

Stonewall Curling Club
Annual General Meeting 2021
Wed. Sept. 1st @ 7:00pm

Attending: Emerson Klimpke, Stu Brown, Jane Brown, Arlene Deprez, Ryan Smith, Carol Smith, Doug Pickell, Arlene Falk, Pat Hannah, Iris Oleksuk, Thomas Dunlop, James Dunlop, Matthew Dunlop, William Dunlop, Nancy Drad, Judy Kitching, Elsie Murray, Gina Doyle, Fred Branscombe, Bob Harris

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

Carried

Approval of the previous Annual General Meeting's minutes was moved by Gina Doyle, and seconded by Arlene Falk.

Carried

President's Report:

- Stu would like to welcome everyone back to the club for the first time in a while, it was a disappointing season considering all of the hard work that was put in to getting the club ready for dealing with COVID-19.
- Stu spoke about how there wasn't any negative feedback for the amount given as a refund for the lost season. He thinks this shows it was a reasonable amount to give back to the membership.
- On behalf of the Curling Club he wants to thank the Manitoba Government for the grants that were received by the Government of Manitoba. As seen in the Income Statement we received a total of \$20,000 in grants.
- Stu would like to formally thank the entire board for the work that was put in to prepare leading into the 2020/2021 season.

Motion:

Ryan Smith moves to not appoint an auditor and seconded by Fred Branscombe.

Treasurer's Report:

- The grants that we received were able to help offset losses from the missed season.
- Our final debt payment to the town was paid off this year.
- Our satellite, phones and wi-fi were disconnected while the club was shut down to save money.
- 12 members returned their reimbursed curling fees with the club as a donation.
- The bingo revenue section in the income statement is from Curl Manitoba, via the federal Government.
- Grants in the income statement are from the Government.
- Bar sales were up on average for the month that we played, showing us people were comfortable with being in the building.

Motion:

Jane Brown moves to accept the financial report as presented, seconded by Thomas Dunlop.

Approved

Business Arising:

- New lease discussions were delayed until after the 20/21 season, and a new lease agreement was just signed this August 31st (5-year lease).
 - Town increased our rent from \$33,000 to \$37,500
 - A share of advertising and naming rights after this year were a part of their original proposal, however we were able to negotiate it to only the naming rights being lost.
 - If our numbers return to what they were before Covid-19, the club will be fine financially.
- The board discussed keeping membership fees the same for the 2021/2022 season in our previous executive meeting.

Motion:

Nancy moves to keep the curling fees the same for the current season and is seconded by Fred

Approved

- Our proposed budget is close to what we had for the 2019/2020 season, and our hope is that our membership and bonspiel numbers can return to those levels.
- There are no scheduled major maintenance projects for the year, so our expenses should be close to what has been budgeted.

Motion:

James Dunlop motioned to accept the budget as presented and was seconded by Ryan Smith.

Approved

Election of the Board:

- Stu would like to thank Lil Branscombe for her contributions in the Marketing Director's role. It has become our only vacant role.
- Nancy Drad asks if there are any nominations for the Marketing Director.
Asks a 2nd time
Asks a 3rd time

Motion:

Nancy Drad moves that the Board has the power to appoint a Marketing Director, seconded by Matthew Dunlop

Carried

Motion:

Nancy Drad moves to approve the current Board as is, seconded by Gina Doyle.

Carried

New Business:

- There has been a law put in place for mandatory masks within the building, and full vaccinations for Covid-19 will be required to be in the building.
- Only children under 12 will be able to enter the building without being fully vaccinated.
- A return to play document was sent out last month, and is similar to the previous year. The document was sent before new public health measures were implemented, so some protocols had to be altered.
- Nancy Drad mentions that if everyone will be fully vaccinated we are allowed to set our own rules for curling (bringing back 2 sweepers, skips being allowed to sweep, Etc.)
- There's wonder on if masks will need to be worn on the ice while curling, and this will all depend on mandated for curling facilities.

- Registration will be delayed until we receive information of how mandates affect Curling clubs from Curl Manitoba.
- Start dates have been tentatively set for the first week of October, and are subject to change.
- The Stonewall MJCT is set for October 14th-17th.
- Nancy wants to thank Stu and Jane Brown on behalf of the membership, as their hard work as the President and Treasurer during the last 18 months of COVID have not gone unnoticed.

Elsie Murray moves to adjourn at 8:02pm.