

# **CHESTERMERE CURLING CLUB Meeting Minutes**

## **ANNUAL GENERAL MEETING 2020 - 2021**

**Thursday, October 1, 2020**

**Virtual Zoom Meeting**

[www.chestermerecurling.com](http://www.chestermerecurling.com)

Attendees: Nick Woronuk, Sharon Woronuk, Marla Forth, Moneca Toth, Dan Jenkins, Andy Hamel, Brian Nociar, Christine McMitchell, Cindy Smith, Lisa Kluck, Adam Taylor

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### **Regular Business**

**1) Nick called the meeting to order at 7:13 P.M.**

**2) Accept Minutes of the last AGM meeting held September 03, 2019 (refer to dropbox)**

Motion Moneca Toth

Second: Marla Forth

Carried

**3) Accept Treasurers Report-Cindy Smith- Balance \$80,526.33 (refer to dropbox)**

Lisa Kluck completed an audit of the books & found everything in order.

Motion: Cindy

Second: Dan Jenkins

Carried

### **New Business**

**1) Decision to Cancel Curling & feedback received.**

Final numbers of teams willing to returning from survey

22 Teams would return

9 Teams not returning

8 Teams did not respond

Nick dealt with some negative responses with respect to the decision to cancel the season, and was asked to reconsider our decision. Nick checked with Jody regarding the possibility of same & was advised that the space had already been rented out.

**2) Status of reconditioned rocks & dividers**

The rocks are in great condition & are stored away.

The dividers are ready for pickup.

**3) Changes to Junior Curling next year.**

Junior curling will start early next year in October, due to the Pinty's Grand Slam Event.

**4) Grand Slam event next November 2021 and Volunteer opportunities.**

The majority of people who put their names forward to volunteer, are still willing to volunteer next November 2021.

**9) Annual Elections - Open for nominations. Nick called 3 times for nominations for board volunteer positions.**

**There were no nominations, except for Victoria Leslie to replace Ron Forth for Thursday Mixed Coordinator.**

**All other the board members agreed to be elected by acclamation.**

Current positions are as follows:

<b>Position</b>	<b>Individual</b>	<b>Standing for Re-election</b>
President	Nick Woronuk	Yes
Vice President	Dan Jenkins	Yes
Treasurer	Cindy Smith	Yes
Secretary	Moneca Toth	Yes
Men's Coordinator	Andy Hamel	Yes
Ladies Coordinator	Christine McMitchell	Yes
Wednesday Mixed Coordinator	Dan Jenkins	Yes
Thursday Mixed Coordinator	Ron Forth	No
Friday Open Coordinator	Lisa Kluck	Yes
Doubles Coordinator		N/A
Junior Coordinator	Marla Forth	Yes
Casino Chairperson	Marla Forth	Yes
Booklet Publisher	Don Johnson	Yes
Registrar	Adam Taylor	Yes
Head Ice Technician	Brian Nociar	Yes

All positions are up for election.

Victoria Leslie nominated to replace Ron Forth for Thursday Mixed Coordinator.

Motion: Sharon Woronuk moved to accept the above positions as presented by acclamation & Victoria Leslie for Thursday Mixed Coordinator.

Second: Adam Taylor

Carried

Date of Next Meeting – November 5, 2020

**Close of Business**

**Motion to Adjourn at 8:25– Moneca Toth**