

# CHESTERMERE CURLING CLUB

## ANNUAL GENERAL MEETING

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**DATE:** April 17, 2013

**VENUE:** Chestermere Recreation Center (Canteen Area)

**ATTENDANCE:**

Executive		Present	Absent
	Cristal Bart	X	
	Sharon Colvin		X
	Paul Durant	X	
	Marla Forth	X	
	Ron Forth	X	
	Karen Timmermans		X
	Wolfgang Janke	X	
	Randy Palaniuk		X
	Lorie Travis	X	
	Nick Woronuk	X	
	Dale Zawyrucha	X	
<b>Guests</b>	None	X	

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### 1. Call to Order

- Meeting was called to order at 8:52 p.m. by Nick Woronuk (Vice President).

### 2. Minutes from Previous Meeting

- Minutes from April 23, 2012 AGM distributed.
- Marla Forth moved to accept Minutes. Lorie Travis seconded the motion. Motion carried.

### 3. Agenda

- **Treasurer's Report – Provided by Paul Durant**  
Was approved during General Meeting just prior to this AGM, so we carried on.

- **Pre-Registration Night for 2013/2014 Curling Season**  
Set for Tuesday September 10, 2013 at 7:00 p.m. in concession area. We must confirm location with complex.
  
- **Energize Night**  
Set for Wednesday September 11, 2013.
  
- **Next Chestermere Curling Club Casino Date**  
Will be drawn for either October/November/December, 2013. They will draw our dates in May of 2013.
  
- **Elections**  
The following slate of names were presented as next season's Curling Executive:  
 President: Randy Palaniuk  
 Vice President: Nick Woronuk  
 Treasurer: Paul Durant  
 Secretary: Cristal Bart  
 Monday Men's Coordinator: Dale Zawyrucha  
 Tuesday Ladies coordinator: Sharon Colvin  
 Wednesday Mixed Coordinator: Lorie Travis  
 Thursday Mixed Coordinator: Ron Forth  
 Friday Open Coordinator: Karen Timmermans  
 Draw Coordinator: Wolfgang Janke  
 Junior Coordinator/Casino Chairperson: Marla Forth  
  
 Each member accepted his or her nomination to the positions.  
 Wolfgang Janke moved to accept the slate of names as listed to become the Chestermere Curling Association's Board of Directors for 2013/2014. Marla Forth seconded. Motion Carried.
  
- **Next Meeting**  
Next AGM will be held in April of 2014.

- **Meeting Adjourned**  
Meeting was adjourned at 9:15 by Nick Woronuk.

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Cristal Bart, Club Secretary