

## 50 Plus Curling League AGM Minutes March 29, 2017

Approximately 80 members were present.

1. **Call to Order** – Grant called the meeting to order.
2. **President's Welcome** – Grant welcomed everyone and asked for a moment of silence for past members who have passed on.
3. **Additions to Agenda** – Norm Lepard and Gloria Moore were added to the agenda.
4. **Adoption of Agenda** – Dennis King moved the agenda be adopted, seconded by Al McGarty.
5. **Minutes of Last AGM March 22, 2016** – Grant summarized the minutes:
  - a. Registration form by Marc Parent
  - b. \$1,000 donation to assist staff – used for measuring devices for rocks.
  - c. Money for Junior Curling when money is available.
  - d. New Membership – encouraging and welcoming new members. Richard Chevier moved the minutes be adopted, seconded by Tokio Hori.
6. **Business Arising Out of the Minutes**
  - a. Four squares will continue as in the past.
  - b. \$1,000 donation – was given to the LCC staff.
7. **New Business**
  - a. **Treasurer's Report** – Monika gave the report. Donation to LCC staff is shown as blank as the donation was only given yesterday. Our GIC amount is \$2,071.09. Kent Perry asked why we had a GIC. Jack Fulwiler said we've had it for more than twelve years. Monika mentioned the \$2,500 donation given to us last March by the 55+ Winter Games. Larry Button will again be doing an audit for our league. Neal Hansen moved the report be adopted, seconded by Kent Perry. All were in favor.
  - b. **Junior Curling Support** – Grant asked members to come forth with new ideas of how we can help junior curlers.
  - c. **New Membership** – Grant encouraged us to seek out new members to join and welcome all new comers.
  - d. **Election of Officers** – Jack thanked those who remained on the executive for next season as well as those who allowed their names to stand for election.
    - i. President – Wayne Krywolt
    - ii. Vice President – Ron Hoar
    - iii. Past President – Grant Harrington
    - iv. Secretary – Ken Hakstol
    - v. Treasurer – Art Doerkson

- vi. Vice Treasurer – Ted Richardson
- vii. Social Coordinator – Diane McLeod, Connie Gross
- viii. Bonspiel Coordinator – Earl Barton
- ix. Drawmaster – Henry Bosman
- x. Assistant Drawmaster – Larry Button

Jack called each position three times and asked for further nominations. He declared all members be accepted to their positions.

Jack thanked all board members who have moved on – Monika Perry, Shirley Luschinski, Marc Parent, Joanne Overn, Diane McLeod

- e. **Brent Nicol, Manager of LCC**, thanked the 50 Plus League executive for their work. He also thanked all senior curlers for their support and for volunteering.
- f. **Grant thanked the members who are leaving the executive** – Jack Fulwiler, Monika Perry, Joanne Overn, Shirley Luschinski, Diane McLeod. He also thanked Janet Bell for her support and mentioned that she will be sending out more email blasts next year.
- g. **Gloria Moore** read the winners from the LCC throughout the past curling season.
- h. **Norm Lepard** – was the meal sponsor for the Club Championship. He thanked all the curlers who have supported him in his business. As a board director of the LCC, he welcomed any curlers to let their name stand for membership on the LCC board executive. On a lighter note, Norm also entertained us with a few jokes as he usually does.
- i. **Grant thanked all the LCC staff.** He named the **winners of each of the four squares**:
  - i. Marc Parent – 1<sup>st</sup> square
  - ii. Marc Parent – 2<sup>nd</sup> square
  - iii. Ken Blaney – 3<sup>rd</sup> square
  - iv. Garth Neilson – 4<sup>th</sup> square

He also presented the **new crests** to the winner of the **2016 Club championship**: Garth Neilson team

Wayne thanked the executive who have stepped down.

- j. **50/50 Draw**:
  - i. \$100 – Fred Leverick
  - ii. \$50 – Art Doerkson
  - iii. \$50 – Deborah Sewell

## 8. Meeting Adjourned