



PO 3536
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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING**

**June 4, 2023
Draft Minutes
6:00pm Virtual**

In attendance:

Name	Position
In attendance:	
Rodney Yaremchuk	President
Gerald (Gerry) Salm	President-Elect
Dee Matishak	Treasurer
Jody Zacharkiw	Secretary
Heather Nedohin	SPCC Manager
Mary Plester	Monday Seniors League Representative
Jen Forbes	Monday Night Doubles Representative
Guy Algot	Monday Mixed League Representative
Ashley Kalk	Wednesday Ladies League Representative
Vern Schmidt	Thursday Men's League Representative
Blair Horn	Friday Mixed League Representative
Rick Komick	Seniors Mixed League Representative
Doug Kroetsch	Director at Large
Michael (Mike) Semeniuk	Director at Large
Herb Herder	Director at Large
Irene Kroetsch	Director at Large
Godfrey Huybregts	Director at Large
Lynn Penner	Director at Large
Christopher (Chris) Lemishka	SPCC member
Mackenzie Giffen	SPCC member
Ralph MacLean	SPCC member
Willis Groshong	SPCC member
Cory Penner	SPCC member
Dorothy Sutton	SPCC member
Mel Schaufele	SPCC Finance
Cara Richards	SPCC Admin



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Regrets:	
Donna Dosman	Past-President
Rita Clark	Thursday Ladies League Representative

Heather Nedohin gave acknowledgements, technical considerations, and welcome. Quorum has 8 members, and met by meeting attendance recorded above.

1. Call to Order (President)

Meeting called to order at 6:06 pm.

2. Presentation, Review and Acceptance of Agenda

Motion to accept agenda as presented.

Gerry Salm moved. Mike Semeniuk seconded. Carried unanimously.

3. Review of the Minutes of the 2022 Annual General Meeting (for approval)

Minutes were posted on the club website. Any questions/corrections were asked for.

Motion to accept minutes of an AGM on June 5, 2022.

Vern Schmidt moved. Herb Herder seconded. 17 voted in favour. Motion carried.

4. Review and discussion of SPCC Financial Statements as of May 31, 2022 (unaudited)

We have completed the review of our financial statements for the year ending May 31, 2022. The review was performed by Pennock, Acheson, Neilsen, Devaney. The statements were posted on the SPCC website in advance of this meeting.



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Highlights:

- Approved Budget (Sept 8, 2021): estimated -\$18,706.13
- May 31, 2022 financial statement: \$9,621.71
- Unaudited financial statement review: actual -\$4,977
- Reason for the difference:
 - Depreciation entry of -\$18,982
 - CEWS amount of \$7,288 moved to previous year
 - We spent \$11,000 on the R/O Engineering Assessment Report which paved the way for our new R/O system!
- Any required corrections have been made and everything has been done to accounting standards

Any questions were asked pertaining to the information presented.

Motion to accept financial review as presented.

Godfrey Huybregts moved. Michael Semeniuk seconded. 22 votes in favour. Motion carried.

5. SPCC Approval of Bylaws (see attached changes)

The SPCC's amended draft bylaws were posted on the club website on May 3rd, 2023. Rodney briefly reviewed the changes and read through them. By presenting the changes together, we will vote on the bylaws as presented in a single motion. The bylaw changes that were approved at the 2022 AGM were submitted to the provincial government but were not accepted.

Comments from the Province were taken into consideration and items were updated according to the Government's guidance. These new bylaws incorporate a few changes from the information presented last year. These changes have been minor.



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Questions presented:

Q: What is the process to change bylaws?

A: They can be processed at the AGM, with 30 days' notice to membership.

Q: If someone wants to change a bylaw, what is the process?

A: Suggestions can be presented at any AGM for consideration.

Q: To change a bylaw, how would one do that?

A: Submit it to the executive for consideration in next year's AGM.

These must be presented prior to the 30 days' notice period to membership.

Q: If there is an emergency bylaw change required, what is the process?

A: If this is the case, bring it forward to Heather and we can investigate the process for a special meeting. Membership must be notified at least 30 days in advance of any meeting where bylaws are being proposed for change.

If there are suggested changes, they can be forwarded to Heather or the Executive to bring forward for consideration.

Motion to accept the new bylaws as presented.

Lynn Penner moved. Gerry Salm seconded. 22 votes in favour. Motion carried.

6. Election of Officers, 2023-2024

- | | |
|-------------------------------|------------------------------|
| ● Position of President | Gerald (Gerry) Salm |
| ● Position of Past President | Rodney Yaremchuk |
| ● Position of President-Elect | Christopher (Chris) Lemishka |
| ● Position of Secretary | Jody Zacharkiw |
| ● Position of Treasurer | Mackenzie Giffen |

The positions of President and Past President are determined from nominations from previous AGMs. The three positions that were up for election were: President Elect, Secretary and



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Treasurer. A call for nominations was asked three times for each of these three positions. No new nominations were brought forward. Chris Lemishka, Jody Zacharkiw and Mackenzie Giffen were acclaimed in the Executive Officer positions noted above.

7. Other:

- **Acknowledgement of League Representatives**

The club would like to recognize all the members who will serve on the SPCC Board as League Representatives:

<u>Rep</u>	<u>League</u>
Sunday Open	Ralph Maclean
SML - Monday	Rick Komick
SML - Wednesday	Mary Plester
SML - Friday	Mike Semeniuk
Monday Mixed	Guy Algot
Monday Doubles	Jen Forbes
Tuesday Ladies	Pauline Erickson
Tuesday Mens	Pat Schryver
Wednesday Ladies	Ashley Kalk
Thursday Ladies	Rita Clark
Thursday Mens	Vern Schmidt
Friday Mixed	Blair Horn

- **Acknowledgement of Directors at Large**

The club would like to acknowledge those members who have agreed to serve on the SPCC Board as Directors-at-Large:

- Herb Herder
- Lynn Penner
- Godfrey Huybregts
- Dee Matishak



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There can be a total of 25 members on the SPCC board as per our bylaws. We can have 3 more directors at large. Heather asked if there was anyone else interested in joining the board in this capacity. No additional names were brought forward.

- **Acknowledgement of outgoing Executive and Board Members**

The club would like to take this opportunity to thank outgoing board members for their commitment to the Sherwood Park Curling Club.

Angela DeWolfe - Sunday Open Rep for 4 years - 2019/ 20 season thru to the 2022 / 23 season

Doug Kroetsch - President 2018/19 - 2020/21 season - 3 years plus 2 years as Director at Large 2021/22 to 2022/23 for a total of 5 years

Irene Kroetsch - Director at Large - 1 year - 2022/23 season

Donna Dosman has served from 2020 to 2023 as President-Elect, President and Past-President.

Final Comments:

A note regarding a question for a vote for the executive and league reps/board members was brought forth.

Q: Who approved the appointed people for the executive?

A: Asking 3 times for a vote - no other attendee coming forward with acclamations.

Some people disagree with this process, and indicate there should still be a vote. Even though a position is acclaimed, there should be opportunity for membership to not accept that person. The bylaws are not specific on this. The membership agreed to allow this procedure for the 2023 AGM. This will be reviewed in consideration for next year's AGM.

Heather thanked Rodney for his time as President. She offered a reminder for league reps to ask any questions. Pre registration is looking good!



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8. Adjournment

Meeting is adjourned at 6:42 pm.