

Stonewall Curling Club  
Annual General Meeting 2022  
Wednesday, June 8<sup>th</sup>, 2022 7:00pm

**Attending:** James Dunlop, Matthew Dunlop, Thomas Dunlop, Stu Brown, Jane Brown, Fred Branscombe, Lil Branscombe, Laurie Deprez, Gina Doyle, Lisa Wutzke

Approval of the meeting's agenda as presented was moved by James Dunlop, and seconded by Gina Doyle

**Carried**

Approval of the previous Annual general meeting's minutes was moved by Thomas Dunlop, and seconded by Jane Brown

**Carried**

**Business Arising:**

- The club did not appoint a Marketing Director for the 2021/2022 season.

**President's Report:**

- Stu was thrilled that we were able to have our first complete season since the COVID-19 pandemic.
- There were a few hiccups throughout (ice plant failing in October, COVID outbreak affecting some league games in January), however we were able to recover swiftly after both events.
- We had solid bar numbers throughout the year, despite some capacity restrictions.
- Our bonspiels were successful, and all league play and playoffs were finished in full.

- Stu would like to have it on record that without government grants and funding, we would not have been profitable this season, and thanks them for this.
- Our success this season has set the club up well financially for the future as we navigated through this difficult time.
- A formal thank you to Gina Doyle for her 10 years of service on the board, as she steps down.
- A formal thank you to Jane Brown for her dedication and hard work with the club's finances.

### **Treasurer's Report:**

- We can't compare the 2020/2021 season numbers to the 2021/2022 season as they were starkly different (COVID shutdowns in the year prior affected these numbers).
- The TV and phone/wi-fi plans were cut to save money in the previous summer (2021), and we will be doing the same again this year.
- A one-year GIC was purchased to earn interest within the account. It is \$50,000 that we plan not to touch and will only be using funds from other accounts. If the club is ever to get into financial strains, we will resort to fundraising before dipping into this \$50,000.
- Sunova naming rights for the club expire this year, which times up nicely with their re-branding to Access Credit Union.
- No big purchases or repairs were needed to be paid off this year, allowing the Club to grow it's assets.

**Motion-** Jane moves not to appoint an auditor for the 2021/2022 financials

### **Approved**

- Our pricing on drinks at the bar will need to be reviewed for the upcoming season, as costs continue to rise in all areas. This will be further discussed in our pre-season board meeting.

**Motion to accept the report by Jane Brown, seconded by Fred Branscombe**

### **Approved**

**Motion-** Thomas Dunlop moves to keep curling fees the same for the 2022/2023 season, seconded by Lil Branscombe

**Approved**

**Motion-** Laurie Deprez moves to accept the budget for the upcoming season, seconded by Matthew Dunlop.

**Approved**

**Election of the Board of Directors:**

- Since Gina has vacated the Thursday Mixed League Representative's role, we need to find a replacement. For now, Thomas has said that he would fill the roll for the next year until we find a new Board member.

**Motion-** James Dunlop moves to accept the slate of candidate's as presented at the Annual General Meeting, seconded by Matthew Dunlop.

**Approved**

**New Business:**

- Stu has posted about our vacant icemaker position with Curl Canada, and Curl Manitoba. He hopes to hear news by the end of August at the latest.

**Fred moves to adjourn the meeting.**

**Carried**