

Curl PEI – Special Meeting
May 17, 2016
Royalty Centre, Room 212

Item I: Roll Call, and report on credentials
Voting delegates: Angela Hodgson (President), Rod MacDonald (2 nd Vice President), Michelle MacIntyre (Treasurer), George Koke (Past President), Phillip MacDonald (Montague), Phillip McInnis (Charlottetown), Bev McCormack (Cornwall), Jonathan Ramsay (Crapaud), Cliff Poirier (Silver Fox), Bob Matheson (Maple Leaf), Audrey Callaghan (Western) Staff: Amy Duncan Observers: Bobbi-Jo Crossman, Amanda Bulger
Item II: Consideration of Resolutions
Be it resolved that by-law 3.1.1. be changed to read: “The Association shall hold its Annual General Meeting no later than October 15 of each year. The Executive shall set the place, day and time of the meeting.” Moved by Michelle M., seconded by Cliff P. Motion Carried.
Item III: Announcement of sites and dates of Bonspiels
The 2016/17 sites and dates were presented. Motion to approve the sites and dates as presented. Moved by Audrey C., seconded by George K.. Motion Carried.
Item IV Appointment of Auditors
Phillip McInnis moved that MRSB conduct our engagement review, seconded by Phillip MacDonald. Motion Carried.
Item V: Adjournment
Meeting was adjourned, moved by George K.