



PO 3536
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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING
June 5, 2022
6:30pm Virtual Zoom Meeting**

In attendance:

Name	Position
Donna Dosman	President
Herb Herder	Past-President
Rodney Yaremchuk	President-Elect
Deirdre (Dee) Matishak	Treasurer
Jody Zacharkiw	Secretary
Heather Nedohin	SPCC Manager
Guy Algot	Monday Mixed League Representative
Mary Plester	Monday Night Doubles Representative
Pauline Erickson	Tuesday Ladies League Representative
Pat Schryver	Tuesday Mens' League Representative
Vern Schmidt	Thursday Mens' League Representative
Blair Horn	Friday Night Mixed Representative
Mel Schaufele	SPCC - Finance
Cara Richards	SPCC - Administration
Lynn Penner	Director at Large
Dianne Loesch Fika	Director at Large
Dorothy Sutton	SPCC - Member
Mike Semeniuk	SPCC - Member
Gerald Salm	SPCC - Member
Ashley Kalk	SPCC - Member
Irene Kroetsch	SPCC - Member
Jen Forbes	SPCC - Member
Rita Clark	SPCC - Member
Derek Fika	SPCC - Member
Godfrey Huybregts	SPCC - Member



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Treaty Land Acknowledgements were noted by Heather Nedohin. Technical considerations were presented by Heather Nedohin. The meeting was recorded. Quorum of 8 was met with 25 members in attendance.

1. Call to Order (President)

Donna Dosman called the meeting to order at 6:33 pm.

2. Presentation, Review and Acceptance of Agenda

Agenda accepted as presented with no subtractions or additions noted.

3. Review of the Minutes of the 2021 Annual General Meeting (for approval)

One change noted was a spelling error in member name Mike Semeniuk.

Motion to accept the 2021 Annual General Meeting minutes with change noted above.

Moved by Mike Semeniuk. Seconded by Rodney Yaremchuk.

Carried by a vote of 22 in favour and 3 abstain.

4. Review and discussion of SPCC Financial Statements as of May 31, 2021 (unaudited)

Highlights from the review of the financial statements:

- August 10, 2020 go-no-go: estimated loss of -\$76,474.13
May 31, 2021 financial statement: predicted a loss of -\$22,599.67
Unaudited financial statement review: actual -\$11,065
- Received \$122,785 in government assistance and SPCC Member donations and \$20,000 in CEBA loans, which was much higher than expected



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- Purchased new rocks which are a part of SPCC assets, as they no longer belong to the County
- Any required corrections have been made and everything has been done according to accounting standards

No questions or concerns were presented from members.

Motion to accept the unaudited financial statement ending May 31, 2021.

Doug Kroetsch moved. Blair Horn seconded.

Carried unanimously by a vote of 25 in favour.

5. SPCC Bylaws: Proposed Changes

Donna Dosman presented changes, based on suggestions from the Alberta Government.

Section 2.02 Membership fees will be established by the SPCC.

Change to Membership fees will be established by the SPCC Board of Directors.

Add Section 4.01

f) Executive Committee - is made up of the Executive Officers with the SPCC Club Manager as an ex-officio member. The Committee acts as a steering committee for the Board of Directors (section 3.05). Its main purpose is to facilitate decision-making between board meetings or in urgent and crisis circumstances. It has the power to act on behalf of the Board. It prioritizes issues for the Board to address, is responsible for overseeing Board policies, and must ensure good governance practices.



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Add Article 5

Article 5 Vacancy

Section 5.01 An officer shall hold office until the earlier of:

- (a) the officer's successor being appointed,
- (b) the officer's resignation,
- (c) such officer ceasing to be a director (if a necessary qualification of appointment) or
- (d) such an officer's death.

Section 5.02

If the office of any officer of the Board of Directors shall be or becomes vacant, the directors may, by resolution, appoint a person to fill such vacancy.

Questions or concerns:

Mike Semeniuk referenced vacancies and asked how the vacancy is filled. Specifically looking at Article 5c in italics, (if a necessary qualification of appointment). Members discussed the removal of this section entirely to offer more clarity as a whole document.

Motion to accept the changes as proposed, with the removal of “if a necessary qualification of appointment” from Article 5c.

Herb Herder moved. Gerald Salm seconded.

Carried unanimously by a vote of 22 in favour.



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6. Election of Officers, 2022-2023

No additional nominations have been received. Those who have volunteered or agreed to have their names stand were summarized . Thank you for your commitment to the SPCC and all are acclaimed as follows:

- | | |
|-------------------------------|------------------|
| ● Position of President | Rodney Yaremchuk |
| ● Position of President-Elect | Gerald Salm |
| ● Position of Secretary | Jody Zacharkiw |
| ● Position of Treasurer | Deirdre Matishak |
| ● Past President | Donna Dosman |

7. Other:

- **Acknowledgement of League Representatives**

Donna Dosman recognized all the members who serve on the Board of Directors as League Representatives:

<u>Rep</u>	<u>League</u>
Sunday Open	Angela DeWolfe
Seniors Mixed League	Rick Komick (new)
Monday Mixed	Guy Algot
Monday Doubles	Jen Forbes (new)
Tuesday Ladies	Pauline Erickson
Tuesday Mens	Pat Schryver
Wednesday Ladies	Ashley Kalk (new)
Thursday Ladies	Rita Clark (new)
Thursday Mens	Vern Schmidt
Friday Mixed	Blair Horn

- **Acknowledgement of Directors at Large**



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Donna Dosman acknowledged those members who will be serving on the board of directors as Directors-at-Large:

- Irene Kroetsch (new)
- Herb Herder (new)
- Mike Semeniuk (new)
- Godfrey Huybregts (new)
- Lynn Penner
- Doug Kroetsch

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

Donna Dosman took the opportunity to thank outgoing board members for their commitment to the Sherwood Park Curling Club.

- Ron Michaud served as League Rep or Director at Large for the past 7 years
- Dianne Loesch-Fika served several key volunteer roles throughout her 25+ years with the SPCC. From curling leagues snack and special events coordinator at GARC in the 90's, to SPCC Tuesday League Rep and to her present position as Director at Large
- Mary Plester served as Monday Doubles League Rep from 2019 until 2022
- Cathy Henbest served as Wednesday Ladies League Rep from 2017 until 2022
- Marilyn Pickford served as Thursday Ladies League Rep for the past year
- Herb Herder has served from 2019 to 2022 as President-Elect, President and Past-President. He will continue serving as a Director At Large. Herb was recognized for the immense commitment he has made to the organization. He has offered countless hours of his time and the executive is grateful for his wisdom relative to specific projects and endeavors which will benefit all members of the SPCC now and for years to come.

8. Adjournment



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Donna Dosman adjourned the meeting at 6:57 pm.

At the conclusion of the meeting, Guy Algot inquired as to whether there was a process missed in relation to the acclaimed nominees for the executive positions. To ensure that the process was followed correctly with regard to the acclamations,

9. Re-convened meeting at 7:00 pm

Donna Dosman asked members attending the AGM if there are any new nominations for any of the positions listed above. None came forward.

Motion to accept the acclaimed names for each position as outlined above.

Godfrey Huybregts moved. Vern Schmidt seconded.

Carried unanimously by a vote of 25 in favour.

10. Adjournment

Donna Dosman adjourned the additional portion of the meeting at 7:09 pm.