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199 GEORGIAN WAY

GLEN ALLAN RECREATION COMPLEX

**SHERWOOD PARK CURLING CLUB
ANNUAL GENERAL MEETING
MARCH 10, 2019
DRAFT MINUTES**

In attendance: A. McKinnon (Secretary), L. Carlson (Treasurer), D. Kroetsch (President-Elect), R. Maclean (Past President), A. Maclean, B. Horn, V. Schmidt, D. Loesch Fika, G. Algot, and C. Richards.

Regrets: G. Empson; K. Rudyk.

1. Call to Order

The meeting was called to order at 3:41 PM by President-Elect Doug Kroetsch.

2. Review and Acceptance of Agenda

The draft Agenda for the 2019 Annual General Meeting was approved as presented.

3. Review of the Minutes of the 2018 Annual General Meeting (for approval)

The draft Minutes of the 2018 Annual General Meeting were tabled. It was MOVED by D. Loesch Fika, SECONDED by R. Maclean, that the draft Minutes of the 2018 Annual General Meeting be accepted as presented. The Motion was CARRIED.

4. Review of SPCC Audited Financial Statements (as of May 31, 2018)

The audited Financial Statements for the Sherwood Park Curling Club as of May 31, 2018, and as prepared by Pennock, Acheson Neilsen Devaney, were tabled for review. L. Carlson, Treasurer, gave a brief summary, noting the positive financial position of the SPCC as of May 31, 2018 (see report).

V. Schmidt raised a question about reasons for the increase in expenses for staff as of May 31, 2018, compared to the expenses for staff costs as of May 31, 2017. These increases were attributed to raises in pay for the SPCC Manager, and to increased staff costs to support growth of the Junior program. It was MOVED by B. Horn and SECONDED by V. Schmidt that the audited financial statement for the Sherwood Park Curling Club, as of May 31, 2018, be accepted. The Motion was CARRIED.

5. Proposed Change to SPCC Bylaws: Article 6 Annual, Special or General Meetings

R. Maclean provided a rationale for changing Article 6 of the SPCC Bylaws so as to change the date of the Annual General Meeting to on or before March 31 in any given year, instead of the month of January in any given year.

It was MOVED by D. Loesch Fika, SECONDED by G. Algot, that the proposed change to Article 6 of the SPCC Bylaws be accepted. The Motion was CARRIED.



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6. Election of Officers, 2019-2020

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

For the position of President: R. Maclean nominated Doug Kroetsch for the position of President. There being no other nominations for this position, **Doug Kroetsch** was ACCLAIMED as President.

For the position of President-Elect: There being no nominations for this position, the position of President-Elect is **vacant**.

For the position of Secretary: R. Maclean nominated Colleen Empson for the position of Secretary. There being no other nominations for this position, **Colleen Empson** was ACCLAIMED as Secretary.

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

- 7. Other:** Guy Algot was thanked for his many years of volunteer service as Bonspiel Coordinator. He has now agreed to serve as the Monday Mixed league representative. The outgoing members of the Executive Committee, Allison McKinnon and Ralph Maclean, were thanked for their service on the Executive Committee of the SPCC Board.

8. Adjournment

There being no further business, the meeting was adjourned at 4:21 PM.

Allison McKinnon
SPCC Secretary, January 2017-March 2019.