



Special Meeting Minutes
ATB Centre Lethbridge Curling Club
March 8 2019

Lethbridge Curling Club Mission/Vision

The Lethbridge Curling Club provides the best possible curling and social experience in the region.

MEMBERSHIP PRESENT





See attached list.

The meeting was called to order at 1740 by President Mike Mulroy. Quorum was confirmed at that time by Kirk Mearns, General Manager.

1. Presentation of the Bylaw Changes (Mike Mulroy and Trish Jackson).

- a. **Motion: Moved by Trish Jackson, seconded by Gloria Moore, that by special resolution, the membership approve the circulated changes to the bylaws of Lethbridge Curling Club.**



The floor was opened for discussion around the amendment of the bylaws.

-  Last bylaws that were registered with the provincial bylaw organization was in April of 1966.
-  Trish Jackson highlighted that since that time, the Board of Directors of the Curling Club has moved from an operational board to a strategic board, as well as a succession focused board.
-  The amendments suggested that the annual general meeting of the Club be held in October, instead of the traditional April so that the membership has access to the year end financial statements in a timelier manner.
-  General discussion on the new succession plan, and the revised role of the secretary of the board.

- b. Motion passed unanimously by membership present at 17:54.

2. Presentation of the Financial Statements (Dave Burton)



- a. Dave Burton, Treasurer, gave a brief summary of the financial statements. After a few years of running a deficit, it is anticipated that the curling club will have a surplus at the end of the 2019 Fiscal year.
 - b. **MOTION: Moved by Dave Burton, seconded by Judy Walde, that the membership accept the audited financial statements as circulated.**
 -  No further discussion
 -  Accepted at 17:58.
3. President Mike Mulroy expressed gratitude and thanks to member Gloria Moore for her help in starting the bylaw review process several years ago.
 4. Motion to Adjourn by Bridget Mearns at 17:59.



Minutes approved October 2nd, 2019


Mike Mulroy, President


(For) Stephanie Vehnon, Secretary