



Annual General Meeting

June 8, 2019

Leduc Recreation Centre

2:30pm-4:00pm

1.0 Roll Call, Introductions, and Review of Voting Procedures and Eligible Votes:

Curtis Fairhurst called the meeting to order at 2:45pm.

The following were in attendance:

Curtis Fairhurst, Curling Alberta President
Jeff Ginter, Curling Alberta Vice President, Dawson Creek representative
Steven Young, Curling Alberta Treasurer, Banff & Canmore representative
David Heavenor, Curling Alberta Secretary
Jody Meli, Curling Alberta Director
Jenilee Streach, Curling Alberta Director
Brenda Asmussen, Curling Alberta Director
Josephine MacGillivray, Curling Alberta Director
Vern Hafso, Curling Alberta Director
Steven Gerlitz, Curling Alberta Director, Stettler representative
Chris MacTavish, Shamrock Curling Club
Blair Lenton, Airdrie representative
Steve Cloutier, Garrison representative
David Hyatt, Manning representative
Kendra Nakagama, Lethbridge representative
Jan Hafso, Viking representative
Don Olson, Sylvan Lake representative
Morgan Muise, Cochrane representative
Bob Cooper, Fort St. John and Taylor representative
Neil Cameron, Crestwood representative
Vicki Sjolie, Medicine Hat representative
Heather Nedohin, Sherwood Park representative
Barb Dickson, Huntington Hills, North Hill, Acadia, WC representative
Mike Libbus, Okotoks, Oil Fields, Glencoe representative
Chris Hedstrom, Leduc representative
Nicole Bellamy, St. Albert representative

Regrets: Dawn Gavin, Curling Alberta Director
Marvin Trimble, Curling Alberta Director

Staff: Jill Richard, Executive Director
Vicki Baird, Competitions Coordinator
Brittany Andersen, Competitions Coordinator
Kersten Morris, Office Administrator

Visiting: There were three observers: Dan Kleinschroth, Joyce Thrush, Lucas Heath (CA auditor)





In accordance with the bylaws of Curling Alberta, this Annual General Meeting was called by its President, and its members were given notice on February 7, 2019 and advised of the meeting's purpose. Quorum is considered established if 25 voting members are present. Here today, we have a total of 34 votes and so quorum is established.

Curtis Fairhurst reviewed the voting procedures and eligible votes.





2.0 Approval of the Agenda

MOTION:

Motion that the agenda be approved as amended. The Financial Review was moved to the beginning of the agenda.

Motion: Josephine MacGillivray

Second: Mike Libbis

CARRIED

3.0 Financial Review

Steven Young, Curling Alberta Treasurer, introduced Lucas Heath, representative of KBH Chartered Accountants as the appointed auditors for the 2018-2019 fiscal year.

Lucas Heath presented the draft financial statement package and answered questions as required.

3.1 Appointment of Auditors for the 2019/2020 Fiscal Year

MOTION:

To grant the Curling Alberta board the authority to appoint the auditors for the 2019-2020 fiscal year at a subsequent board meeting.

Motion: Steven Young

Second: Jenilee Streach

CARRIED

MOTION:

To grant the Curling Alberta board the authority to approve the audited 2019-2020 financial statements, year ending March 31, 2019, when they are completed by KBH Chartered Accountants.

Motion: Steven Young

Second: Jody Meli

CARRIED

4.0 Report from the President

Presented by Curtis Fairhurst.



**MOTION:**

That the report from the President be received as read.

Motion: Morgan Muise

Second: Barb Dickson

CARRIED

5.0 Report from the Executive Director

Presented by Jill Richard.

MOTION:

That the report from the Executive Director be received as read.

Motion: Jenilee Stretch

Second: Brenda Asmussen

CARRIED

6.0 Report from the Governance Committee Chair**6.1 Bylaw Amendments**

Jody Meli, Chair of the Governance Committee, presented the proposed changes to the bylaws.

MOTION:

Special Resolution Pursuant to the Societies Act of Alberta, Chapter S-14 Alberta Curling Federation – ACF

Upon Notice of the Annual General Meeting having been given to members on February 7, 2019;

Upon Notice having been given to the members of the Society of the intent to amend the By- laws of the Society as attached hereto on February 7th, 2019;

And upon the Resolution needing to be passed by at least 75% of the members entitled to vote on Saturday, June 8th, 2019 at the Annual General Meeting;

RESOLUTION:

It is hereby Resolved, by Special Resolution, that the By-laws of the Alberta Curling Federation - ACF be amended to reflect the attached document, and a clean copy shall be filed with the Registrar forthwith.

Motion: Barb Dickson

Second: Josephine MacGillivray

CARRIED





7.0 Election of Board Directors

All 12 existing board members have submitted nominations for election for the Curling Alberta board. The Curling Alberta bylaws state that nominations for elections must be received 60 days before the Annual General Meeting. As no other nominations were received by April 8, 2019, all 12 board members are hereby elected by acclamation.

Below are the list of elected board members:

Geographical Area (GA)	Name of Elected Board Member
1	Jody Meli
2	Steven Young
3	Josephine MacGillivray Curtis Fairhurst
4	Steven Gerlitz
5	Dawn Gavin Marvin Trimble
6	David Heavenor Jenilee Streach
7	Vern Hafso
8	Jeff Ginter Brenda Asmussen

The next board meeting will be June 9, 2019.

8.0 Adjournment

MOTION:

To adjourn the 2019 Curling Alberta Annual General Meeting at 4:10pm.

Motion: Morgan Muise

Second: Kendra Nakagama

CARRIED





Curtis Fairhurst, President

David Heavenor, Secretary

