

Curl PEI - AGM
May 28, 2014
Silver Fox Curling Club

ADL/Sport PEI Achievement Awards were presented:
<p>Jr. Female Athlete: Veronica Smith Sr. Female Athlete: Kim Dolan Coach of the Year: Pat Quilty Team of the Year: Alex MacFadyen Rink Marion Dockendorff Award: Nancy Cameron Thanks to Derek MacEwen for compiling information on all winners.</p> <p style="text-align: right;">Jr. Male Athlete: Brooks Roche Sr. Male Athlete: Eddie MacKenzie Volunteer of the Year: Shelley MacFadyen Umpire of the Year: Cliff Poirier</p>
Item I: Roll Call, and report on credentials
<p>George Koke (Pres.), Angela Hodgson (1st vice), Rod MacDonald (2nd vice), Shelley Gray (Secretary), Shirley Lank (Past Pres.), Larry Richards (Montague), Matt Praught (Ch'town), Cliff Poirier (Silver Fox), Susan Hubley (Crapaud), Clair Sweet (Maple Leaf), Audrey Callaghan (Western).</p>
Item II: Recognize Curlers Deceased during the year
Moment of Silence
Item III: Minutes of the 2013 AGM
<p>Shirley Lank moved the minutes of the 2013 AGM be approved as submitted, seconded by Matt Praught. Motion carried.</p>
Item IV: Business Arising from the 2013 AGM Minutes
No Business Arising.
Item V: President's Report
<p>Question from the floor regarding relegation. George noted that there has been no movement yet. There is a realistic chance that it will not be removed so we need to focus on having teams as prepared as possible for national events. Curl PEI hosted a meeting with curlers and coaches to discuss this issue. It was also noted that relegation was to be on a three year trial with a review. George confirmed that this was noted at last years NCCA meeting. The CCA Annual meeting is in August this year. Deadline for motions is the end of June so there are no motions to review this evening.</p>
Item VI: Treasurer's Report
<p>Treasurer not present. The following questions were asked:</p> <ul style="list-style-type: none"> · What is Misc. funds? Amy will get this info. She did note that Officials Development and Ice Technicians sessions fall under this category. · How was the first year without a Technical Director? George stated that it was a challenge, but modifications were made. Curl PEI developed a series of programs to assist clubs. Some of the programs worked well. Asked for feedback from clubs. The funding model put restrictions on how money was disbursed. George also noted that funds were set aside to help teams requesting assistance i.e. technical, strategy. The information was given to clubs but not utilized. There was a communication breakdown in what was being delivered. · Comment that 16 sports on PEI have had their Tech. Dir. Position reinstated. When does Curl PEI plan to reinstate the Technical Director Position? George stated that he cannot comment on other sport organizations and their budgets. There is no plan to reinstate the

<p>position as this time since the \$12,000 is no longer provided from government funding. Shelley MacFadyen volunteered to be on a committee to review coaching requirements. It was noted that the Financial Statement will be 3rd party reviewed by Sport PEI.</p>
<p>Item VII: Other Reports</p>
<ul style="list-style-type: none"> · Umpires: submitted · Webmasters: submitted · Hall of Fame: submitted · Stick Curling: submitted. Shirley added that the highlight of the year for her was contacting all past Presidents to attend the banquet held during the Players Championship. She also noted that she visited every club during the season and received a very good response. Information will be available in the fall for the upcoming season. · Executive Director: submitted. · Cliff Poirier moved to adopt all reports presented, seconded by Angela Hodgson. Motion carried.
<p>Item VIII: Correspondence</p>
<p>No Correspondence.</p>
<p>Item IX: Business Arising from Correspondence</p>
<p>None</p>
<p>Item X: Consideration of Resolutions</p>
<p>No Resolutions at this time.</p>
<p>Item XI: Announcement of sites and dates of Bonspiels</p>
<p>Dates and locations in AGM package. It was noted that Curl PEI has decreased the entry fees due to no longer providing meal vouchers.</p>
<p>Item XII: Election of Officers and Directors</p>
<p>Shirley Lank chaired the Election of Officers and Directors: She started by congratulating all winners of the ADL/Sport PEI Awards this evening. The following nominations are proposed:</p> <ul style="list-style-type: none"> · Past President - George Koke · President - Angela Hodgson · 1st Vice President - Andrew Robinson · 2nd Vice President - Rod MacDonald · Secretary - Nancy Cameron · Treasurer - Michelle MacIntyre <p>Call for nominations from the floor. No nominations. Shirley congratulated the Executive for the coming year. George thanked Susan McInnis for bookkeeping this past year and Shirley Lank, Shelley Gray and Connor MacPhee for their support on the Executive during the past season.</p>
<p>Item XIII: Appointment of Auditors</p>
<p>Shirley Lank moved that Sport PEI be out 3rd Party Review Auditors, seconded by Rod MacDonald. Motion carried.</p>
<p>Item XIV: Introduction of New President</p>
<p>Angela Hodgson noted that she is looking forward to the challenges of the coming season and will look to George for guidance.</p>

Item XV: New Business

No new business.

Item XVI: Adjournment

Shirley Lank moved the meeting be adjourned.