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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING
JANUARY 7, 2018
DRAFT MINUTES**

In attendance:

R. Maclean (President), B. Wagg (Past-President), G. Empson (President-Elect), A. McKinnon (Secretary), G. Algot, L. Carlson, R. Friedt, R. Gibson, C. Henbest, B. Horn, D. Kroetsch, M. Lappin, R. Michaud, H. Nedohin, M. Schaufele, V. Schmidt, L. Stafiniak, D. Steinbach, and J. Torgerson.

1. Call to Order

The meeting was called to order by President Ralph Maclean at 3:35 PM.

2. Review and Acceptance of Agenda

The draft Agenda circulated in advance of the meeting was accepted.

3. Review of the Minutes of the 2017 Annual General Meeting (for approval)

The draft Minutes of the SPCC Annual General Meeting held on January 29, 2017 were accepted as circulated.

4. Review of SPCC unaudited Financial Statements (as of May 31, 2017)

The unaudited Financial Statements for the Sherwood Park Curling Club as of May 31, 2017, and as prepared by Pennock, Acheson Neilsen Devaney, were tabled for review. M. Schaufele, SPCC Bookkeeper, gave a brief summary, noting the positive financial status of the SPCC. G. Empson queried the net accumulated surplus to date (January 7, 2018), and the projected excess revenue as of May 31, 2018. There being no further questions, the SPCC unaudited financial statements as of May 31, 2017 were accepted.

5. Election of Officers, 2018-2019

Nominations for the Executive Officer positions of President, President-Elect, Secretary, and Treasurer were called for, three times each, by the President, R. Maclean.

For the position of President: Dianne Loesch Fika nominated **Greg Empson** for the position of President. There being no other nominations for this position, Greg Empson was ACCLAIMED as President.



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For the position of President-Elect: Mel Schaufele nominated **Doug Kroetsch** for the position of President-Elect. There being no other nominations for this position, Doug Kroetsch was ACCLAIMED as President-Elect.

For the position of Secretary: Greg Empson nominated **Allison McKinnon** for the position of Secretary. There being no other nominations for this position, Allison McKinnon was ACCLAIMED as Secretary.

For the position of Treasurer: Mel Schaufele nominated **Lynette Carlson** for the position of Treasurer. There being no other nominations for this position, Lynette Carlson was ACCLAIMED as Treasurer.

6. Other: Recognition of Barry Wagg.

For his leadership and many significant contributions to the development of the Sherwood Park Curling Club, most recently as Past President, Barry Wagg was warmly thanked by R. Maclean and all those present.

7. Adjournment

There being no other business, the meeting was adjourned at 3: 45 PM.

Respectfully submitted,
Allison McKinnon
Secretary