



**ANNUAL GENERAL MEETING  
SATURDAY, JUNE 7, 2008  
RICHMOND CURLING CLUB**

**BOARD OF DIRECTORS:**

TOTAL VOTES: 14

President:	Terry Vandale	Region 6:	Debbie Judzentis (Observer)
Past Pres.	Judie Roberts	Region 7:	Pat Cotter
Secretary:	Heather Lindsay-Lecuyer	Region 8:	Mike West
Treasurer:	Judy MacKinnon	Region 9:	Ken Albrecht
Region 1:	Denise Laurie (Acting)	Region 10:	Ross Radford (Vice-president)
Region 2:	Not present	Region 11:	Nigel Easton (Vice-President)
Region 3:	Norm Allen	Region 11:	Marnie Jepson
Region 4:	Scott Kylo	Region 11:	Jim Mann
Region 5:	Bev Atkins	Region 11:	Bev Oldham

**MEMBER FACILITY VOTING DELEGATES PRESENT:**

TOTAL VOTES: 23

Region 3:	Andrew Barnes	Winfield	Region 11:	Bob Byrne	Royal City
Region 3:	Donna Stuike	Kelowna	Region 11:	Liz Goldenberg	North Shore
Region 5:	Ron Phillips	Prince George	Region 11:	Tim Hordal	Abbotsford
Region 6:	Debbie Judzentis	Smithers	Region 11:	Allison Paxton	Langley
Region 7:	Dianne Barker	Kamloops	Region 11:	JoAnne Otto	Howe Sound
Region 8:	John Coombs	Victoria	Region 11:	Samantha Reeves	Coquitlam
Region 8:	Lena West	Juan de Fuca	Region 11:	Jim Schuman	Richmond
Region 9:	Ellen Coates	Qualicum	Region 11:	Darren Spencer	Peace Arch
Region 9:	Mark Hoffman	Parksville	Region 11:	Sue Smith	Delta Thistle
Region 9:	Rob Izevich	Port Alberni	Region 11:	Gary Sutcliffe	Marpole
Region 11:	Scott Allen	Vancouver	Region 11:	Tony Todosychuk	Gibsons
Region 11:	Richard Brower	Tunnel Town			

**DIRECTORS HOLDING MEMBER FACILITY VOTES:**

TOTAL VOTES: 7

Region 1:	Denise Laurie	Castlegar	Region 7:	Pat Cotter	McArthur Isl.
Region 2:	Terry Vandale	Elkford	Region 9:	Ken Albrecht	Nanaimo
Region 4:	Scott Kylo	Vernon	Region 11:	Judy MacKinnon	Valley CC
Region 5:	Bev Atkins	Williams Lake			

**MEMBER FACILITY VOTING DELEGATES ON TELECONFERENCE LINK:**

TOTAL VOTES: 13

Region 2:	Vern Ronmark	Creston	Region 5:	Dave Plant	Quesnel
Region 3:	Betty Critchlow	Summerland	Region 7:	Eugene Keenan	Barriere
Region 3:	Gary Stene	Penticton	Region 7:	Jerry Sanders	Merritt
Region 4:	Barry Konkin	Revelstoke	Region 8:	Sue Sharock	Esquimalt
Region 4:	Dave Southern	Armstrong	Region 10:	Tony Pisto	Comox Valley
Region 5:	Debbie Dallas	Mackenzie	Region 10:	Bonnie Reynolds	Campbell River
Region 5:	Jim Krause	Vanderhoof			

QUORUM: 43

TOTAL VOTES: 57

**STAFF:**

Scott Braley, Executive Director/CEO  
Thomas Friesen, Competitions and Communications

Lynne Jambor, Member Services  
Robbie Gallagher, Office Assistant

**GUESTS:**

Jack Bowman, Director CCA  
Cary Blackburn, Hurricane Web Publishing  
Karen Geiger, 2009 World Junior and Wheelchair Championships  
Neil Houston, Sport & Venue Planning Manager, VANOC 2010  
Murray Morrison, SBC Insurance  
Brian Parsons, Compete-At  
Trisha Tyrell, Canadian Direct Insurance  
2008 National Men's Masters Champions: Rich Pughe, John Zwarych, Jack Finnbogason, and Bob Byrne

**1. CALL TO ORDER.**

President Terry Vandale called the meeting to order at 1:15 p.m.

**2. PRESIDENT'S OPENING REMARKS AND INTRODUCTION OF BOARD AND GUESTS.**

President Vandale welcomed all member delegates, guests and spectators. Special recognition was paid to BC's 2008 national champions:

The Men's Masters team from the Royal City Curling Club - **Rick Pughe, John Zwarych, Jack Finnbogason, and Bob Byrne.**

The Sr. Women's team from Juan de Fuca Curling Club - **Pat Sanders, Cheryl Noble, Roz Craig, Christine Jurgenson, and coach Wes Craig.**

BC's Wheelchair team of **Jim Armstrong, Frank LaBounty, Vince Miele, Jacqueline Roy, Whitney Warren, and coach Melissa Soligo.**

**3. APPROVAL OF AGENDA.**

**MOTION 08/01**

Moved by Nigel Easton, seconded by Bev Atkins,  
**To approve the agenda as distributed.**

**CARRIED.**

**4. APPROVAL OF THE MINUTES OF ANNUAL GENERAL MEETING JUNE 2, 2007.**

**MOTION 08/02**

Moved by Judie Roberts, seconded by Jim Mann,

**To approve the minutes of the Annual General Meeting of June 2, 2007.**

**CARRIED.**

**5. PROPOSED CONSTITUTION AND BYLAW AMENDMENTS.**

The proposed bylaw amendments were presented by Tim Hordal, chair of the Constitution and Bylaws Committee.

**MOTION 08/03**

Moved by Nigel Easton, seconded by Bev Oldham,

**Resolved, as a Special Resolution, that section 20 of the Constitution and Bylaws of Curl BC be amended to read: "An annual general meeting must be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual**

general meeting."

CARRIED.

**MOTION 08/04**

Moved by Jim Mann, seconded by Ross Radford,

**Resolved, as a Special Resolution, that section 24 of the Constitution and Bylaws of Curl BC be amended to read, "The terms of directors shall be two years."**

CARRIED.

**MOTION 08/05**

Moved by Nigel Easton, seconded by Dave Johnston,

**Resolved, as a Special Resolution, that section 37 of the Constitution and Bylaws of Curl BC be deleted.**

CARRIED.

**MOTION 08/06**

Moved Bev Oldham, seconded by Allison Paxton,

**Resolved, as a Special Resolution, that section 38.a of the Constitution and Bylaws of Curl BC be amended to read, "The board of directors shall consist of 16 directors, comprised of the immediate past-president of the society, the 14 directors elected from the regions pursuant to section 22 (one of which will be the president of the society) and the director who fills the position of the director elected as president.**

CARRIED.

**MOTION 08/07**

Moved by Gary Sutcliffe, seconded by JoAnne Otto,

**Resolved, as a Special Resolution, that section 38.a of the Constitution and Bylaws of Curl BC be renumbered as section 37, and that section 38.b of the Constitution and Bylaws be renumbered as section 38.**

CARRIED.

**MOTION 08/08**

Moved by Nigel Easton, seconded by Bob Byrne,

**Resolved, as a Special Resolution, that section 39 of the Constitution and Bylaws of Curl BC be amended to read: "At each first meeting of directors held after an annual general meeting, the directors shall elect a president and two vice-presidents from their number who shall take office immediately and shall hold office until the election of their successors following the next annual general meeting."**

CARRIED.

**MOTION 08/09**

Moved by Jim Mann, seconded by Gary Sutcliffe,

**Resolved, as a Special Resolution, that section 41 of the Constitution and Bylaws of Curl BC be deleted.**

CARRIED.

**MOTION 08/10**

Moved by Nigel Easton, seconded by Adrian Grant-Duff,

**Resolved, as a Special Resolution, that section 60 of the Constitution and Bylaws of Curl BC be amended to read: "All receipts from entrance fees, annual dues and any and all other income of the society shall be deposited in a bank account in the name of the society and all disbursements by the society shall be made by cheque on such account, signed by any two of the following: president; vice-president; treasurer or secretary/treasurer; executive director or one other staff member as jointly decided by the president and executive director."**

CARRIED.

**6. ANNUAL REPORT.**

The "2007/2008 Year In Review" was presented by Scott Braley. (Also available on website). Scott's recommendation to the board is that Curl BC focus on a strategic plan over a four-year period, 2008 to 2012, in order that Curl BC not only take advantage of the various opportunities leading up to the Olympics in March, 2010, but that Curl BC also be prepared for the post-2010 period.

Scott introduced the Curl BC staff of Lynne Jambor, Thomas Friesen and Robbie Gallaugher.

## **7. APPROVAL OF AUDITORS' REPORT (FINANCIAL REPORT).**

Treasurer Judy MacKinnon reviewed the draft report received from the auditors, D & H Group LLP, Chartered Accountants yesterday. There will be an electronic vote of the members for acceptance of the financial statements once they have been finalized. The time line will be two weeks.

### **MOTION 08/11**

Moved by Liz Goldenberg, seconded by Samantha Reeves,

**That the Curl BC budget be included as part of the annual financial report.**

**CARRIED.**

## **8. SELECTION OF AUDITORS FOR 2008 - 2009.**

### **MOTION 08/12**

Moved by Bob Byrne, seconded by John Coombs,

**That Curl BC accept the recommendation to retain the services of D & H Group LLP, Chartered Accountants, as auditors for the year 2008/2009.**

**CARRIED.**

## **9. AFFILIATION DUES PROPOSAL AND RECOMMENDATIONS.**

Nigel Easton explained the new three-year rolling average proposal for annual affiliation dues approved by the Board of Directors. Curl BC's budget for affiliation fees is \$275,000. It is anticipated that by using a rolling average and a base rate of 11.21 (plus GST), that this will address some of the concerns as numbers rise and fall within member facilities.

There will still be a provision to request an audit if a club's numbers drop by more than 20 percent. A credit will then be issued for the club's affiliation fees for that year.

It is also planned to assist smaller facilities (up to 100 curlers) by assessing them at the following lower flat rates:

- |            |          |
|------------|----------|
| • 0 - 40   | \$100.00 |
| • 41 - 60  | \$300.00 |
| • 61 - 80  | \$400.00 |
| • 81 - 100 | \$500.00 |

Invoices will be sent by the office by October 15. For most clubs, there will be no significant change in their dues unless they fall within the various 0 - 100 categories.

Member facilities are reminded that they must pay at least 50% of total fees by November 15, with the balance paid in full by December 1. The Board of Directors has instituted a two percent late

filing penalty to a maximum of ten percent. If fees are not paid within three days prior to the AGM, a club will be considered no longer in good standing. Member facilities are also required to submit their list of curlers by February 15. The board asks that club members/managers/directors ensure that these details are complied with.

In 2001, President Judie Roberts signed a memorandum of agreement with Pacific Sport that Curl BC would strive to increase participation in the sport of curling by 20% across the province by 2010. Curl BC recognizes the following clubs which have achieved this distinction:

- REGION 5 - **McBride Curling Club** 44%
- REGION 7 - **Merritt Curling Club** 20%
- REGION 9 - **Cowichan Rocks** 20%
- REGION 10 - **Fort Rupert Curling Club** 44% and **Port Alice Curling Club** 22%
- REGION 11 - **Royal City Curling Club** 23%

## **10. NEW BUSINESS**

- a) Recommendation For Life Member Awards.

### **MOTION 08/13**

Moved by Bev Oldham, seconded by Jim Mann,

**That Judie Roberts be awarded a life membership in Curl BC as recommended by the Board of Directors. CARRIED.**

Meeting recessed 3:00 to 3:10 p.m.

## **11. GUEST SPEAKERS**

**(a) Trisha Tyrell, Senior Manager of Business Development, Canadian Direct Insurance.**

Trisha outlined the positive partnership that has developed between CDI and Curl BC. She reminded those present that when any member (curler) calls for a quote, whether for home or auto insurance, CDI will give a donation to the Sandra Schmirler Foundation. Also, a percentage of premiums will go back to that organization. A \$5,000.00 cheque was presented to the Board of Directors in February for the Sandra Schmirler Foundation. There is a ten percent discount on home insurance for curlers. CDI is currently looking into a discount for auto insurance in the future.

Nigel Easton presented Trisha with a framed commemorative collage of the 2008 CDI Men's Provincial Championships.

**(b) SBC Insurance - Murray Morrison.**

Murray gave the members a brief overview of the general liability insurance program for Curl BC members. All Sport and SBC Insurance offers general liability insurance and coverage for directors and officers. Application forms were provided for those in attendance.

**(c) Canadian Curling Association - Jack Bowman, Director.**

Jack is now completing his second year of a five-year term with the CCA Board of Directors. He

explained that the Board is moving from what has been a traditional operations oriented Board to a policy governance Board.

Jack is also chair of the Finance and Audit Committee. Through a number of good measures, the CCA budget has come in showing a surplus. The CCA championship events and Season of Champions collectively have shown a surplus. There were also windfall revenues from other sources; namely, the awarding of the Olympic trials and a rights fee with no strings attached that came into effect this fiscal year. CCA's financial picture has changed dramatically from where it was one year ago. The board has set a number of benchmarks in place and through policy governance the board is working with the CEO to set a positive direction for the future.

CCA has established a Joint Working Committee on program services. The JWC is represented by two delegates from the member associations, two Board members and one executive director. The committee is mandated to examine all the program services provided for curlers and curling throughout Canada, and then determine a financial model and sources of revenue to fund those programs.

The CCA Development Fund is still on hold. There are no funds at the present moment, but development is part of the review being undertaken by the JWC such that the committee will be looking at what level of development the CCA will fund and what level should be the responsibility of the member associations.

With regard to the Business of Curling programs, the CCA continues to provide support for member associations. Facilities interested in Phases I, II or III of the Business of Curling should contact the Curl BC office.

**(d) Brian Parsons, Director of Market Development, Compete-At.**

Brian gave a brief PowerPoint presentation of Event Manager, which Curl BC will utilize for playdown registrations in the 2008/2009 season.

**(e) Cary Blackburn, Hurricane Web Publishing.**

Cary unveiled Curl BC's new website and demonstrated its various operational functions. The new website promises to be much more user friendly and considerably more economical to operate.

Motion for adjournment, Norm Allen.

Meeting adjourned 3:50 p.m.

Minutes recorded by Heather Lindsay-Lecuyer, Secretary.

**POSTSCRIPT:**

On June 25, 2008 the following motion was carried via electronic vote:

**MOTION 08/14**

Moved by Marnie Jepson, seconded by Nigel Easton,

**To accept the audited financial statements for 2007-2008 as distributed.**

**CARRIED.**