

**CHESTERMERE CURLING CLUB
ANNUAL GENERAL MEETING MINUTES
APRIL 18th, 2011 AT THE COMPLEX IN THE BLUE & WHITE ROOM**

PRESENT:	Les Goldstrom	Cheryl McDonald	Wolfgang Janke
	Randy Palaniuk	Marla Forth	Ron Forth
	Wolfgang Janke	Chris Huzzey	Paul Durant
	Nick Woronuk	Lorie Travis	
	Dale Zawyrucha	Cristal Bart	Sharon Woronuk

President Randy Palaniuk called the meeting to order at 9:05 p.m.

MINUTES: Minutes from the April 27th, 2010 AGM were distributed. Chris Huzzey moved to adopt and Les Goldstrom seconded. **Carried.**

TREASURER'S REPORT: Paul Durant distributed our financial statements as attached.

REGISTRATIONS: Our Curling Registration and General Meeting night will be held Sept. 6th, 2011 at 6:30pm in the curling arena. At least one member from each team will need to be in attendance with full payment. It is advised to purchase Community Membership at the Complex office prior to registration night. These can also be purchased online. New curlers can register on Energize Night on Sept. 7th.

CASINO: Our next Casino will be held either Oct., Nov. or Dec. 2013 and we should hear by May of this year our exact dates.

TROPHIES: Ken Hunt has offered to carve new rock shaped curling trophies.

CURLING ASSISTANCE PROGRAM: Chris Huzzey reported that we should be hearing soon on our application to re-condition our rocks.

ELECTIONS:

President Randy Palaniuk thanked Cheryl McDonald and Chris Huzzey for their work as outgoing Board Members. They were each presented with an engraved curling trophy.

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.

Men's Coordinator: Ron Forth.

Ladies Coordinator: Sharon Colvin.

Wed. Night Mixed: Lorie Travis.

Thurs. Night Mixed: Dale Zawyrucha.

Fri. Open: Les Goldstrom.

Junior Coordinator: Marla Forth.

Casino Coordinator: Marla Forth.

Draw Coordinator: Wolfgang Janke.

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 2011/2012. Lorie Travis seconded.

Carried.

Our first meeting for next season will be Wed. Aug. 31st at 7 pm. in the Green Room above the old ice arena.

Meeting adjourned at 9:14pm.

Chris Huzzey, Secretary.