

**Curl PEI - AGM**  
**May 27, 2015**  
**Silver Fox Curling Club**

Item I: Roll Call, and report on credentials
Voting delegates: Angela Hodgson (President), Andrew Robinson (1 <sup>st</sup> Vice President), Rod MacDonald (2 <sup>nd</sup> Vice President), Michelle MacIntyre (Treasurer), George Koke (Past President), Phillip MacDonald (Montague), Phillip McInnis (Charlottetown), Bev McCormack (Cornwall), Susan Hubley (Crapaud), Cliff Poirier (Silver Fox), Clair Sweet (Maple Leaf), Audrey Callaghan (Western) Staff: Amy Duncan Observers: Kay Atkinson, Amanda Bulger, Sheila Compton, Larry Richards, Jerry Muzika, Phylis Stretch, Gayle Johnston
Item II: Recognize Curlers Deceased during the year
Moment of Silence
Item III: Minutes of the 2015 AGM
George Koke moved the minutes of the 2014 AGM be approved as submitted, seconded by Susan Hubley. Motion Carried.
Item IV: Business Arising from the 2015 AGM Minutes
No Business Arising.
Item V: President's Report
Angela Hodgson submitted a written copy President's Report. A couple of highlights from the year included continuation of the small grants going to member clubs and the implementation of RocktheIce.ca.
Item VI: Treasurer's Report
Michelle MacIntyre presented the financial statements. The question was raised as to why the receivables were so high. Answer: As of April 30, 2015 we were still waiting for the sponsorship cheque from Kruger, it has since been deposited. The receivables on May 27, 2015 were \$9345.
Item VII: Other Reports
<ul style="list-style-type: none"><li>• All Clubs were given an opportunity to report on their year.</li><li>• The Executive Director Report was submitted and included in the package.</li><li>• Kay Atkinson submitted a written report on behalf of the Umpires Committee. She explained they are working on becoming more consistent at all events and have workshops and a preseason meeting planned for the fall.</li><li>• Derek MacEwen submitted a Webmaster's Report; it was included in the AGM package.</li><li>• Jerry Muzika was present to speak to the PEI Curling Hall of Fame Report and highlighted the new home will be in the Maple Leaf Curling Club.</li><li>• George Koke gave a verbal update on Curling Canada explaining there will be some changes made in the coming months.</li><li>• A written Curl Atlantic report was circulated.</li></ul> Motion to adopt all reports. Moved by Rod MacDonald, seconded by Phillip MacDonald. Motion Carried.
Item VIII: Correspondence

No Correspondence.
Item IX: Business Arising from Correspondence
None
Item X: Consideration of Resolutions
None
Item XI: Announcement of sites and dates of Bonspiels
<p>The 2015/16 sites and dates were presented.</p> <p>Motion to approve the sites and dates as presented, with the site for the U13 being corrected from Crapaud to Charlottetown. Moved by Cliff Poirier, seconded by Audrey Callaghan. Motion Carried.</p>
Item XII: Election of Officers and Directors
<p>The meeting was turned over to George Koke who presented nominations for executive positions as follows:</p> <p>President – Angela Hodgson  1<sup>st</sup> Vice President – Andrew Robinson  2<sup>nd</sup> Vice President – Rod MacDonald  Treasurer – Michelle MacIntyre  Secretary - none</p> <p>Call for nomination s from the floor. No nominations were made.</p> <p>Motion to cease nominations. Moved by Clair Sweet, seconded by Susan Hubley. Motion Carried.</p> <p>There was no name put forth by the Nominating Committee for the position of secretary and no nominations were made from the floor. This position will be left vacant and the executive will work to fill the position.</p> <p>The meeting was turned back to Angela Hodgson to chair.</p>
Item XIII: Appointment of Auditors
<p>Cliff Poirier moved that Sport PEI conduct our third party review, seconded by Susan Hubley. Motion Carried.</p>
Item XIV: Introduction of New President
<p>Angela Hodgson was introduced as the new president.</p>
Item XV: New Business
<p>Motion:</p> <p>Be it Resolved Curl PEI approve the changes to the PEI Curling Hall of Fame bylaws as requested. Moved by George Koke, seconded by Audrey Callaghan. Motion Carried.</p> <p>The changes included:</p> <ul style="list-style-type: none"> <li>• Change from “five directors” to “no more than ten (10)”;</li> <li>• Change quorum from three (3) to four (4);</li> <li>• Change “Annual Meeting to be held by Dec. 31” to “Annual Meeting to be held by May 31”;</li> <li>• Change “Copy of the Hall of Fame report to PEICA by Jan. 31” to “Copy of the Hall of Fame report to Curl PEI by May 31”</li> </ul>

There was discussion on the brand change from Canadian Curling Association (CCA) to Curling Canada. The group was interested in the background on the move and wanted to express their concerns with it.

Item XVI: Adjournment

Meeting was adjourned, moved by Michelle MacIntyre.