

**CHESTERMERE CURLING CLUB
ANNUAL GENERAL MEETING MINUTES
APRIL 30, 2009 AT THE COMPLEX IN THE MAIN HALL**

PRESENT:

Ken Hunt	Jim Castle	Cheryl McDonald
Chris Huzzey	Randy Palaniuk	Mark McDonald
Bryan Marit	Ron Forth	Wolfgang Janke
Dave Brown	Angela Cranston	Jim Kent
Ian McNeill	Tammy Moore	

President Ken Hunt called the meeting to order at 7:02 p.m.

MINUTES: Minutes from the April 18, 2007 AGM were distributed. Ron Forth moved to adopt and Wolfgang Janke seconded. **Carried.**

Note: There was no AGM in 2008 due to our transition in registration formats.

TREASURER'S REPORT: Tammy Moore distributed our financial statements and some discussion arose. Approximate figures:

\$18,000 in our Casino account

\$10,000 in our Bank account

\$20,000 in our GIC

REGISTRATIONS: Registration night will be held Sept. 8, 2009. No Pre-registrations this summer as at least one member from each team will need to be in attendance with payment and community membership numbers for all team members. We will be advertising in the Anchor and the Rockyview Times as to our Registration process and date.

REC. BOARD GRANT: We received notice of approval for our request of a new metal door for the back of our rink and a new vacuum backpack for ice maintenance.

ELECTIONS:h

President: Wolfgang Janke nominated **Ken Hunt**. Chris Huzzey seconded. Accepted

Vice-President: Ron Forth nominated **Randy Palaniuk**. Ken Hunt seconded. Accepted.

Treasurer: Wolfgang Janke nominated **Tammy Moore**. Jim Kent seconded. Accepted.

Secretary: Randy Palaniuk nominated **Chris Huzzey**. Tammy Moore seconded. Accepted.

Men's Coordinator: Chris Huzzey nominated **Ron Forth**. Ken Hunt seconded. Accepted.

Ladies Coordinator: Tammy Moore nominated **Cheryl McDonald**. Wolfgang Janke seconded. Accepted.

Wed. Night Mixed: Wolfgang Janke nominated **John Kowalchuk**. Ken Hunt seconded. Accepted.

Thurs. Night Mixed: Jim Kent nominated **Dale Zawyrucha**. Tammy Moore seconded. Accepted.

Fri. Open: Angela Cranston nominated **Les Goldstrom**. Ian McNeill seconded. Accepted.

Junior Coordinator: Ron Forth nominated **Marla Forth**. Ken Hunt seconded. Accepted

Casino Coordinator: Ron Forth nominated **Marla Forth**. Randy Palaniuk seconded. Accepted.

Draw Coordinator: Ken hunt nominated **Wolfgang Janke**. Ian McNeill seconded. Accepted.

BONSPIELS:

Ken Hunt offered to coordinate both the Mixed and the Men's. Cheryl McDonald volunteered to do the Ladies.

NEW BUSINESS:

- Casino qualification questions were answered by Tammy.
- Discussion of fees.
- Discussion of fund raising.
- Discussion of dividing the Wed. Night Mixed into a division of an A & B League. It was suggested a poll be taken at Registration night and to be further discussed at the Sept. 8th meeting.
- 4 ft. lines discussion.
- Senior's League – Jim Kent mentioned the possibility of forming a Senior's organized league and a need for a Coordinator.

Goodbyes and Thank-yous expressed to the outgoing Board members and a Welcome to the new incoming Board members.

Meeting adjourned at 8:00 pm. with a Regular Meeting to follow.

Chris Huzzey, Secretary.