

Annual General Meeting

June 13, 2020



Welcome - Agenda

1. Call to Order & Introductions

2. Confirmation of Quorum
3. Proceeding Overview
4. Approval of the Agenda
5. Approval of the Minutes of the Annual General Meeting held on June 8, 2019
6. Chair's Remarks
7. Presentation of 2019/20 Financial Statements
8. Appointment of the Auditor
9. Curling Canada Update
10. Operational Report
11. Governors at Large Election
12. Introduction of New Regional Governors
13. Induction of Honorary Life Member
14. Recognition of Retiring Board Members
15. Concluding Remarks and Adjournment

Board of Directors

- ▶ **Peter Muir**, Chair and Governor at Large
- ▶ **Neil Campbell**, Vice Chair and a Governor at Large
- ▶ **Teri Palynchuk**, Vice Chair representing the Vancouver Island,
- ▶ **Keith Switzer**, Chair Finance and Audit Committee and Governor at Large
- ▶ **Burga Anderson** representing the North
- ▶ **Dale Gregory** representing Vancouver Coastal/Fraser
- ▶ **George Horner** representing the Thompson/Okanagan
- ▶ **Marg McKenzie** representing the Kootenays
- ▶ **Janice Mori** is a Governor at Large

Operations Team

- ▶ **Scott Braley**, CEO
- ▶ **Melissa Sim**, Member Services Manager
- ▶ **Will Sutton**, Competitions Manager
- ▶ **Kim Dennis**, Education & Camps Coordinator
- ▶ **Rebecca Connop Price**, Communications & Marketing Manager
- ▶ **Lindsay Shannon**, Administrative Coordinator
- ▶ **Melissa Soligo**, High Performance Director
- ▶ **Patti Caldwell**, Chief Umpire
- ▶ **Maimie Li-Cleto**, Financial Coordinator

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Proceeding Overview

- ▶ **Voting Member Delegates** please use the Chat Feature for communications and voting
- ▶ **Phone In Voting Member Delegates**, please send a message to **Ishannon@curlbc.ca**
- ▶ Always start with your **Club Name**
- ▶ We will be asking only if you are **Opposed** to the motion when we call for a vote
- ▶ The AGM is being recorded and has Close Captioning available (see [cc] the bottom of your screen)

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Motion - Approval of the Agenda

Motion moved by Kent Bird of Abbotsford and seconded by Torben Wilson of Esquimalt.

Call for the Vote - are there any Opposed?

- ▶ Please use the Chat feature **only** if opposed to the motion, for example: *Penticton, opposed*
- ▶ On a phone, send an email to **lshannon@curlbc.ca**

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Motion – Approval of June 8, 2019 Minutes

Motion moved by Ron MacDonald of Kamloops and seconded by Terry Hawley of Golden Ears.

Call for the Vote - are there any Opposed?

- ▶ Please use the Chat feature **only** if opposed to the motion, for example: *Penticton, opposed*
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2019/20 Curl BC Financial & Operational Report

June 13, 2020



Finances

Curl BC - Finances

- ▶ 2019/20 Results
- ▶ 2019/20 Audit report
- ▶ Motion to re-appoint Baker Tilly as auditors for Curl BC for the 2020/21 fiscal year

Your Role

- ▶ Know the principal sources of Curl BC revenues
- ▶ Know where Curl BC funds are used/spent
- ▶ Be aware of financial statements and auditor reports

2019/20 Results

- ▶ Curl BC Financial Report – Details
- ▶ Bottom line – \$335
- ▶ Fund balances – \$280,225
 - General - \$191,115
 - Capital Assets - \$71,110
 - Restricted Fund - \$18,000

The Funds

- ▶ General Fund – core operations in all four pillars
- ▶ Restricted Fund – Specific grants restricted to be spent on specified purposes or returned
- ▶ Invested in Capital Assets Fund – value of funds invested in capital assets net of amortization

How we got there - Net Income

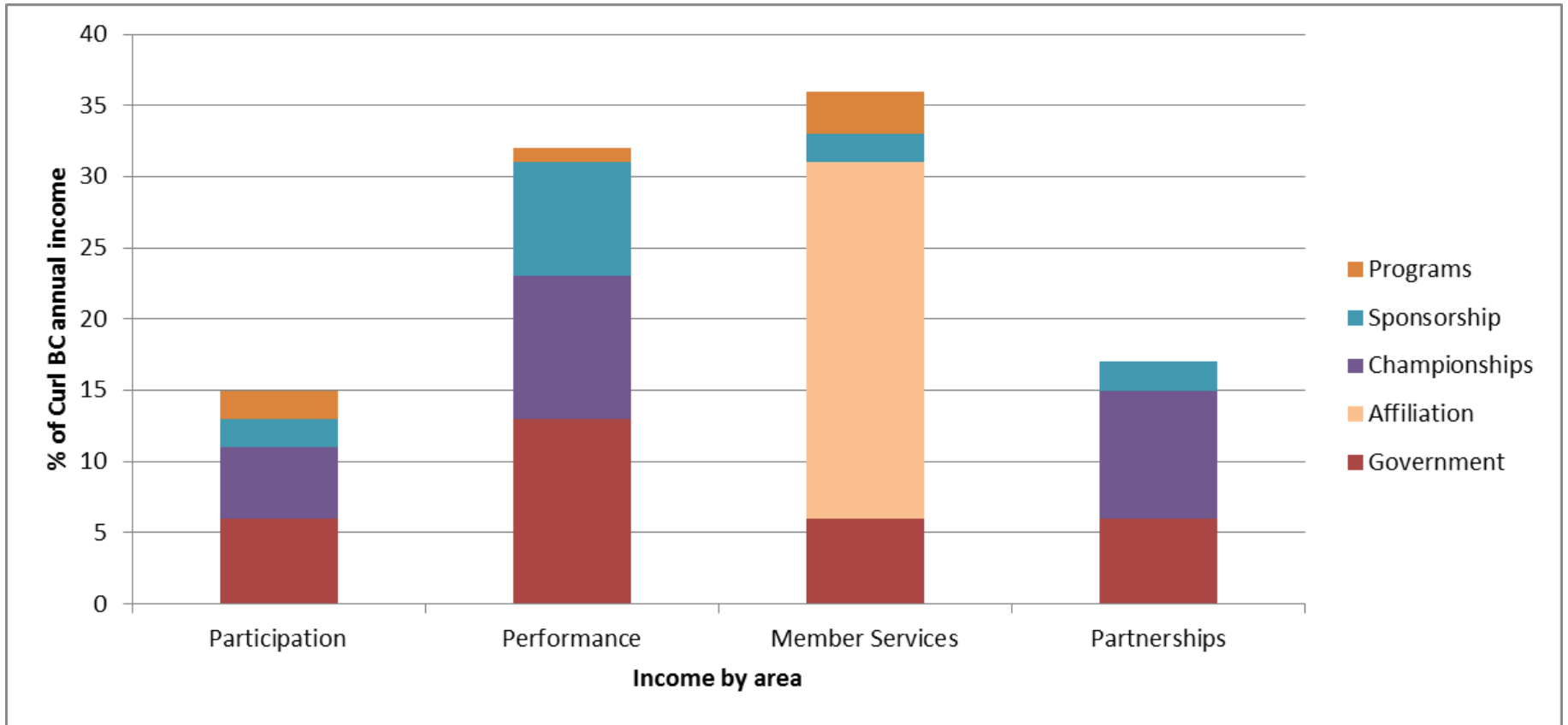
	2020	2019	2018	2017
Restricted Fund	-5,800	-19,060	33,860	-5,000
Unrestricted Fund	6,135	7,775	-39,173	7,170
TOTAL	335	-11,285	-5,313	2,170

Where are we at? - Fund Balances

	2020	2019	2018	2017
Restricted Fund	18,000	23,800	42,860	9,000
Unrestricted Fund	191,115	182,307	170,408	202,302
Property & Equipment	71,110	73,783	77,907	85,186
Total Fund Balance	280,225	279,890	291,175	296,488

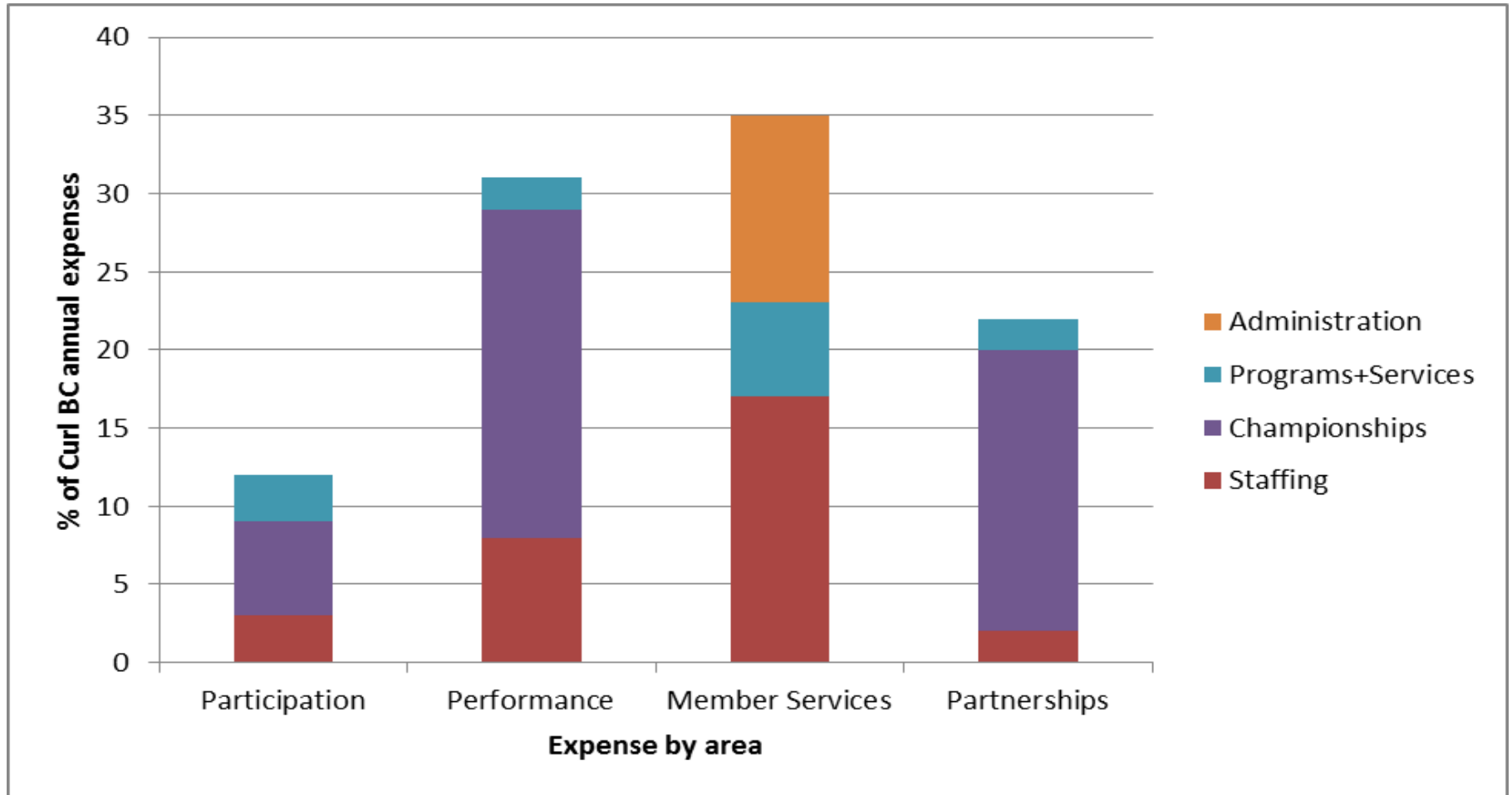
Where it comes from

Curl BC's source of funds for 2019/20



Where it goes

Curl BC's use of funds for 2019/20



Financial Statements

- ▶ Statement of Financial Position
 - Assets – decreased cash, increased receivables, similar prepaid expenses, decreased property & equipment (amortization)
 - Liabilities – payables current (holiday time) and include refund of Rockslide Camp fees, deferred lease inducement (relates to assets)
- ▶ Fund balances – Net assets or equity
 - addition of income to unrestricted fund and transfers for property & equipment purchases and amortization
- ▶ Notes to the Statements
 - (1) Policies, (2) Equipment, (3 & 9) Lease & inducement, (4) Restricted Funds, (5) Curling for Life Endowment Fund, (6) Contra sponsorship, (8) Financial instruments and (11) COVID-19 impact
- ▶ Schedules 1, 2 & 3
 - Additional information including a breakout to show the diversity of grant funding sources

Audit report - Qualification

- ▶ Page 4 and 5 of Financial report
- ▶ Qualified Audit opinion – consistent with not-for-profit organizations that run operations that include events with revenues that are not able to be verified.

2020/21 and beyond

- ▶ Page 3 of Financial report – comparison of current year results to planned results
- ▶ 2020/21 onwards -
 - Continue long term focus to encourage strategic thinking and planning
 - Continue measuring outcomes – financial and other
 - Continue regular updates on financial results and responding to changes, eg. impact of COVID, establishment of Operational Reserve Policy
 - Continue work on diversifying revenue sources for Curl BC and curling centres - accessing grants and growing fund raising options, eg. BC Amateur Sport Fund projects

Questions?

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Motion – Re-appointment of Baker Tilly as Auditors for Curl BC for 2020/21 Fiscal Year

Motion moved by Kent Bird of Abbotsford and seconded by Gordon Smith of 100 Mile.

Call for the Vote - are there any Opposed?

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Curling Canada Update

Welcome
John Shea
Board Chair

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Strategic Plan Update



MEMBER ENGAGEMENT

Membership

23,219 Regular curlers

80% Clubs received operational assistance from individuals in the Curl BC office and from consultants such as Jack Bowman

MEMBER ENGAGEMENT

Education

Course/Workshop	Number of Workshops	Number of People	Location of Individuals by Region
Coaching - Club Coach	6	51	2, 3, 9, 11
Club Coach Youth	3	26	4, 5, 11
Coaching - Competition Coach	3	23	5, 9, 11
Making Ethical Decisions	4	37	1, 4, 5, 9, 10, 11
Competition Coach Evaluation	9 evaluations	9	3, 7, 9, 11
Officiating - Level 1 Technical	5	50	4, 5, 8, 9, 11
Officiating - Level 1 Practical	29 certified	29	1, 3, 4, 5, 7, 8, 9, 11
Officiating - Level 2 Technical	2	7	4, 8
Officiating - Level 2 Practical	7 certified	7	1, 8, 11
Ice Tech - Level 1	2	19	3, 4, 8, 9, 10, 11
Ice Tech - Level 2	1	3	3, 4, 11

PARTNERSHIPS

Government

\$100,000

Hosting grant for the 2021 Tim Hortons Brier in Kelowna

\$421,000

Support from provincial government



Stronger ties with RFABC and Technical Safety BC

PARTNERSHIPS

Philanthropic

10 clubs with a BC Amateur Sport Fund projects

\$2,500

Raised for the Endowment Fund through golf tournament and silent auction

\$12,440

Raised by Al Kersey through the Optimists Clubs of BC for junior curling

PARTNERSHIPS

Corporate Sponsorship & New Partners

NEW
sponsors/partners:

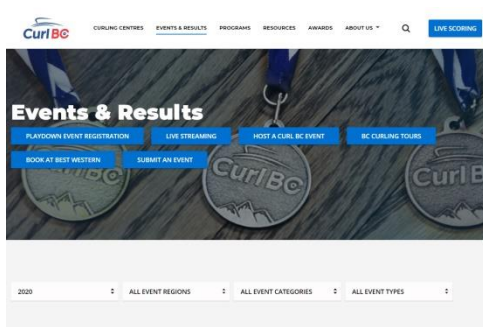


CONTINUING
sponsors:



PARTNERSHIPS

External Communications



New website
with new
bonspiel
calendar tool



Increase in
followers on all
social media
accounts



The start of the 125th
anniversary of curling
celebrations. Plans for
first Curling Day in BC.

PARTICIPATION

Youth Development (U15 - L2T)

16 U16 teams took part in BC Winter Games

9 Children took part in Hit, Draw, Tap pilot

2,545 Students took part in Rocks & Rings through Curling Canada's Curling 101 program

PARTICIPATION

Youth Athlete Retention (U18 - L2T)

96 Campers at 2019 Rockslide Summer Camp



BC High School Curling Championships
held at Winfield Curling Club

24 Coaches of U16 teams took part in coach
mentorship at the BC Winter Games in Fort St
John

PARTICIPATION

Provincial & Regional Marketing Plan for Participation & Inclusion



Stick curling

The BC Open Stick, and BC Women's Stick competitions were held for first time under the Curl BC umbrella



Wheelchair users at Delta Thistle



Fernie Curling Club reopened after ammonia plant disaster

PERFORMANCE

Athlete Development & Achievement



In September 2019, Curl BC was presented with the Curling Canada Foundation Cup for best average performance at national youth events

25

Teams registered in BC Men's and Women's Curling Tour

PERFORMANCE

Competitions Marketing Plan



Partnered with CHEK and Roll Focus Productions to broadcast Men's and Women's. Curl BC continued its streaming agreement with CBC Sports.

Men's and Women's Combined championships

- Fantastic event in Cranbrook
- Staged in arena for second year
- Set to be combined again in 2021 in Kamloops

PERFORMANCE

Coach Development

4 coaches attended the Rockslide Coach Camp

9 coaches became Competition Coach Certified

23 individuals took Competition Coach courses

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Motion – To Elect Terry Hawes and Brendan Willis as Governors at Large by Acclamation

Motion moved by Katherine Johnson of Mission Granite and seconded by Geoff Krawchuck of Royal City.

Call for the Vote - are there any Opposed?

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New Regional Governors

- ▶ **Shaun Everest** representing
Thompson/Okanagan Regions 3, 4 & 7
- ▶ **Dale Gregory** representing
Vancouver-Coastal/Fraser Region 11

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Ted Bassett



Ted Bassett is being recognized for his support of junior curling and specifically, the Anita Cochrane Memorial Junior Spiel held annually at Royal City Curling Club.

Ted is the father of Anita Cochrane, a well respected curler and coach who died in 2010 after battling cancer. He has financially supported the event since it started.

In addition to financial sponsorship, Ted, and the family, also donates their time and their energies to ensure the event is a success – those donations include helping organize the event.

In 2018, Ted was instrumental in bringing Marc Kennedy to the Anita Cochrane spiel as a keynote speaker and guest coach at the event. All of the competitors thoroughly enjoyed Marc's presentation at the banquet and many also benefited from speaking with Marc throughout the event.

Motion - To induct Ted Bassett as an Honorary Life Member

The motion was moved by Terri Evans from Port Moody and second by Steve Wills from Salmon Arm.

Call for the Vote - are there any Opposed?

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Retiring Board Members

- ▶ Janice Mori

- ▶ George Horner

- ▶ Peter Muir

(will remain on the Board as Past Chair for one year)

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Motion - To adjourn the 2020 Annual General Meeting

Do I have a Mover?

- ▶ Please use the Chat feature and include your club's name
- ▶ On a phone, send an email to lshannon@curlbc.ca

Stay Safe Have a Great Summer

Stay tuned for the COVID-19 Return to Curling Update



Return to Curling Update



Timeline

Curl BC Regional Cocktails May 20-June 9, 2020

BCRPA Guideline Released end of May

viaSport Guideline Released June 1, 2020

Working Groups Registration Opens June 16, 2020

Lounge Logistics Webinar June 25, 2020

Curling Canada Guidelines - June 26, 2020*

Curl BC Guidelines - Early July, 2020*

Working Group Invitations

- ▶ We are inviting our members to sign-up for various working groups to assist with Return to Curling Planning in BC.
- ▶ The registration link will be emailed in our next COVID-19 update and available on our COVID-19 Resources page next week: <https://www.curlbc.ca/resources/covid-19-resources/>

Return to Curling for Clubs & Facilities

▶ Step 1:

- Create COVID-19 SAFETY PLAN
- Create an Illness Policy *samples available
- Acknowledgement of Risk (WAIVERS) *samples available
- Facility Mapping of Physical distancing plan
- Financial Forecasting (forecasting the 4 scenarios)
- Risk Registry (Creation or update)
- Enhanced Cleaning Protocols/Procedures

Return to Curling for Clubs & Facilities

Once Curl BC Return to Curling Guidelines have been approved and released

Step 2:

Create your organizations Return to Play Plan

- Incorporate the pre-work in Step 1
- Add any modifications to league play
 - Include any transition plans for operations between phases
- Outline Expectations of participants
- Include your outbreak plan
- Include your communication plan to stakeholders

Return to Curling for Clubs & Facilities

Step 3:

Curling Club Approval of Return to Play Plan

Step 4:

Implementation & Opening Preparations in your facilities.

- Install engineered controls/physical distancing measures
- Virtual walkthrough of the changes to your facility (picture and/or video)

Step 5:

Return to Curling