



PO 3536
Sherwood Park, AB T8H 2T4
Phone 780-467-9412
www.sherwoodparkcurling.com
shpkcurlingclub@gmail.com

199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING MINUTES
JANUARY 29, 2017
3:30 pm, SPCC Meeting Room

In Attendance:

SPCC Executive:

Barry Wagg, President
Ralph Maclean, President Elect
Sherry Ash, Secretary
Melody Schaufele, Bookkeeper
Regrets: Donna Dosman, Treasurer
Michelle Lyster, Past President
Heather Nedohin, Club Manager

Board and Club Members:

Dave Kozyra, Allison McKinnon, Gary Mykitiuk, Blair Horn, Lesley Stafiniak, Dianna Loesch Fika, Karla Satchwell, Bonnie Schmidt, Jeanette Torgerson, Guy Algot, Rodney Yaremchuk, Vern Schmidt, Cliff Bezaire, Greg Empson, Cheryl Miles

1. Call to Order – meeting was called to order by Barry Wagg @ 3:33pm
2. Review and Acceptance of January 17, 2017 AGM minutes – MOVED TO ACCEPT: Cliff Bezaire - accepted as presented
3. Review Non-Audited Financial Statements – Melanie Schaufele, acting on behalf of Donna Dosman, presented the financial review for the time period from May 31, 2015 to May 31, 2016 inclusive. She explained to the membership that the larger profit figure in the statement of revenue and expenditures was due to the fiscal benefit gained from hosting the Grand Slam of Curling.
As the lease negotiations between the County of Strathcona and the Sherwood Park Curling Club are still ongoing, the concern going forward will be to budget for a proposed 10 year lease that will potentially include equipment life expectancy and replacement costs.
MOVED TO ACCEPT: Melody Schaufele SECOND: Sherry Ash



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4. Slate of Officers 2017-2018 – **Barry Wagg** called for nominations from the floor (THREE TIMES PER POSITION) for the new slate of directors.

Nomination(s) for **President**: **Barry Wagg** nominated **Ralph Maclean** for **President**. SECOND: Greg Empson ACCLAIMED

Nomination(s) for **Past President**: No nominations from the floor. **Barry Wagg** was acclaimed as **Past President**.

Nomination(s) for **President Elect**: **Ralph Maclean** nominated **Greg Empson** for **President Elect**. SECOND: Dianne Loesch Fika ACCLAIMED

Nomination(s) for **Treasurer**: **Ralph Maclean** nominated **Cheryl Miles** for **Treasurer**. SECOND: Greg Empson ACCLAIMED

Nomination(s) for Secretary: **Dave Kozyra** nominated **Allison McKinnon** for **Secretary**. SECOND: Bonnie Schmidt ACCLAIMED

2016/2017 SPCC EXECUTIVE

President: Ralph Maclean
President Elect: Greg Empson
Past President: Barry Wagg
Treasurer: Cheryl Miles
Secretary: Allison McKinnon

5. New Business
Barry Wagg thanked the departing executive. Sherry Ash thanked Ralph and Barry for their leadership and contribution to the positive direction that the SPCC is taking.

6. Adjournment
Meeting adjourned @ 3:46 pm