

Curl BC AGM Minutes

June 13, 2024

Voting members in attendance:

First Name	Last Name	Member Facility
Will	Sutton	Chilliwack
Albert	Stewart	Delta Thistle
Vicki	Russell	Princeton
Tony	Reinsch	Parksville
John	Evans	Qualicum
Steve	Moss	Salmon Arm
Loriann	McGowan	Langley
Sarah	Hughes	Osoyoos
Paul	Addison	Victoria
Lynn	McCoy	Grand Forks
Kent	Bird	Abbotsford
Natasha	Lebedick	Prince Rupert
Patrick	Prade	Vancouver
Lacey	Jones	Dawson Creek
Deanna	Coates	Fort St. John
Darrel	Downey	Kerry Park
Nicole	?	Sparwood
Tom	Wilkinson	Richmond
Scott	Kratzmanm	Campbell River
Nicole	Bellamy	Williams Lake
Al	Teasdale	Esquimalt
Wes	Meager	Rossland
Derrell	Sears	Armstrong
Dave	Vyner	Hope
Len	Chong	Royal City
Donna	Thornborough	Penticton

Board/Board-Elect in attendance

Brenda M'Clellan, Chair, Neil Campbell, Vice Chair; Brenda Sims, Vice Chair, Earlene Graham, Governor, Lyle Sieg, Governor

Regrets; Morgan Lypka, Governor; Terry Phillips, Governor

Curl BC Staff in attendance

Scott Braley, CEO; Kim Dennis, Member Services Manager; Kevin Berar, Communications Manager; Sherri Taylor, Event Operations Manager

MINUTES

1. **Call to Order & Introductions** Brenda M, Chair
Brenda M. called the meeting to order at 7:11pm and provided an indigenous territory acknowledgement.
2. **Confirmation of Quorum** Brenda M.
18 voting delegates were present at the start of meeting.
3. **Proceeding Overview** Brenda M.
4. **Approval of the Agenda** Brenda M.
MOTION: To approve the agenda as presented. Moved by Loriann McGowan of the Langley Curling Club and seconded by Sarah Hughes of the Osoyoos Curling Club.
CARRIED.
5. **Approval of the Minutes** Brenda M.
MOTION: To approve the minutes of the Annual General Meeting held June 8, 2023. Moved by Albert Stewart of the Delta Thistle Curling Club and seconded by Patrick Prade of the Vancouver Curling Club.
CARRIED.
6. **Introduction of the Board and Chair's Remarks** Brenda M.
Brenda 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; and commented on the reinvigoration of Curl BC following the lifting of pandemic restrictions.
7. **Curling Canada Message** Nolan Thiessen
Nolan Thiessen, Curling Canada CEO

Nolan brought greetings from Curling Canada, and this was his first AGM since taking over the role. He thanked the Curl BC team and the work they're doing. He is excited for the Brier in

Kelowna as well as Rockfest.

8. **Presentation of the 2022/23 Financial Statements**

Scott Braley

- Q&A session:

From Patrick Prade: Has the Operating Reserve Fund been allocated to/used to support a club or club in need of low cost loans this past season.

Scott: No, reason we haven't promoted is two reasons. There's not a lot in that reserve and the reserve has been tested by delayed funding from the government. We can possibly provide loans under 10k.

9. **Reappointment of the Auditor**

Scott B.

MOTION: To reappoint Lohn Caulder LLP as Curl BC's auditor for the 2024-25 fiscal year. Moved by Patrick Prade of the Vancouver Curling Club and seconded by Scott Kratzman of the Campbell River Curling Club

CARRIED.

10. **Election of three Governors-at-Large (3-year terms)**

Brenda M.

MOTION: To elect by acclamation Drew Carmichael, Pauline Piller and Penny Shantz to three-year terms to the Board of Governors.

Moved by Paul Addison of the Victoria Curling Club and seconded by Tom Wilkinson of the Richmond Curling Club.

CARRIED.

MOTION: To elect by acclamation Dwayne Uyede to a two-year term to the Board of Governors.

Moved by Patrick Prade of the Vancouver Curling Club and seconded by Derrell Sears of the Armstrong Curling Club

CARRIED.

11. **Motion to approve Curl BC Life Membership for Paul Addison**

Brenda M.

MOTION: To approve Curl BC Life Membership for Paul Addison.

Moved by Parksville Curling Club and seconded by the Campbell River Curling Club.

CARRIED.

12. **Motion to approve Curl BC Life Membership for Teri Palynchuk**

Brenda M.

MOTION: To approve Curl BC Life Membership for Teri Palynchuk.

Moved by Qualicum & District Curling Club and seconded by the Chilliwack 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:

From: Alaina O'Byrne: My youngest son would like to know why the age range was changed for the BC Winter Games? He is very upset because his current long-term goal was to qualify for the 2026 BC Winter Games, but with the age change, he is now not eligible until 2028.

Answer through chat: Please send a follow up email to Sherri Taylor or Paul Czeche

From Brian Fitzgibbon: As we talk about excellence in delivering competitions...can we find out happens when excellence is not the bar that we hit a competition? Specifically, what happens to address deficiencies. How are changes incorporated into long term competition delivery best practices? And how is visibility on these changes given back to the membership. I'm thinking about U18 this year as an example.

Answer Scott: Each season we survey competitors to provide feedback. That feedback is discussed. We formed more committees.

Sherri: We created 3 Advisory group. Adult, Youth and Officials. We are looking for Youth and Adult and this will help shape excellence in competition delivery and these committees will take this info to our competitions committee and see what needs to be done moving forward.

Patrick Prade: Infrastructure is a huge concern right now

Scott: agrees too few clubs are saving for long term replacement. How can we help you save is on the Business of Curling Agenda.

14. **Recognition of Retiring Board Members** Brenda M.
Brenda thanked Morgan Lypka and Terry Phillips for their contributions they've made to Curl BC.

15. **Concluding Remarks and Adjournment** Brenda M.
MOTION: To adjourn the meeting. Moved by Dawson Creek Curling Club and seconded by Williams Lake Curling Club.

CARRIED.

Meeting adjourned at 8:15pm.