

Voting members attendance:

Gordon	Smith	100 Mile House Curling Club
David	Primrose	Abbotsford Curling Club
Terri	Nicholson	Armstrong Curling Club
Mickey	Colburn	Comox Valley Curling Club
Susan	Sundve	Curl Mackenzie
Deanna	Larson	Dawson Creek Curling Club
Patrick	Prade	Delta Thistle Curling Club
Kent	Evenson	Fort St John Curling Club
Terry	Hawley	Golden Ears Winter Club
Ray	Scott	Hope Curling Club
RON	MACDONALD	Kamloops Curling Centre
Jan	Martens	Kelowna Curling Club
Darrell	Downey	Kerry Park Curling Centre
Kevin	Ihlen	McArthur Island Curling Club
Katherine	Johnson	Mission Granite Club
April	Gale-Seixeiro	Nanaimo Curling Club
Penny	Shantz	Parksville Curling Club
Earlene	Graham	Port Moody Curling Club
Don	Mitchinson	Powell River Curling Club
Robert	Jensen	Qualicum & District Curling Club
Nick	Hsu	Richmond Curling Club
Stephen	Kopf	Royal City Curling Club
Donna	Shultz	Salmon Arm Curling Club
Don	Lawrence	Summerland Curling Club
Tiger	L'HEUREUX	Terrace Curling Association
Colin	Chan	Vancouver Curling Club
Colin	Coughlin	Victoria Curling Club

Observers in attendance:

Kent	Bird	Abbotsford Curling Club
Barry	Ayers	Coquitlam Curling Association (associate member)
Derrell	Sears	Curl BC Stick Rep
Chris	Simpson	Curl Mackenzie
Jeff	Ginter	Dawson Creek Curling Club
Jessica	McWilliams	Hope Curling Club
Bruce	Solomchuk	Kelowna Curling Club
Bruce	Morrison	Mill Bay Senior Select
Mary Ellen	Konyer	Nanaimo Curling Club

Al	Kersey	Optimist Junior Interclub Curling League
Lena	West	Qualicum & District Curling Club
Dan	Drake	Qualicum & District Curling Club
Lorraine	Warn	Richmond Winter Club
Janice	Froese	Richmond Winter Club
Victoria	Murphy	Royal City Curling Club
Brad	Fenton	Royal City Curling Club

Board/Board-Elect in attendance

Teri Palynchuk, Chair and Regional Governor for 8,9&10, Peter Muir, Past Chair, Neil Campbell, Vice Chair and Governor at Large, Keith Switzer, Vice Chair and Chair of the Governance Committee and Governor at Large, Terry Hawes, Chair of the Finance and Audit Committee and Governor at Large, Dale Gregory Regional Governor for Regional 11, Shaun Everest, Regional Governor for Region 3,4&7, Marg McKenzie Regional Governor for Region 1&2. Board-Elect in attendance: Terry Phillips, Regional Governor for Region 5&6 and Andrew Benson, Governor at Large. Regrets: Morgan Lypka and Brendan Willis.

Staff in attendance

Scott Braley, CEO, Will Sutton, Competitions Manager, Kim Dennis, Member Services Manager, Rebecca Connop Price, Communications & Marketing Manager, Melissa Soligo, High Performance Director, Lindsay Shannon, Administrative Manager, Jason Liu, Education and Youth Development Coordinator. Regrets: Maimie Li-Cleto, Financial Coordinator.

1. Call to Order & Introductions Teri Palynchuk, Chair

Teri P. called the meeting to order at 1:05 and provided the following territory acknowledgement: "I'd like to begin by acknowledging that while you are all joining us from communities and regions across the province, we are hosting this virtual meeting on the traditional, ancestral and unceded territory of the Snuneymuxw First Nation. Curl BC is honored to ground our work on these territories, as we strive to increase access to curling for all British Columbians."

2. Confirmation of Quorum Teri P.
21 voting delegates were present at the start of meeting. That number grew to 27.

3. Proceeding Overview Teri P.

4. Approval of the Agenda Teri P.
MOTION: To approve the agenda as presented. Moved by Katherine Johnson of Mission Granite and seconded by Penny Shantz of Parksville Curling Club.
CARRIED.

5. Approval of the Minutes Teri P.
MOTION: To approve the minutes of the Annual General Meeting held June 13, 2020. Moved by Terri Nicholson of Armstrong Curling Club and seconded by Steve Kopf of Royal City Curling Club.
CARRIED.

6. Chair's Remarks Teri P.

Teri thanked clubs, curlers, volunteers, Curl BC staff and Curling Canada staff for all the work carried out during the past season.

7. Curling Canada Update Kathy Henderson, Curling Canada CEO
Kathy highlighted some key areas over the past year that Curling Canada has made progress on including: Diversity, Equity and Inclusion and Safe Sport initiatives. She thanked Curl BC for being a good partner and sharing resources.

8. Presentation of 2020/21 Financial Statements ([see slides](#)) Terry Hawes, Chair, Finance & Audit
• Q & A session
Question from **Don Mitchinson from Powell River Curling Club**. Have you considered refunding affiliation fees?
Scott B. We have been dealing with refund requests on a case by case basis. It depends on how much of the season the club was able to open for.

9. Appointment of the Auditor Terry H.
MOTION: To reappoint **Baker Tilly WM LLP** as the auditor for the 2021-22 fiscal year. Moved by Penny Shantz of Parksville Curling Club and seconded by Steve Kopf of Royal City Curling Club.
CARRIED.

10. Operational Report ([see slides](#)) Scott Braley, CEO
• Overview of 2020-21 Annual Awards
During the overview, Scott surprised chair Teri Palynchuk with the news that she had been awarded the Janette Robbins Builder Award/Sport BC Presidents' Award for her dedicated service to curling. Teri has sat on the board for 6 years and chaired the board during a very challenging time.
• Q & A session

11. Special Resolution to modify the by-laws (see slides)
• Bylaw Change Synopsis Scott B.
• Core Proposal for Zone-Region Bylaw Changes Scott B.
• 2021-Bylaws Comparison Scott B.
• 2021-Bylaws-Proposal Scott B.
• Questions & Clarifications Scott B.
Question from **April Gale-Seixeiro from Nanaimo Curling Centre** – The bylaws call for gender balance but what is in place to address individuals who are non-binary?
Scott B. That will be the next step.

MOTION: To revise Curl BC's by-laws with the changes as presented in the document "2021-Bylaws Comparison". NOTE: Must be approved by over 2/3 of the voting delegates.
Moved by Penny Shantz of Parksville Curling Club and seconded by Katherine Johnson of Mission Granite Curling Club.
CARRIED.

12. Governors at Large Election Teri P.
• **Keith Switzer**, Vancouver, by acclamation
• **Andrew Benson**, Cranbrook, by acclamation
MOTION: To approve the election of Keith Switzer and Andrew Benson as Governors at Large by acclamation. Moved by Steve Kopf of Royal City Curling Club and seconded by Terri Nicholson of Armstrong Curling Club.
CARRIED.

13. Introduction of New Regional (Zone) Governors Teri P.
- **Terry Phillips**, Prince George, Regions 5 & 6 (Zones 7 & 8)
 - **Morgan Lypka**, Kimberley, Region 1 & 2 (Zone 1)
 - Regions 8, 9 & 10 (Zone 6) to be appointed by the new Board for one year.
14. Recognition of Retiring Board members Teri P.
- **Marg McKenzie**, Regions 1 & 2 (2019-21)
 - **Peter Muir**, Past Chair (2014-21)
- Teri thanked Marg and Peter for their service to curling.
15. Concluding Remarks and Adjournment Teri P.
- MOTION:** To adjourn the meeting. Moved by Patrick Prade from Delta Thistle Curling Club.
CARRIED.

NOTE: A VIDEO OF THE AGM IS AVAILABLE AT:
<https://youtu.be/rKrqAjYdSGo>