

Annual General Meeting

June 13, 2024



Welcome - Agenda

1. Call to Order & Introductions – Brenda M’Clellan
2. Confirmation of Quorum – Brenda M.
3. Proceeding Overview – Brenda M.
4. Approval of the Agenda – Brenda M.
5. Approval of the Minutes of the AGM held on June 8, 2023 – Brenda M.
6. Introduction of the Board and Chair’s Remarks – Brenda M.
7. Remarks from Curling Canada – Nolan Thiessen
8. Presentation of 2023/24 Financial Statements – Scott Braley
9. Appointment of the Auditor – Brenda M.
10. Governance - Election of Governors – Brenda M.
11. Curl BC Life Memberships – Brenda M.
12. Operational Report – Scott B.
13. Recognition of Retiring Board Members – Brenda M.
14. Concluding Remarks and Adjournment – Brenda M.

Confirmation of Quorum

- ▶ Quorum is achieved when at least 18 voting delegates (20% of 89) 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 **kdennis@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 **Langley Curling Club** – *Lori McGowan* and seconded by the **Osoyoos Curling Club** – *Sarah Hughes*.

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 **kdennis@curlbc.ca**

Motion – Approval of June 8, 2023 Minutes

Motion moved by **Delta Thistle Curling Club-
*Albert Stewart*** and seconded by the **Vancouver
Curling Club – *Patrick Prade***.

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 **kdennis@curlbc.ca**

Remarks

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



Brenda M'Clellan
Chair



Neil Campbell
Vice Chair



Brenda Sims
Vice Chair



Lyle Sieg
Governor



Vacant
Governor



Morgan Lypka
Governor



Terry Phillips
Governor



Earlene Graham
Governor



Vacant
Governor

Board of Governors Organizational Chart

Committees of the Board

Finance & Audit Brenda M'Clellan, Chair; Neil Campbell, Scott Braley

Governance & Strategic Planning Brenda Sims, Chair; Morgan Lypka, Lyle Sieg, Scott Braley

Competitions Sherri Taylor, Lindsay Shannon and Melissa Soligo, Co-Chairs; Morgan Lypka, Lyle Sieg Phil McKenzie, Stephanie Jackson-Baier, Matt Tolley, Paul Cseke, Chris Summers, Kayla Wilson

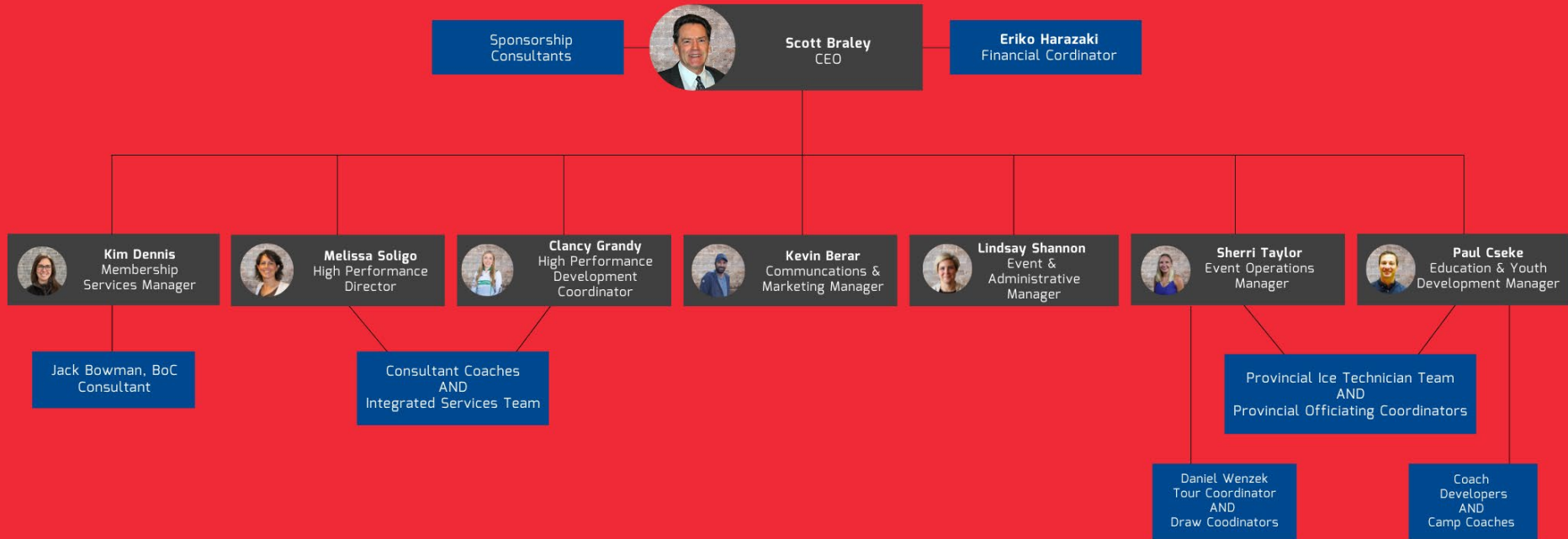
Recognition and Awards Terry Phillips, Chair; Earlene Graham, Terry Vandale, Kevin Berar, Kim Dennis

Youth Advisory Morgan Lypka, Board Liaison; Paul Cseke

Stick Curling Derrell Sears, Chair; Terry Phillips, Wayne Heinrichs



Operations Organizational Chart



Nolan Thiessen, CEO Curling Canada

- ▶ A greeting from Curling Canada



2023/24 Curl BC Financial Report

June 13, 2024

Scott Braley, CEO



Curl BC - Finances

- ▶ 2023/24 Results
- ▶ 2023/24 Audit report
- ▶ Motion to appoint Lohn Caulder LLP as auditors for Curl BC for the 2024/25 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

2023/24 Results

- ▶ Curl BC Financial Report – Details
- ▶ Bottom line – **-\$127,467** (\$89,000 in year end funding not included)
- ▶ Fund balances –
 - General – 262,485
 - Capital Assets – 73,978
 - Restricted Fund – \$32,550
 - 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

| | 2024 | 2023 | 2022 | 2021 |
|-------------------|-----------------|--------------|---------------|----------------|
| Restricted Fund | -65,186 | 106,958 | 42,574 | -6,928 |
| Unrestricted Fund | -62,282 | -104,909 | 51,424 | 187,137 |
| TOTAL | -127,468 | 2,049 | 93,998 | 180,209 |

Where are we at? - Fund Balances

| | 2024 | 2023 | 2022 | 2021 |
|---------------------------|----------------|----------------|----------------|----------------|
| Restricted Fund | 92,550 | 162,670 | 64,000 | 19,000 |
| Unrestricted Fund | 262,485 | 322,923 | 429,676 | 378,252 |
| Property & Equipment | 73,978 | 69,044 | 60,756 | 63,182 |
| Total Fund Balance | 429,013 | 556,481 | 554,432 | 460,434 |

Financial Statements

▶ Statement of Financial Position

◦ Assets

- Decreased cash and receivables
- Increased prepaid expenses and property & equipment

◦ Liabilities

- Payables current. CEBA loan has been paid back
- Deferred Revenue has increased for camps and courses

▶ Fund balances – Net assets or equity

- Allocation of Restricted grants received in 2022-23
- Transfers for equipment purchases and amortization
- Maintenance of internally restricted Operating Reserve Fund

Financial Statements (cont.)

- ▶ Notes to the Statements
 - (1) Nature of the Organization
 - (2) Summary of Significant Accounting Policies
 - (4) Capital Assets
 - (5) Deferred Lease Inducement fully amortized
 - (7) Restricted Fund reductions
 - (9) Commitment – renewal of office lease for 5 years
 - (10) Fundraising – Curling for Life Endowment Fund
 - (11) Sponsorship and 50/50 raffle
 - (12) Remuneration of Governors, Employees, and Contractors
 - (13) Financial Instruments
- ▶ Schedules 1 & 2
 - Additional information including a breakout to show the diversity of grant funding sources. Includes note re \$89,000 grant not included in this year's statements.
- ▶ Schedules 3 &4
 - Additional information including a breakout to show the expenses and payment

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.

2023/24 and beyond

- ▶ Page 4 of Financial report – comparison of current year results to planned results
- ▶ 2024/25 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. implementation of ORF
 - 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 – Reappointment of Lohn Caulder LLP as Auditors for Curl BC for 2024/25 Fiscal Year

Motion moved by the **Vancouver Curling Club – Patrick Prade** and seconded the **Campbell River Curling Club – Scott Kratzman**.

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 **kdennis@curlbc.ca**

Motion – To approve Drew Carmichael, Pauline Piller and Penny Shantz, Governors at Large for 3-year terms

Motion moved by the **Victoria Curling Club** – *Paul Addison* and seconded by the **Richmond Curling Club** – *Tom Wilkinson*

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 **kdennis@curlbc.ca**

Motion – To approve Dwayne Uyede, Governor at Large for 2-year term

Motion moved by the **Vancouver Curling Club** – *Patrick Prade* and seconded by the **Richmond Curling Club** – *Tom Wilkinson*.

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 **kdennis@curlbc.ca**

Motion – To approve Curl BC Life Membership for Paul Addison

Motion moved by **Parksville Curling Club** - *Tony Reinsch* and seconded by **the Campbell River Curling Club**- *Scott Kratzmann*

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 **kdennis@curlbc.ca**

Motion – To approve Curl BC Life Membership for Teri Palynchuk

Motion moved by **the Qualicum & District Curling Club** – *John Evans* and seconded by **the Chilliwack Curling Club** – *Will Sutton*.

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 **kdennis@curlbc.ca**



Curl BC

OPERATIONAL REPORT

SCOTT BRALEY, CEO

Pillar 1

Enhancing Member Services & Engagement

- Best practices in Member Facility Governance & Operations
- Leadership in Curling Education
- Greater Engagement through Brand-Based Communications

End 1

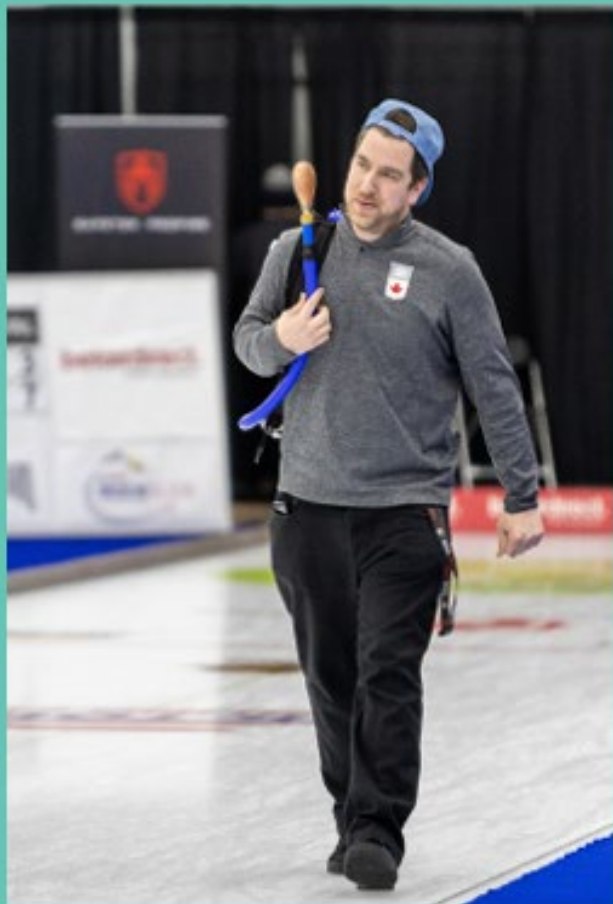
Best Practices in Member Facility Governance & Operations



- The business of curling programs are contributing to better practices for governance and operations within our member facilities.
- As a result of increased interest in curling, our organization has seen a rise in membership numbers with more individuals trying curling, and joining our clubs as active curlers.
- We continue to engage with our members to enhance safety practices and processes at the community level.

End 2

Leadership in Curling Education



Curl BC has worked hard getting our coaches, officials and ice techs trained last season, all seeing positive numbers.

Our biggest jump came in coaching as we almost doubled our number from the previous season.

End 3

Greater Engagement through Brand-Based Communications



- Curl BC's digital and social media all saw positive numbers, including increases in follower among all our social media channels with Facebook being our most popular.
- The BC Senior Championships in Penticton were also shown on Telus Optik TV, which was a first!

Pillar 2

Leading Long-Term Curler Development

- Growth in participation through Dynamic Developmental Programs at Member Facilities
- Professionally-run & Inclusive Competitions
- Excellence in High Performance

End 4

Growth in Participation through Dynamic Developmental Programs at Member Facilities



We're seeing more of our communities become involved in Curling.

- Curl BC, along with Curling Canada ran a successful Girls Rock Program in Maple Ridge last season — an amazing opportunity for 37 girls to try curling.
- 20 members used our floor curling, inflatable, and street curling resources.

End 5

Professionally-run and Inclusive Competitions



- During the 2023-24 season, Curl BC partnered with 10 member facilities to successfully deliver 13 BC championships in 4 Curl BC zones.
- Last season also saw the 2024 BC Winter Games and inaugural Canada Winter Games Mixed Doubles Qualifier.

End 6

Excellence in High Performance



- Curl BC's HP Program went to an individual application system in 2023/24.
- In total, there were 50 funded athletes - out of these 50, 35 of them went to a national championship in Men's, Women's Mixed Doubles, U21, U18, Usport and PacWest.

Pillar 3

Building Partnerships & Capacity

- Sustainability through Effective Revenue Generation and Good Corporate Governance
- Growth through Strategic Partnerships & New Infrastructure
- Heightened Profile through Community Representation & Recognition

End 7

Sustainability through Effective Revenue Generation and Good Corporate Governance



- In total, the Provincial Government provided \$470,000 in support this past year.
- Federal support provided an additional \$45,800 during the 2023-24 season.
- Curl BC initiated a very successful online and in-venue 50/50 raffle in 2023-24 to benefit its member facilities. A total of \$178,170 worth of tickets were sold of which 50% went to 6 lucky winners, 40% to the beneficiary selected by the purchaser and 10% to cover the costs of the raffle. In all, 82 member facilities and 3 affiliated associations were designated as beneficiaries.

End 8

Growth through Strategic Partnerships & New Infrastructure



- Curl BC, in concert with local clubs, continues to work and enhance relationships with municipalities.
- Curl BC is a key member of the following collaborative groups:
 - Sport BC's Advocacy Committee
 - Curling Canada's Operations Council
 - viaSports's Return to Sport Group
 - Curling Canada's Member Association Working Groups

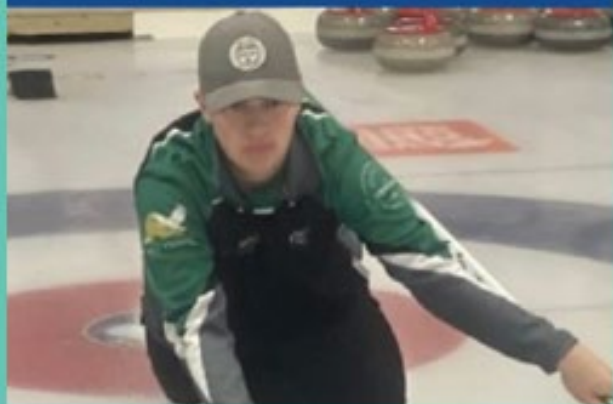
End 9

Heightened Profile through Community Representation & Recognition

Gordon Hooey Memorial Scholarship



PCMCA Award Recipient



- Curl BC is thrilled to be celebrating our players, coaches, officials, and volunteers with a full slate of awards.
- Erin Fitzgibbon awarded the Gordon Hooey Memorial Scholarship and Kieran Stephan awarded the Pacific Coast Masters Curling Association Scholarship - PCMCA scholarship was brand new in 2023.

Retiring Board Members

- ▶ **Morgan Lypka**
- ▶ **Terry Phillips**

Motion - To adjourn the 2024 Annual General Meeting

- ▶ Motion to Adjourn has been moved by the **Dawson Creek Curling Club** – *Deanna Coates* and seconded by the **Williams Lake Curling Club** – *Nicole Bellamy*.

Stay Safe
Have a Great Summer

