

Voting members in attendance:

Gordon	Smith	100 Mile House Curling Club
Wayne	Moore	Langley Curling Club
Darrell	Downey	Kerry Park Curling Club
Harold	Trenchard	Victoria Curling Club
Deanna	Larson	Dawson Creek Curling Club
Alan	Teasdale	Esquimalt Curling Club
Terry	Hawley	Golden Ears Winter Club
Dale	Cameron	Marpole Curling Club
Blaine	Makasoff	Peace Arch Curling Club
Shaun	Garvey	Powell River Curling Club
Derrell	Sears	Armstrong Curling Club
Cynthia	Lu	Campbell River Curling Club
Colin	Chan	Vancouver Curling Club
Annie	McFarlane	Fernie Curling Club
Ross	Renwick	Parksville Curling Club
David	Primrose	Abbotsford Curling Club
Kelly	Meikle	Duncan CC Curling Club
Andrew	McDiarmid	McArthur Island Curling Club
Doug	Murray	Salmon Arm Curling Club
Nick	Hsu	Richmond Curling Club
Blair	Jarvis	Kimberley Curling Club
Terry	Webster	Creston Curling Club
Janice	Martens	Kelowna Curling Club
Sherrie	Burechailo	Penticton Curling Club
Doug	Dalziel	Prince George Curling Club
Brenda	Sims	Howe Sound Curling Club

Observers in attendance:

Patrick	Prade	Vancouver
Norm	Coté	Courtenay
John	Evans	Qualicum Beach
Corey	Chester	Victoria
Diane	Gushukak	Vancouver
Penny	Shantz	Nanoose Bay
Lori	Fenton	Coquitlam
Mike	Williams	Rossland
Don	Mitchinson	Powell River
Tina	Chestnut	Nanoose Bay
Jeff	Ginter	Dawson Creek

Ina	Forrest	Armstrong
Steven	Peckford	Esquimalt
Janice	van Veen	Coquitlam
Fuji	Miki	Port Coquitlam
Darren	Kent	Coquitlam
Rob	Nordin	Kamloops
Dayle	Kent	Coquitlam
Melanie	Kopytko	Kamloops
Connor	Deane	Delta
Jay	Wakefield	Maple Ridge
Christopher	Jones	Penticton
Dawn	Walker	Penticton
Linda	Bolton	Kamloops
Al	Kersey	Pitt Meadows
Mary-Anne	Arsenault	Lake Country
Kerri	Deane	Delta
Brad	Fenton	Port Coquitlam
Brian	Cowan	Delta (Curling Canada Board)

Board/Board-Elect in attendance

Neil Campbell, Chair; Teri Palynchuk, Past Chair; Terry Hawes, Vice Chair; Morgan Lypka, Governor; Terry Phillips, Governor; Dale Gregory, Governor; Brenda M'Clellan, Governor; Michael Dudar, Governor-elect; Brenda Sims, Governor-elect

Regrets: Keith Switzer, Vice Chair; Shaun Everest, Governor; Andrew Benson, Governor

Staff in attendance

Scott Braley, CEO; Kim Dennis, Member Services Manager; Doug Sarti, Communications & Marketing Manager; Lindsay Shannon, Administrative Manager; Paul Cseke, Education and Youth Development Manager.

MINUTES

1. **Call to Order & Introductions** Neil Campbell, Chair
Neil called the meeting to order at 7:05pm and provided an indigenous territory acknowledgement.
2. **Confirmation of Quorum** Neil C.
24 voting delegates were present at the start of meeting. That number grew to 26.
3. **Proceeding Overview** Neil C.
4. **Approval of the Agenda** Neil C.
MOTION: To approve the agenda as presented. Moved by Colin Chan of the Vancouver Curling Club and seconded by Cynthia Lu of the Campbell River Curling Club.

CARRIED.

5. **Approval of the Minutes**

Neil C.

MOTION: To approve the minutes of the Annual General Meeting held June 12, 2021. Moved by Colin Chan of the Vancouver Curling Club and seconded by Cynthia Lu of the Campbell River Curling Club.

CARRIED.

6. **Introduction of the Board and Chair's Remarks**

Neil C.

Neil introduced board members, and then thanked them, volunteers, event hosts, committee members, ice technicians, officials, and Curl BC staff for all their work carried out during the past season.

7. **Curling Canada Message**

Brian Cowan

Brian Cowan, Curling Canada Governor

Brian brought best wishes from Curling Canada, emphasized the importance of diversity, equality, and inclusion, and congratulated Curl BC on all it has done for curling at the local level.

8. **Presentation of the 2021/22 Financial Statements**

Scott Braley

• Q&A session

Question from Gordon Smith of the 100 Mile House Curling Club: Does the board know if government funding application have been approved, what programs are affected by grants not approved, and does the board have a plan to become less dependent on government funding?

Answer - Scott B.: It was known in February that the core grants would be funded; the main unknown was the gaming grant which has in fact been increased; and Curl BC has been encouraging philanthropy and grassroots fundraising as well as sponsor involvement

Question from Penny Shantz of Parksville Curling Club: Why the huge discrepancy in revenues and expenses, especially in Member Services?

Answer – Scott B.: Increase was due to additional and one-time government support; reduced receivables were a result of 15% of clubs staying closed during COVID and reduced competitors in championships.

Question from Colin Chan of the Vancouver Curling Club: Most money was spent on competitions instead of programs and services. Is this the best way to grow our sport?

Answer – Scott B.: It has been difficult to run in-person programming due to COVID-19, and much of the training went on-line resulting in lower costs. We expect this to pick up next year.

Question from Shaun Garvey of the Powell River Curling Club: Could provincial sponsors be utilized at a local level?

Answer – Scott B.: Much of the sponsorship money does make it down to the local level, in the form of expanded programs from Curl BC. Also, clubs and their curlers can already receive direct benefits from several of the sponsors.

Question from Dale Cameron of the Marpole Curling Club: Could you explain the Member Services variance of \$302,906?

Answer – Scott B.: This was the auditor's way of accounting for the \$110,000 allocated for streaming, plus the 50/50 expenses.

Question from Christopher Jones of the Penticton Curling Club: Was the listed 50/50 amount of

\$133,500 the full total or half?

Answer – Scott B.: That was the full amount. We wound up with about \$50,000 after costs to support curling in Prince George.

9. **Appointment of the Auditor** Scott B.
MOTION: To appoint Lohn Caulder LLP as Curl BC's auditor for the 2022-23 fiscal year, as a result of the 2021-22 auditor, Baker Tilly LLP, doubling their rates. Moved by Terry Hawley of the Golden Ears Winter Club and seconded by Derrell Sears of the Armstrong Curling Club.

CARRIED.

10. **Election of three Governors-at-Large (3-year terms)** Neil C.
As a result of the decision at the 2021 AGM to move board members from two-year-terms to three-year terms, elections and term extensions were used to standardize terms of office.

MOTION: To elect by acclamation Michael Dudar, Brenda M'Clellan, and Brenda Sims to three-year terms to the Board of Governors.

Moved by Terry Hawley of the Golden Ears Winter Club and seconded by Derrell Sears of the Armstrong Curling Club.

CARRIED.

11. **Election of three Governors-at-Large (1-year terms)** Neil C.
MOTION: To elect by acclamation Neil Campbell, Shaun Everest, and Keith Switzer to one-year terms to the Board of Governors.
Moved by Terry Hawley of the Golden Ears Winter Club and seconded by Derrell Sears of the Armstrong Curling Club.

CARRIED.

12. **Extension of three Governors-at-Large by one year (2-year terms)** Neil C.
MOTION: To extend the terms of governors Andrew Benson, Morgan Lypka, and Terry Phillips by one year.
Moved by Terry Hawley of the Golden Ears Winter Club and seconded by Derrell Sears of the Armstrong Curling Club.

CARRIED.

13. **Operational Report** Scott B.
During the overview, Scott outlined Curl BC's successes and accomplishments over the past year
• Q&A session
Question from Dale Cameron of the Marpole Curling Club: Are the clubs in the cities you're looking at in the Future of Curling section included in the discussions?
Answer – Scott B.: There aren't actually any clubs in those cities, but we do keep in close contact with curling organizations in those areas.

14. **Recognition of Retiring Board Members** Neil C.
Neil thanked Terry Hawes (2 years), Dale Gregory (6 years) and Teri Palynchuk (7 years) for all their contributions to curling in BC during their time on the Board.

15. **Concluding Remarks and Adjournment**

Neil C.

MOTION: To adjourn the meeting. Moved by Terry Hawley of the Golden Ears Winter Club and seconded by Derrell Sears of the Armstrong Curling Club

CARRIED.

Meeting adjourned at 8:17pm.