

Curl PEI

Executive / Board of Directors

May 6, 2015

Time: 6:30pm

Location: Room 207 Royalty Centre

Meeting called by: Angela Hodgson

Type of meeting: Board

Attendees: Angela Hodgson, Andrew Robinson,
Rod MacDonald, Michelle MacIntyre,
Phillip MacDonald, Philip McInnis, Clair
Sweet, Audrey Callaghan, Roger
Gavin, Cliff Poirier, George Koke

Note taker: Amy Duncan

Minutes

Agenda item: Approval of the agenda **Presenter:** Angela H.

Motion: Approve the agenda as presented. Moved Rod M., seconded by George K. M/C

Agenda item: Notices of Motion for Curling Canada's AGM **Presenter:** Angela H.

Discussion: Notices were reviewed and the Board gave direction on each motion for the delegates representing Curl PEI follow.

Motion: Curl PEI voting delegates, at the Curling Canada AGM, have the authority to make changes if they feel it is in the best interest of Curling in Canada. Moved by Cliff P., seconded by Roger G. M/C

Agenda item: Rules of Play Changes **Presenter:** Amy D., Rod M.

Discussion: The Rules committee met and made recommendations of things to be changed at the AGM. The changes were presented and the Board made a few slight changes for to clarify a few things.

Motion: Approve the Rules of Play as recommended by the committee, with a few changes. Moved by Andrew R., seconded Phillip Mac. M/C

Agenda item: Championship Dates for 2015/16 **Presenter:** Angela H.

Motion: Approve the 2015/16 Championship Calendar as presented with the change of the Travelers to March 10-15. Moved by Rod M., seconded by Clair S. M/C

Agenda item: Affiliation Fees **Presenter:** Angela H.

Discussion: The group decided the affiliation and event fees will stay the same for 2015/16.

Other Information

Reports:

Clubs - The clubs reported they were all closed and most were now into fundraising season. Several fundraising events are scheduled over the next few months.

George K. reported he attended the MA Presidents/Curling Canada BOG meeting the weekend before. The meeting went well and the groups were able to put a lot of issues on the table. There will be notes released later. One change that came from the meeting is that the MA delegates will be the only ones voting on the incoming BOG members.

Amy D. reported Curl Atlantic Championship will not be held in 2015, it was scheduled to be in September in Charlottetown.

Next Meetings: AGM, May 27, 2015

Meeting Adjourned.