

CHESTERMERE CURLING CLUB

ANNUAL GENERAL MEETING

DATE: April 9, 2014

VENUE: Chestermere Recreation Center (Lounge) 7:00 pm

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
Guests	Sharon Woronuk, Sandy O'Brien, Colin Nodwell, Julie Lake	X	

1. Call to Order

- Meeting was called to order at 9:50 p.m. by Nick Woronuk (Vice President).

2. Minutes from Previous Meeting

- Minutes from April 17, 2013 AGM distributed.
- Paul Durant moved to accept Minutes. Karen Timmermans 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 2014/2015 Curling Season**
Set for Tuesday September 9, 2014 at 7:00 p.m. in concession area. We must confirm location with complex. All returning teams must register tonight to ensure they maintain their spot.
- **Energize Night**
Set for Wednesday September 10, 2014.
- **Next Chestermere Curling Club Casino Date**
Will be drawn for either October/November/December, 2016. They will draw our dates in May of 2016.
- **Elections**
Randy Palaniuk and Sharon Colvin resigned from their positions on the board.
The following slate of names were nominated as next season's Curling Executive. Nick called for additional nominations. After 3 calls for further nominations the nominations ceased.

President: Nick Woronuk

Vice President: Vacant

Treasurer: Paul Durant

Secretary: Cristal Bart

Monday Men's Coordinator: Dale Zawyrucha

Tuesday Ladies coordinator: Julie Lake

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.

Nick Woronuk moved to accept the slate of names as listed to become the Chestermere

Curling Association's Board of Directors for 2013/2014. Colin Nodwell seconded. All in favor, Motion Carried. We hope to find a candidate for Vice President whom we could vote in at our Pre-Registration meeting in September.

- **Next Meeting**

Next AGM will be held in April of 2015.

- **Meeting Adjourned**

Meeting was adjourned at 10:10 by Nick Woronuk.

Marla Forth, Acting Club Secretary