

Annual General Meeting

June 12, 2021



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 AGM held on June 13, 2020
6. Chair's Remarks
7. Curling Canada update
8. Presentation of 2020/21 Financial Statements
9. Appointment of the Auditor
10. Operational Report
11. Special Resolution to modify the by-laws
12. Governors at Large Election
13. Introduction of New Regional (Zone) Governors
14. Recognition of Retiring Board Members
15. Concluding Remarks and Adjournment

Thank you to everyone who made 2020-21 better!

OUR STAFF



Scott
CEO



Melissa
HP Director



Rebecca
Communications



Will
Competitions



Kim
Member Services



Lindsay
IT and Admin



Jason
Education

OUR BOARD



Teri
Chair
Regions
8,9,10



Keith
Vice Chair
Governor at
Large



Neil
Vice Chair
Governor at
Large



Terry
Finance Committee Chair
Governor at
Large



Peter
Past Chair



Marg
Regions 182



Shaun
Regions
3,4,5,7



Dale
Region 11



Brendan
Governor at
Large

OUR SPONSORS & PARTNERS



Confirmation of Quorum

- ▶ Quorum is achieved when at least 18 voting delegates (20% of 86) from member facilities are present

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)

Motion – Approval of the Agenda

Motion moved by Katherine Johnson of Mission Granite CC and seconded by Penny Shantz of Parksville CC.

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**

Motion – Approval of June 13, 2020 Minutes

Motion moved by Terri Nicholson of Armstrong CC and seconded by Steve Kopf of Royal City CC.

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 **Ishannon@curlbc.ca**

Chair's Remarks

- ▶ Curl BC Chair **Teri Palynchuk** gives her remarks on the 2020-21 season.

Curling Canada update

- ▶ A warm welcome to **Kathy Henderson**, CEO of Curling Canada, to say a few words about the past year.

2020/21 Curl BC Financial Report

June 12, 2021

Terry Hawes, Chair of Finance & Audit



Curl BC - Finances

- ▶ 2020/21 Results
- ▶ 2020/21 Audit report
- ▶ Motion to re-appoint Baker Tilly as auditors for Curl BC for the 2021/22 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

2020/21 Results

- ▶ Curl BC Financial Report – Details
- ▶ Bottom line – \$180,209
- ▶ Fund balances – \$460,434
 - General - \$378,252
 - Capital Assets - \$63,182
 - Restricted Fund - \$19,000

The Funds

- ▶ General Fund – core operations in all three 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

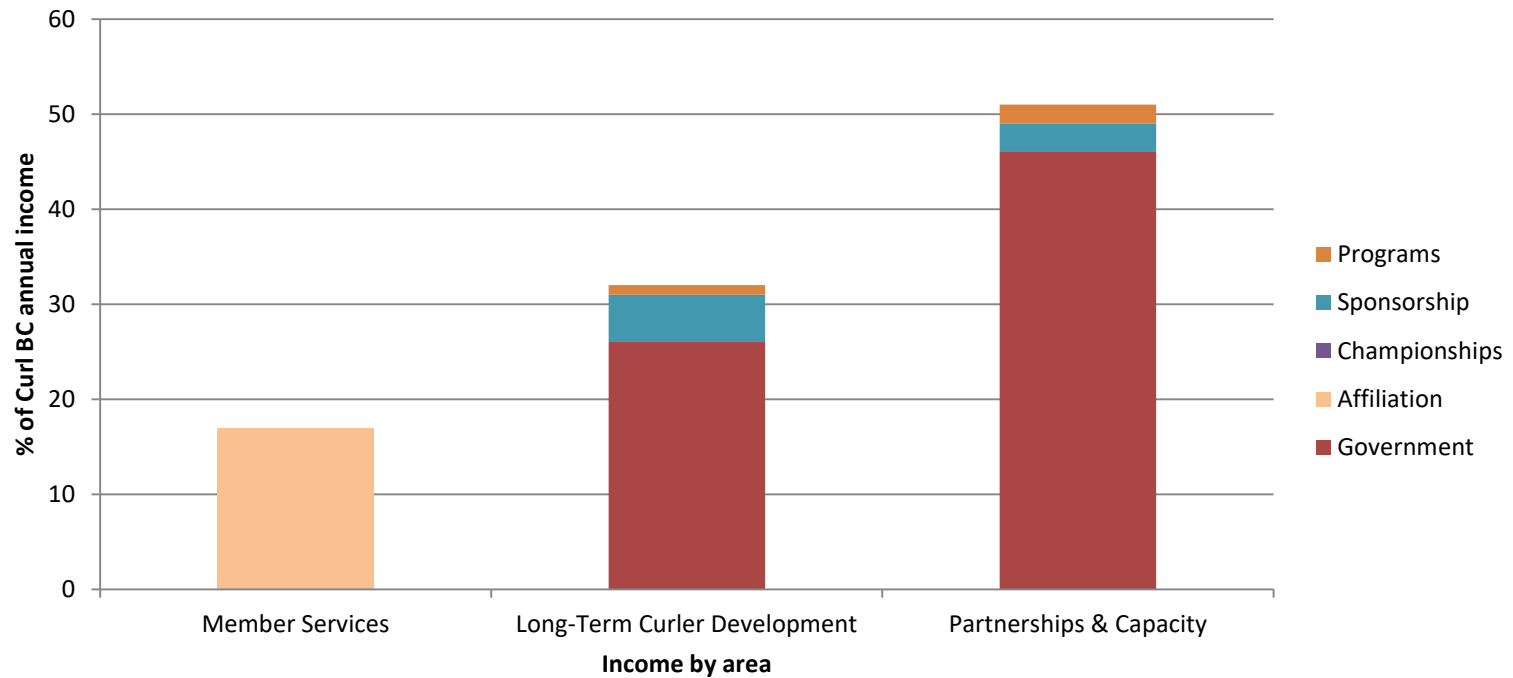
	2021	2020	2019	2018
Restricted Fund	-6,928	-5,800	-19,060	33,860
Unrestricted Fund	187,137	6,135	7,775	-39,173
TOTAL	180,209	335	-11,285	-5,313

Where are we at? – Fund Balances

	2021	2020	2019	2018
Restricted Fund	19,000	18,000	23,800	42,860
Unrestricted Fund	378,252	191,115	182,307	170,408
Property & Equipment	63,182	71,110	73,783	77,907
Total Fund Balance	460,434	280,225	279,890	291,175

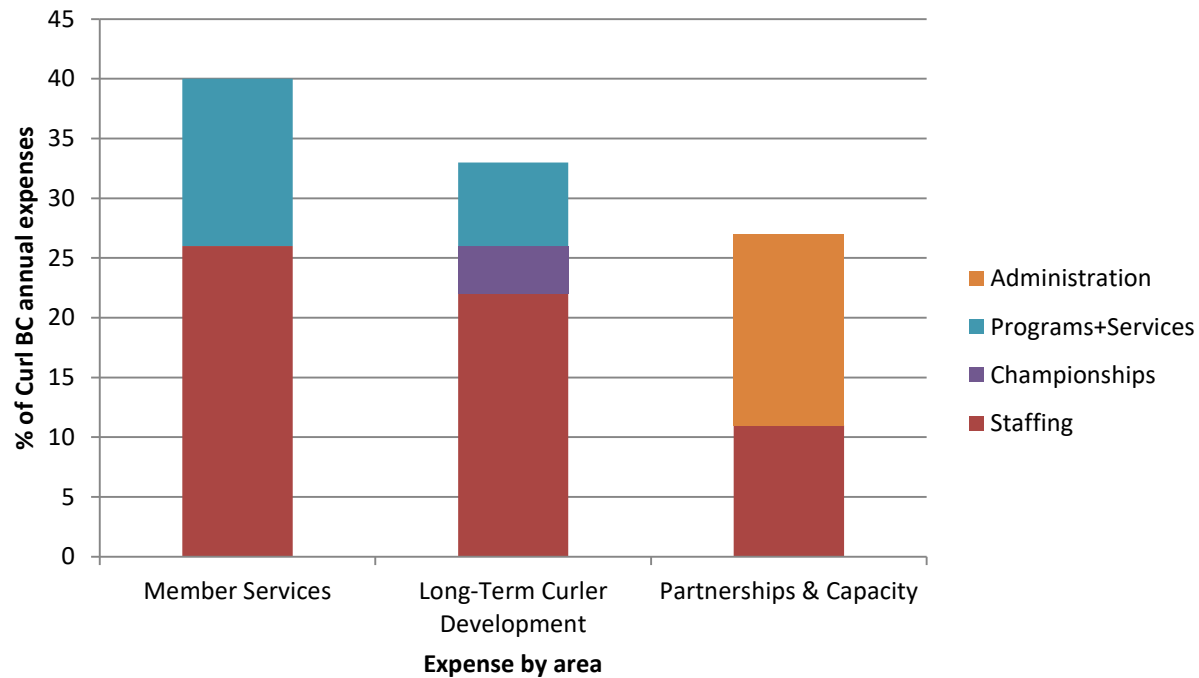
Where it comes from

Curl BC's source of funds for 2020/21



Where it goes

Curl BC's use of funds for 2020/21



Financial Statements

- ▶ Statement of Financial Position
 - Assets – increased cash and receivables, decreased prepaid exp., decreased property & equipment (amortization)
 - Liabilities – payables current (include holiday time and month end expenses), 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) Receivables (3) Equipment, (4 & 12) Lease & inducement, (5) CEBA loan (6) Restricted Funds, (7) Curling for Life Endowment Fund, (8) Federal Government assistance (9) Contra sponsorship, (11) Financial instruments and (13) COVID-19 impact
- ▶ Schedules 1, 2 & 3
 - Additional information including a breakout to show the diversity of grant funding sources

Audit report - Qualification

- ▶ Introduction to the Audited Financial Statements
- ▶ Qualified Audit opinion – consistent with not-for-profit organizations that run operations that include events with revenues that are not able to be verified.

2021/22 and beyond

- ▶ Page 3 of Financial report – comparison of current year results to planned results
- ▶ 2021/22 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 Fund
 - 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?

Motion – Re-appointment of Baker Tilly as Auditors for Curl BC for 2021/22 Fiscal Year

Motion moved by Penny Shantz of Parksville CC
and seconded by Steve Kopf of Royal City CC.

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 **ishannon@curlbc.ca**

Operational Report

Scott Braley, CEO



Pillar 1

- ▶ Enhancing Member Services & Engagement
 - Best practices in governance & risk management
 - Leadership in curling education
 - Connecting through brand-based communications

End 1 Best practices in governance & risk management

NEW COLLABORATIONS

Curl BC strengthened ties with Curling Alberta to assist Peace clubs and to plan board training opportunities in both provinces.



74%

RISK MANAGEMENT TEMPLATE USE

Seventy-four percent of clubs surveyed had created a risk management plan.

2

CLUBS TAKE PART IN AMMONIA SAFETY PILOT PROGRAM

Two member clubs had the opportunity to take part in the Technical Safety BC Ammonia Safety Awareness Pilot Program.

3

PILLARS

Curl BC has focused on the three pillars of Safe Sport: awareness, prevention, and action.



End 2 Leadership in curling education

5

TRAINED OFFICIALS

Curl BC moved officiating training online. Four people took Level 1 and one person took Level 2. We expect the online program to make training much easier in communities that host championship events.

40

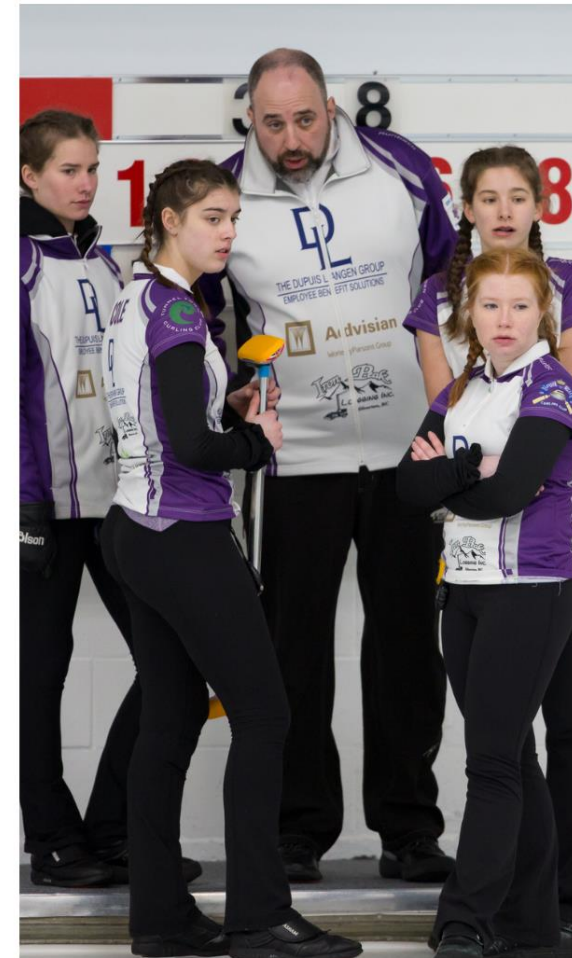
TRAINED COACHES

Through virtual delivery Curl BC was able to provide training for 40 coaches in British Columbia.

75

SKILLS TRAINING

Across three webinars, we saw a total of 75 participants attend our sessions on different topics such as Mixed Doubles Strategy and running Learn to Curl programs.



End 3 Connecting through brand-based communications

10

CURLING CONNECTIONS

Curl BC's newsletter, The Curling Connection, typically goes out 11 times per year but was paused in the spring due to Covid-19 uncertainty.

5,717

125TH ANNIVERSARY

Posts marking the top 125 moments of curling in BC garnered 5,717 likes on our social media channels. The campaign helped Curl BC maintain some engagement despite the lack of events.

6,988

MINUTES ON ZOOM

Curl BC held Zoom calls with members totalling more than 6,988 minutes. That's more than 116 hours of meetings!



Pillar 2

- ▶ Leading Long-Term Curler Development
 - Growth in participation
 - Professionally-run competitions
 - Excellence in high performance

End 4 Growth in participation

86

MEMBER FACILITIES

A total of 86 clubs across the province are members of Curl BC including, for the first time since amalgamation, seven Peace region clubs.

5

CLUBS PILOT START CURLING PROMOTION

Five clubs that had remained open in March piloted a coordinated Start Curling promotion which ran on Facebook and Instagram.

3

NEW YOUTH PROGRAMS

- U12 Blizzard Program
- Passion Curling's U15-U21 Development Program
- NEW BC Skill Awards Program



End 5 Professionally-run competitions

41

BC EVENTS PLANNED

Curl BC would like to applaud the efforts of all the committee chairs, managers, officials and volunteers who contributed to the planning of 41 playdown and championship events that were not able to proceed.

130

ATTEND WEBINAR ON PLAYDOWN PROPOSALS

A total of 130 people attended a webinar and we received hundreds of questions and comments. Ultimately the feedback and a decline in regional event participation across all categories over several years helped us to determine that open championships were welcome in most categories.

4

BROADCASTS

Curl BC would have partnered with Roll Focus Productions and CHEK to broadcast four live curling games had Kamloops 2021 events been able to proceed.



End 6 Excellence in high performance

20

HIGH PERFORMANCE TEAMS

High Performance Director Melissa Soligo worked with four Next Gen U35, four Next Gen U21 and five Next Gen U18 teams. There was an additional seven HP & development teams.

68

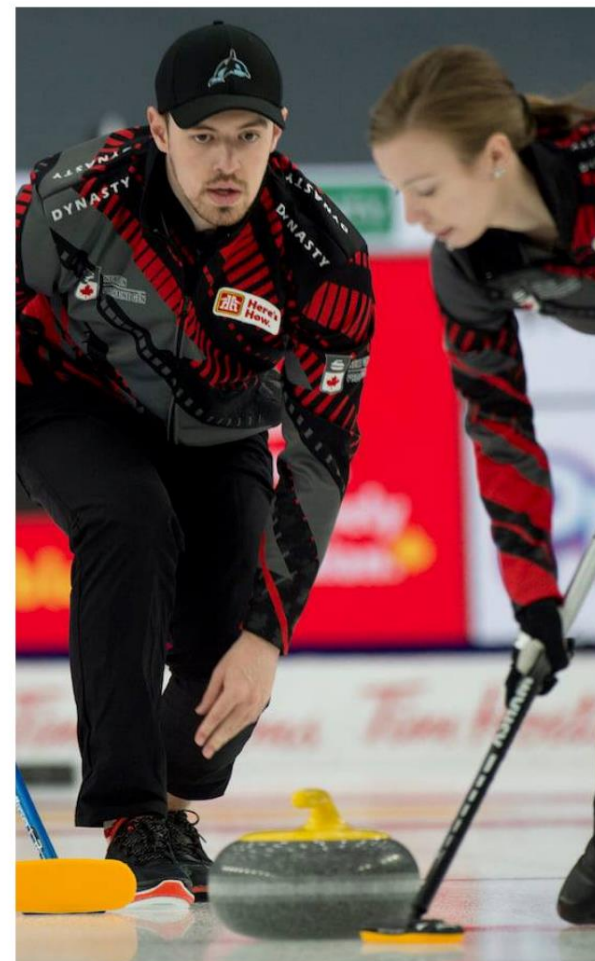
NUMBER OF DAYS IN CALGARY BUBBLE

BC athletes and Curl BC staff spent 68 days in the Hub City in Calgary. The bubble lasted for 80 days.

6 + 24

WEBINARS

Curl BC hosted six High Performance Webinars and teams participated in an additional 24 webinars hosted by sport partners.



Pillar 3

- ▶ Building Partnerships & Capacity
 - Sustainability through revenue generation and good governance
 - Increased collective community investment
 - Heightened community acknowledgment

End 7 Sustainability through revenue generation & good governance

100%

SPONSORSHIP RETENTION

All major sponsors maintained despite Covid-19 with many extending their agreement for a year.

\$764,910

GAMING GRANTS

Curling clubs in BC accessed Community Gaming Grants totalling \$764,910 - some with the help of Curl BC consultant Jack Bowman - as well as \$3,443,598 in Community Economic Recovery Infrastructure Program (CERIP) Grants.

5

NEW BCASF PROJECTS

There are currently 10 active club BCASF projects of which 5 are new.



End 8 Increased collective community investment

Inviting

CONVERSATIONS

Curl BC welcomed discussions with local government. This season our discussions have included Burnaby (new landlord), Coquitlam, Kamloops, Langford, Prince George, Richmond and Vancouver.

3

PROPOSALS FOR FACILITIES

Regional curling hubs are under consideration in Coquitlam, Burnaby and Langford.

4

KEY PARTNERSHIPS

Curl BC is a key member of the following collaborative groups:

- Sport BC's Advocacy Committee
- Curling Canada's Operations Council
- Curling Canada's Member Association Working Groups
- viaSport's Return to Sport Group



End 9 Heightened community acknowledgment

4

CURL BC AWARDS

Curl BC was able to honour four individuals with Curl BC awards. With the help of BCLC and Curling Canada we were also able to honour three community heroes.

Timeline

PROJECT RESEARCH

Staff have researched how a Curl BC Hall of Fame could be digitized.

Halls of Fame

REMEMBRANCE

Curl BC created a strategic goal to establish a network of BC curling clubs which feature permanent Curl BC Hall of Fame displays.



Janette Robbins Award/Sport BC Presidents' Award



And thanks to all of you!

Questions?

Special Resolution

Four documents were circulated ahead of time:

- ▶ Bylaw Change Synopsis
- ▶ Core Proposal for Zone-Region Bylaw Changes
- ▶ 2021 Bylaws Comparison
- ▶ 2021 Bylaws Proposal

Regional presentations were held in the spring

Core proposal for Zone/Region bylaw changes

- ▶ Switch to BC Games zones used by the majority of the sport system
- ▶ Regions 1 & 2 (Kootenays) – Zone 1
- ▶ Regions 3, 4 & 7 (Thompson/Okanagan) – Zone 2
- ▶ Regions 6 & 5 (Northwest & Northeast) – Zones 7 & 8
- ▶ Regions 8, 9 & 10 (Vancouver Island) – Zone 6
- ▶ Region 11 (Lower Mainland) – Zones 3, 4 & 5

Change the election process for the Board of Governors

- ▶ Clearly defined election process with required gender representation
- ▶ Representation from 5 major geographic areas will be encouraged
- ▶ Elections only held at the Curl BC AGM
- ▶ Clearly defined nomination process for all Governors
- ▶ Terms change from two to three years with a maximum of six consecutive years.
- ▶ More well defined and appropriate provisions for Removal of Governor, when necessary.

Regional Committees discontinued

- ▶ Regional Representatives and Committees will decide for themselves how to spend any remaining regional money before officially disbanding
- ▶ Regional meetings will still be held via Zoom twice per season, but they will be led by Curl BC and will be called Zone meetings

Questions?

Motion – To revise Curl BC’s bylaws with the changes as presented in the document “2021-Bylaws Comparison.”

Motion moved by Penny Shantz of Parksville CC and seconded by Katherine Johnson of Mission Granite CC.

A special resolution requires approval by at least 2/3 of the voting members present

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 Ishannon@curlbc.ca

Motion – To Elect Keith Switzer and Andrew Benson as Governors at Large by Acclamation

Motion moved by Steve Kopf of Royal City CC and seconded by Terri Nicholson of Armstrong CC.

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 **Ishannon@curlbc.ca**

New Regional (Zone) Governors

- ▶ **Terry Phillips** from Northern BC
Regions 5 & 6 (Zones 7 & 8)
- ▶ **Morgan Lypka** from the Kootenays
Regions 1 & 2 (Zone 1)
- ▶ Governor from Vancouver Island to be
appointed for one year by the new Board.
Regions 8, 9 & 10 (Zone 6)

Retiring Board Members

- ▶ **Marg McKenzie** from the Kootenays (2019-21)
- ▶ **Peter Muir**, Past Chair (2014-21)

Motion – To adjourn the 2021 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

