

CURLING CLUB OF KINGSVILLE
Annual General Mtg
March 26, 2018
6:15 pm @ CCK

AGENDA

- Mtg call to order: Paul Nielsen

Order of Business (10.08)

- Reading of Notice of meeting; proof of notice (10.03)
- Quorum: (10.12) must have 20 members present (or proxy) or 10 members present
- Approval Minutes of previous AGM mtg (3/27/17)
- Presentation/Adoption of Accountant's Report/Financial Statements
- Confirmation of By-Law changes/Directors resolutions

BE IT MOVED: Pursuant to Section 11(1) of the By-Law enacted on January 26, 2008, that Section 3.01 of the said By-Law be amended to reduce the minimum number of directors on the Board of Directors from ten (10) to seven (7).

- Adoption of Standing Committee Reports (Long Range Planning, Curling, House/Maintenance, Advertising, Marketing/Membership)
- Election of Board of Directors-Carl Young retired after last AGM-Barbara Nielsen is retiring from the Board

Tony Braithwaite
John Campbell
Lindsey Gould
Stephanie Heaton
Paul Nielsen

Ryan Sanger
Andy Stratton
Nic Willemsma
Brenda Wingerden
Jason Wingerden

- Election of Nominating Committee (6.02 (b)); Immediate (or former) Past President, one current BOD member; one nominee from floor
- Appointment of Accountant (Graham, Sterlington, McIntosh, Driedger and Hicks LLP, Chartered Professional Accountants)
- Unfinished Business
 - status of next curling season-Paul to discuss w/ Dan Loop
 - next season-\$100 chqs post-dated to Aug 1
 - membership application for with league preferences completed
 - TV "raffle"
 - end of season Party-April 7

- New Business