

**Curl PEI - AGM**  
**May 29, 2013**  
**Silver Fox Curling Club**

**Item I: Roll Call**

George Koke (Pres), Angela Hodgson (1<sup>st</sup> Vice), Connor MacPhee (2<sup>nd</sup> Vice), Susan McInnis (Treasurer), Shelley Gray (Sect), Larry Richards (Montague), Matt Praught (Charlottetown), Kevin Smith (Cornwall), Kim Matters (Crapaud), Cliff Poirier (Silver Fox), Bob Matheson (Maple Leaf).

**Item II: Recognize Curlers Deceased during the year**

Moment of silence.

**Item III: Minutes of the 2012 AGM**

Larry Richards moved the minutes approved, seconded by Connor MacPhee. Motion carried.

**Item IV: Business Arising from the 2012 AGM Minutes**

No business arising

**Item V: President's Report (written and oral)**

George noted that the funding process was different this past season. Curl PEI had to apply for funding by submitting what programs would be offered with the funding. We have received a percentage of the funding but have no details at the moment on the programs. Government will be measuring the results of the programs offered during the season. For example, if we stated on the application that our goal was to have five Level 3 coaches trained during the season, the end result will be followed up on.

**Item VI: Treasurer's Report (written and oral)**

Susan reviewed the submitted report. It was noted that we have lost some sponsors, but gained others as well. She thanked Amy Duncan, Gayle Johnston, Kay Atkinson, and all the Umpires for their help during the season.

**Item: VII: Other Reports (written submissions, opportunity for highlights and questions.**

- . Umpires: Kay noted that competitors have been pleased with the change to thinking time.
- . Canada Games: More information will be sent off to teams soon. In the process of applying for the 2<sup>nd</sup> year funding.
- . Website: Derek welcomed input for articles.
- . Curling Hall of Fame: Jerry thanked everyone for their support during the season.
- . Curl Atlantic: Submitted report.
- . National Stick Championship: Submitted report. George noted that this event was a success.
- . Technical Director: Submitted report

- Executive Director: Amy thanked Rob Warren for organizing the Goldline Sponsor. She noted that she presented Rocks & Rings to two schools last season. Amy thanked everyone for the help during the season.

Cliff Poirier moved the reports be approved as submitted, seconded by Matt Praught. Motion carried.

#### Item VIII: Correspondence

No correspondence

#### Item IX: Business Arising from Correspondence

No correspondence

#### Item X: Consideration of Resolutions

Presentation by Amy to review changes. Discussion regarding why the Mens and Ladies events have to finish on Sunday instead of Monday. It was noted that Sportsnet announced the winners of all provincials during the broadcast on Sunday. Also, discussion regarding if a team is undefeated during a provincial event if they should have to be defeated twice in the finals. A Sub-Committee of Curl PEI will meet to deal with the requests discussed. Moved by Connor MacPhee to approve the Consideration of Resolutions, seconded by Cliff Poirier. Motion carried.

#### Item XI: Announcement of site and dates for Bonspiels

There is no U13 Fun Day under the list of events. A proposed change to have the U13 as an open event with any mix of male/female players. Connor spoke to the fact that not all U13 curlers have full teams developed at this age. It is important to support this event. Susan moved the U13 Fun Day be run as an open event, seconded by Derek MacEwen. Opposed by Kim Matters. Motion carried.

#### Item XII: Elections of Officers and Directors

Derek MacEwen chaired the Election of Officers: The following nominations are proposed.

- Past President: Shirley Lank (absent)
- President: George Koke
- 1<sup>st</sup> Vice President: Angela Hodgson
- 2<sup>nd</sup> Vice President: Rod MacDonald
- Secretary: Shelley Gray
- Treasurer: Connor MacPhee

Call for nominations from floor. No nominations.

Derek congratulated the Executive for the coming year.

#### Item XIII: Appointment of Auditors

Susan McInnis moved that Sport PEI be our 3<sup>rd</sup> Party Review Auditors, seconded by Angela Hodgson. Motion carried.

#### Item XIV: Introduction of New President

George stated that he looked forward to another year and welcomed Rod MacDonald to the Executive.

Item XV: New Business:

- 2014 Funding, Curling Hall of Fame - Jerry Muzika: Jerry reported that they did not receive a grant they applying for and were unable to apply for other funding due to the fact they are not incorporated. Will be looking to clubs to help out with funding.
- Technical Director: George reported that both the Technical and Executive Directors were given notice in January that the funding for the positions had ended after March 31<sup>st</sup>. All of the funding issues happened at the end of the season. Curl PEI has just received the funding and has yet to decide how it is going to be delivered. The decision was made to keep the Exec. Dir. Position due to daily operations, as well as preparing the 30 page application for funding. We cannot say at this point how everything is going to be delivered. George noted that we can hire support for events, but not as a year long position. He stated that Curl PEI only received initial information on funding four days ago so there was not enough time to present the year plan for the AGM.

Item XIV: Adjournment

Larry Richards moved the meeting be adjourned, moved by Susan McInnis. Motion carried. Sharon Howatt chaired the awards ceremony.