

# CHESTERMERE CURLING CLUB

## ANNUAL GENERAL MEETING

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**DATE:** April 23, 2012

**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	
	Les Goldstrom	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 9:00 p.m. by Randy Palaniuk (President).

**2. Minutes from Previous Meeting**

- Minutes from April 18, 2011 AGM distributed.
- Randy Palaniuk moved to accept Minutes. Les Goldstrom seconded the motion. Motion carried.

**3. Agenda**

- **Treasurer's Report – Provided by Paul Durant**  
Randy Palaniuk moved to accept Treasurer's Report. Marla Forth seconded the motion. Motion carried.

- **Pre-Registration Night for 2012/2013 Curling Season**  
Set for Tuesday September 11, 2012 at 6:30 p.m. in curling arena. We must confirm location with complex.
  
- **Energize Night**  
Set for Wednesday September 12, 2012.
  
- **Next Chestermere Curling Club Casino Date**  
Will be drawn for either October/November/December 2013.
  
- **Curling Rock Shaped League Trophies**  
Ken Hunt completed the trophies and are on display in the Concession.
  
- **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: Ron Forth  
 Tuesday Ladies coordinator: Sharon Colvin  
 Wednesday Mixed Coordinator: Lorie Travis  
 Thursday Mixed Coordinator: Dale Zawyrucha  
 Friday Open Coordinator: Les Goldstrom  
 Draw Coordinator: Wolfgang Janke  
 Junior Coordinator/Casino Chairperson: Marla Forth  
  
 Each member accepted his or her nomination to the positions.  
 Randy Palaniuk moved to accept the slate of names as listed to become the Chestermere Curling Association's Board of Directors for 2012/2013. Marla Forth seconded. Motion Carried.
  
- **Next Meeting**

Wednesday September 5, 2012 at 7:00p.m. at the Chestermere Recreation Center in the Curling Rink.

- **Meeting Adjourned**

Meeting was adjourned at 9:30p.m. by Randy Palaniuk.

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Cristal Bart, Club Secretary