

Annual General Meeting

Thursday, December 8, 2016 7:30-9:00 PM

Oak Room, Delbrook Community Facility

Meeting Facilitator: Rob Gardner

Directors in Attendance: Mark Bailey, Paul Dunkin, Rob Gardner, Liz Goldenberg, Mike Sloan, Dave Vyner.

I. Call to Order,

Rob Gardner called the meeting to order at 7:32 pm.

II. Confirmation of Quorum

Mike Sloan confirmed that a quorum was present. 31 paid members were in attendance.

III. Notice of Meeting

Rob Gardner confirmed that notice of the AGM was emailed to all North Shore Curling Association (NSCA) subscribers. Post-meeting it was confirmed that emails were sent out on November 10/16, posted to the website on November 10/16 and a secondary reminder emailed to all subscribers on December 2/16.

IV. Approval of Agenda

Rob Gardner welcomed all in attendance and explained the purpose of this meeting. Rob explained that copies of the agenda were handed out and the agenda was written on the whiteboard.

V. Approval of Annual General Meeting Minutes of December 3, 2015

The Dec 3/15 AGM minutes were summarized by Rob Gardner.

Motion to approve the minutes by Gary Dunnet, seconded by Moe Williams - Carried.

VI. President's Report (attached to these minutes)

Mike Sloan presented his report on the business conducted this past year.

VII. Financial Report

Paul Dunkin reported the balance in the Association's bank and upcoming expenditures. A financial report of the bank accounting is available.

Paul Dunkin moved receipt of the Financial Report, Dave Vyner seconded – Carried



VIII. Election of 2016-2017 Directors

Rob Gardner presented the nominations of people who are willing to stand for election:

Mark Bailey
Paul Dunkin
Rob Gardner
Liz Goldenberg
Mike Sloan
Brian Ulrich
Dave Vyner

There being no further nominations from the floor, the 7 directors listed were acclaimed elected.

IX. Adjournment

Moved by Paul Dunkin that the meeting adjourn.

Meeting adjourned at 7:40 pm and a general discussion took place.

Minutes prepared by: Liz Goldenberg