

Annual General Meeting

June 16, 2022



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 12, 2021
6. Introduction of the Board and Chair's Remarks
7. Remarks from Curling Canada
8. Presentation of 2022/23 Financial Statements
9. Appointment of the Auditor
10. Elections of Governors
11. Operational Report
12. Recognition of Retiring Board Members
13. Concluding Remarks and Adjournment

Confirmation of Quorum

- ▶ Quorum is achieved when at least 17 voting delegates (20% of 84) from member facilities are present
- ▶ # of voting members 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 Vancouver Curling Club-Colin Chan and seconded by Campbell River CC – Cynthia Lu.

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 – Approval of June 12, 2021 Minutes

Motion moved by Vancouver Curling Club-Colin Chan and seconded by Campbell River CC – Cynthia Lu.

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**

Remarks

- ▶ Introduction of the Board
- ▶ Remarks from the Chair
- ▶ Remarks from Curling Canada

**Thank you
to everyone who
made 2021-22
such a great year!**



OUR STAFF



Scott
CEO



Melissa
HR Director



Doug
Communications



Will
Competitions



Kim
Member Services



Lindsay
IT and Admin



Paul
Education

OUR BOARD



Neil
Chair



Keith
Vice Chair



Terry
Vice Chair



Andrew
Governor



Brenda
Governor



Dale
Governor



Morgan
Governor



Terry
Governor



Shaun
Governor



Teri
Past Chair

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ORIGINAL 16

Connect Hearing



Brian Cowan

- ▶ A greeting from Curling Canada

2021/22 Curl BC Financial Report

June 16, 2022

Scott Braley, CEO



Curl BC - Finances

- ▶ 2021/22 Results
- ▶ 2021/22 Audit report
- ▶ Motion to appoint Lohn Caulder LLP as auditors for Curl BC for the 2022/23 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

2021/22 Results

- ▶ Curl BC Financial Report – Details
- ▶ Bottom line – \$93,998
- ▶ Fund balances – \$554,432
 - General – \$429,676
 - Capital Assets – \$60,756
 - Restricted Fund – \$4,000
 - Operating Reserve Fund – \$60,000

The Funds

- ▶ General Fund – core operations in all three pillars
- ▶ Invested in Capital Assets Fund – value of funds invested in capital assets net of amortization
- ▶ Restricted Fund – Specific grants restricted to be spent on specified purposes or returned
- ▶ Operating Reserve Fund – Available to member facilities in urgent need of low cost loans

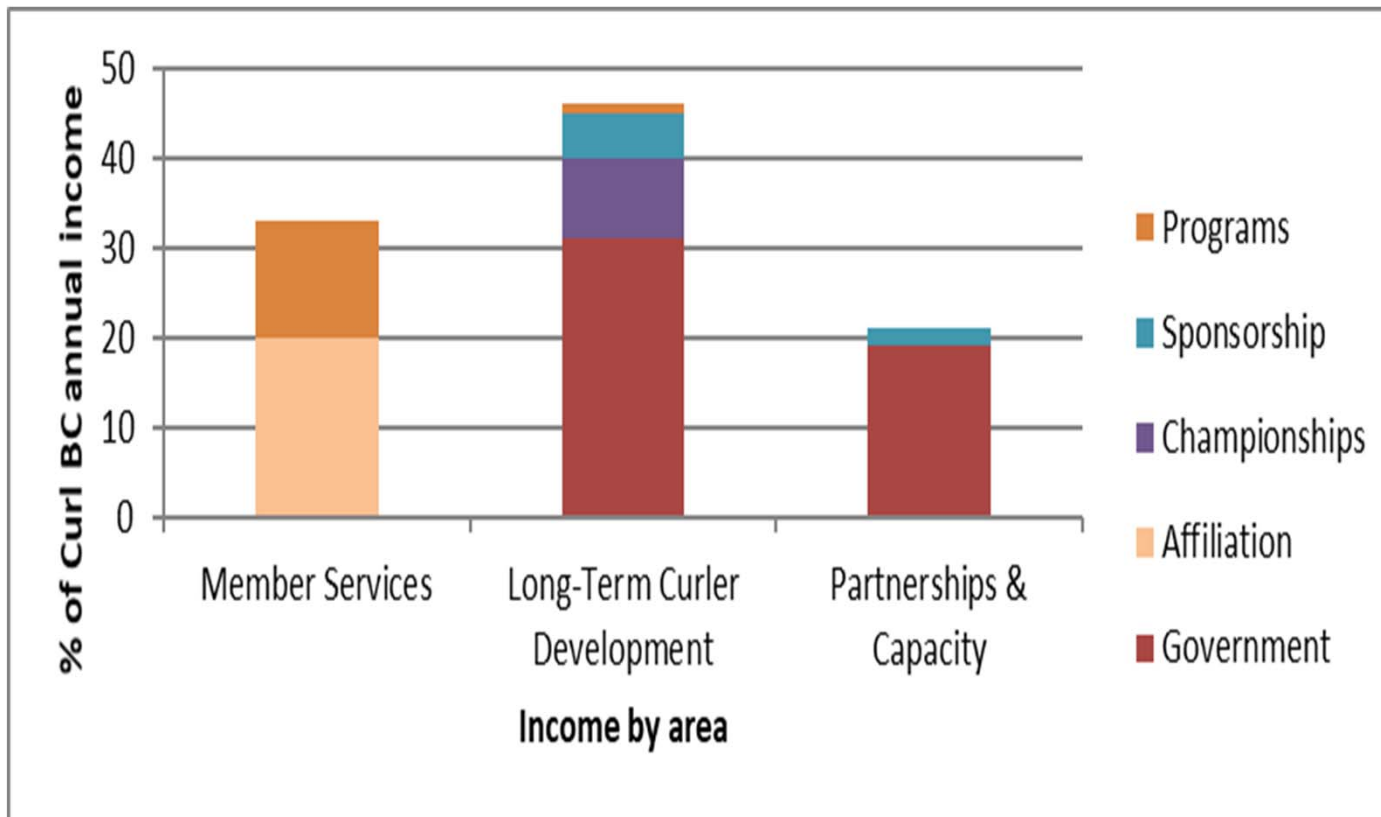
How we got there – Net Income

	2022	2021	2020	2019
Restricted Fund	42,574	-6,928	-5,800	-19,060
Unrestricted Fund	51,424	187,137	6,135	7,775
TOTAL	93,998	180,209	335	-11,285

Where are we at? – Fund Balances

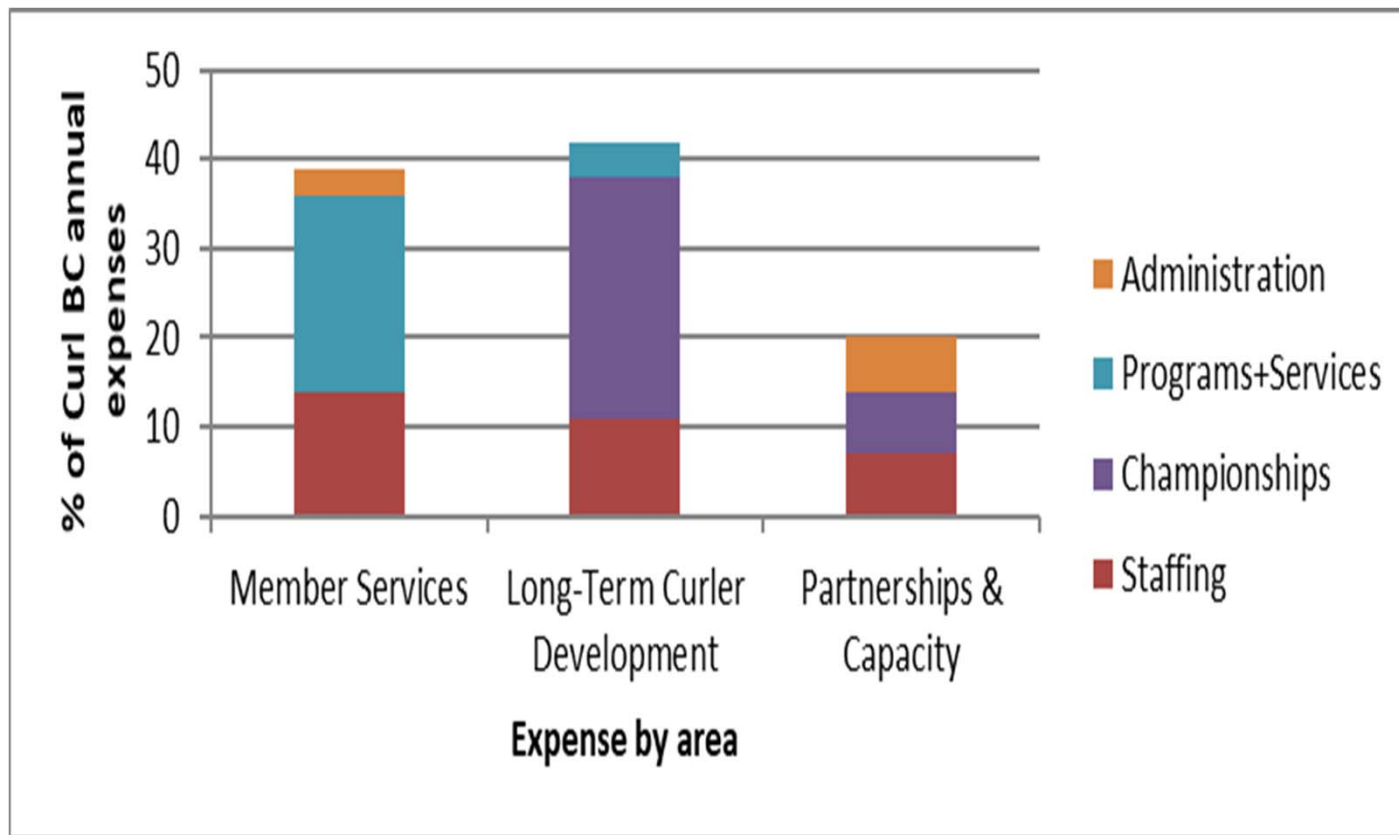
	2022	2021	2020	2019
Restricted Fund	64,000	19,000	18,000	23,800
Unrestricted Fund	429,676	378,252	191,115	182,307
Property & Equipment	60,756	63,182	71,110	73,783
Total Fund Balance	554,432	460,434	280,225	279,890

Where it comes from Curl BC's source of funds for 2021/22



Where it goes

Curl BC's use of funds for 2021/22



Financial Statements

▶ Statement of Financial Position

◦ Assets

- Increased cash and prepaid expenses
- Decreased receivables
- Decreased property & equipment (amortization)

◦ Liabilities

- Payables current (includes \$110,000 for clubs' streaming equip.)
- Deferred lease inducement (relates to assets)

▶ Fund balances – Net assets or equity

- addition of income to unrestricted fund
- transfers for equipment purchases and amortization
- establishment of internally restricted Operating Reserve Fund

Financial Statements (cont.)

▶ Notes to the Statements

- (1) Policies
- (2) Receivables
- (3) Equipment
- (4 & 13) Lease & inducement
- (5) CEBA loan
- (6 & 7) Restricted Funds
- (8) Curling for Life Endowment Fund
- (9) Federal Government assistance
- (10) Contra sponsorship
- (12) 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.

2022/23 and beyond

- ▶ Page 4 of Financial report – comparison of current year results to planned results
- ▶ 2022/23 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, implementation 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

Motion – Appointment of Lohn Caulder LLP as Auditors for Curl BC for 2022/23 Fiscal Year

Motion moved by _____ and
seconded by Armstrong CC – Derrell Sears.

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 Michael Dudar, Brenda M’Clellan
& Brenda Sims as Governors at Large for
3-year terms by acclamation**

Motion moved by _____ and
seconded by Armstrong CC – Derrell Sears.

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 re-elect Neil Campbell, Shaun Everest
& Keith Switzer as Governors at Large
for one-year terms by acclamation**

Motion moved by _____ and
seconded by Armstrong CC – Derrell Sears.

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 extend the terms of Andrew Benson,
Morgan Lypka and Terry Phillips by 1
year so they have 2 more years to serve**

Motion moved by _____ and
seconded by Armstrong CC – Derrell Sears.

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**

Curl BC

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 and Risk Management



- Implemented eight safe sport policies
- held five coffee chat and zone meetings
- subsidized and supported 12 clubs to work with Jack Bowman, to support grant opportunities, fundraising, strategic planning, and risk management.

End 2

Leadership in Curling Education



- 43 individuals are now Level 1 Trained Officials, and 13 individuals are now trained at level 2.
- 32 individuals trained in the Club coach (community coach) pathway
- Business of Curling live sessions averaged 40+ individuals in attendance for each of our 10 sessions.

End 3

Connecting through Brand-Based Communications



- We had 43,332 visits on Twitter; a reach of 160,841 on Facebook, and 337 Instagram posts with a total of 14,718 “likes”
- The Curl BC website was visited by 106,000 unique users over the year
- Our men’s and women’s championship games on CHEK-TV saw a combined 89,100 fans tuned in at any given minute, and our streaming coverage brought in 59,000 viewers

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Pillar 2

Leading long-term curler development

- Growth in participation
- Professionally-run competitions
- Excellence in high performance

End 4

Growth in Participation



- Passion Curling saw ten clubs participate in the U12 Blizzard Program Training
- The six-level BC Skills Award program saw requests tripled in the 2021-22 season
- Curl BC conducted five webinars on subjects like making ethical decisions, performance, podium prep, and coaching, with a total of 42 participants.

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End 5

Professionally-run Competitions



- Established open events in all competitive categories, promoting participation. The women's and men's championship went to open format due to COVID-19 and the BC floods.
- Provided more competitors a "BC Championship Experience" by eliminating regional qualifications.
- Provided live streaming of all draws at 2022 Scotties, Men's, U21, Mixed Doubles, Seniors, Masters, Canada Winter Games Qualifier and Club Curling Championships on the Curl BC YouTube Channel

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End 6

Excellence in High Performance



- Curl BC trained and supported four Next Gen U35 teams, seven Next Gen U25 teams, seven Next Gen U18 teams, and four high performance and development teams
- In all, twelve Curl BC program teams went to national championships
- Curl BC facilitated 30-plus interprovincial webinars for program athletes plus additional CSI speaker series webinars

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Pillar 3

Building partnerships & capacity

- Sustainability through revenue generation and good governance
- Increased collective community investment
- Heightened community acknowledgement

End 7

Sustainability through Revenue Generation and Good Governance



- In total, the Provincial Government provided a record \$647,979 in support this past year.
- Federal support was also a record. In all, the two levels of government provided over \$900,000 in funding support this past year.
- Curl BC partnered with Prince George Golf & Curling Club and Rafflebox to raise over \$133,000 through a 50/50 raffle during the 2022 World Women's Curling Championships. The net surplus to Prince George GCC was close to \$50,000.

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End 8

Increased Collective Community Investment



- Discussions continued with local governments, including Burnaby, Coquitlam, Kamloops, Prince George, and Vancouver
- Regional curling hubs are under consideration in Coquitlam, Burnaby, and Langford
- 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
 - viaSports's Return to Sport Group

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End 9

Heightened Community Acknowledgement



- After missing out on the 2020-21 season due to COVID-19, Curl BC is thrilled to be back on the ice and celebrating our players, coaches, officials, and volunteers with awards.
- We're also happy for the return of the Gordon Hooey Memorial Scholarship, which was awarded in the amount of \$1,000 to UBC student Chelsea Taylor of Vancouver.

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And thanks to all of you!

Retiring Board Members

- ▶ **Terry Hawes, (2020-22)**
- ▶ **Dale Gregory, (2016-22)**
- ▶ **Teri Palynchuk, (2015-22)**

Motion – To adjourn the 2022 Annual General Meeting

Motion moved by _____ and seconded by
Armstrong CC – Derrell Sears.

Stay Safe
Have a Great Summer

