

ANNUAL GENERAL MEETING - STONEWALL CURLING CLUB SEPT 8, 2010

Called to Order: 7:12

Present: 19 members

Motion: Vern Appleyard motioned to accept the agenda as presented 2nd Bill Kitching Carried

Minutes from Aug 17, 2009 AGM accepted with corrections on (New Business: Fees for the 2009-2010 season) Motion John Fast 2nd Bill Kitching Carried

Motion: Ryan Smith motioned to not appoint an auditor for the 2009 – 2010 year. 2nd Darrel Argan Carried

PRESIDENTS REPORT: Darren Bednarek reviewed events for the previous season. We hosted the MJCT, MCT and The Mixed Provincials. All events were very successful.

Upcoming year: MJCT, MCT and possibly the Men's Zones but that is not confirmed yet.

Scott Tournament of Hearts is confirmed for the 2012-2013. They may be looking for a club to host the 2011-2012. Darren will discuss this with the town to see if that would be possible. (Short notice because the club given the event may have to back out). We also have the Senior Men's and Ladies for 2011-2012. If we take on the Scott we will have to give up the senior's event.

The RO systems is up and running. We will not be using Jet Ice at all this year. There could be a few glitches at the start of the year until John uses it for a while.

The Volunteer fee cheques were cashed, \$2,440.00. About 20% of the members don't volunteer.

Liquor Control Commission will be doing a training session for the executive in the beginning of the season.. We had 2 warnings last year.

TREASURERS REPORT: Ryan Smith distributed the financial report for the 2009/2010 season. The club is in a deficit of \$14,000.00 from the 2009-2010 season. Ryan reviewed the report for the members. If the number of members remain the same in the up coming year we will have a larger deficit next year. (No big events are planned) The town needs to give us a break on the \$56,000.00 lease budget for the 2010/2011 season. Darren and Ryan are meeting with the town Sept 10, 2010 to see what they will do to help us. The 2011/2012 year we do have the building signage rental coming up, and an investment of \$7,500.00 is coming due and the election office will be renting the club in the off season but all these will not bring down the deficit enough to make a substantial difference. A long term deal has to be made with the town to cover our deficits yearly.

Motion: Ryan motioned to approve the budget as written Darrel 2nd Carried.

ELECTION: Darren introduced last years executive:

Darren Bednarek	President	
Darrel Argan	Vice President	(2009-2010 temporary)
Ryan Smith	Treasurer	
Lois Fast	Secretary	(stepping down)

Randy Poole	Sat. Mixed	
Judy Kitching and Laurie Depres	Wed. Ladies	
Iris Oleksuk	Monday Ladies	
Stuart Brown and Derek Dowsett	Men's Tuesday	
Janice Reimer	Thursday Mixed	(stepping down)
Dana Stewart	Little Rockers	(stepping down)
Charlie Barnhard	Seniors	
Darrel Argan	Rentals	

There are 5 positions open:

Vice President
2nd Vice President
Secretary
Thursday Mixed Rep.
Little Rockers Rep.

Nancy Drad accepted the Secretary position
Darrel Argan accepted the Little Rockers Coordinator position.

Vern Appleyard motioned to accept the executive as presented 2nd Darrel Argan
Carried.

It was decided by the members present to post on line (by Darrel) that without an executive in place by Oct 4, 2010 curling will not start as scheduled.

Nance Drad motioned to raise the 2010/2011 fees to \$185.00 and \$10.00 raffle tickets.
2nd Iris Olesksuk Carried

TV raffle was won by John Tataryn last year. Darren will look for a new TV this week.
The tickets are made and will be ready for registration night.

The volunteer fee will remain the same.
Vern Appleyard motioned to keep the discounts the same for the next season 2nd Dana Stewart Carried.

Ryan Smith motioned to maintain the \$90.00 fee for the Wed. junior practice league. 2nd
Darrel Argan Carried

Tentatively the booth has been rented out to Tail Gate Barbeque Caterers, Michael Cooper. A contract will be signed with monthly rental fees and conditions this week by Darren. The Senior league will have access to the kitchen to do their lunches.

Judy Kitching motioned Darrel Argan 2nd: 5th man policy: when more than 4 members register on a team, the first 4 player pay full price, any extra players must pay \$50.00 each and will be considered a member of the club. The team members can play any position on their team. The player paying \$50.00 will not be entitled to a competitive card. If a competitive card is needed the extra player will have to pay \$115.00 for an affiliation membership. Carried

Darrel Argan motioned Bill Kitching 2nd: Spare Policy Change: All spares must be a paid up member. (any league, or \$50. paid spare fee) Spares must play lead or second with the exception of the Thursday mixed league where there must be alternating gender positions. Carried

Meeting Adjourned 10:15 pm