

PRINCE ALBERT GOLF & CURLING CLUB  
ANNUAL GENERAL MEETING

NOVEMBER 26, 2018

1. JOHN TONER CALLED THE MEETING TO ORDER AT 7:05PM.  
14 MEMBERS AND 9 BOARD MEMBERS PRESENT.
2. APPROVAL OF AGENDA: SANDY KEATING, 2ND BY CHAD GAREAU. CARRIED.
3. APPROVAL OF MINUTES OF NOVEMBER 30,2016 MEETING.  
TED OLSON, 2ND BY ROBYN DESPINS. CARRIED

4. REPORTS:

FINANCIAL REPORT: KELLY DISEWICH. (MNP)  
DISTRIBUTED AT MEETING. COPY AT OFFICE.

PRESIDENTS REPORT: JOHN TONER. (ATTACHED)

MANAGERS REPORT: MATT SAWATZKY. (ATTACHED)

GOLF & CURLING REPORT: DARCY MYERS. (ATTACHED)

2019 JR. CANADIAN CURLING: BRYAN RINDAL

- a) BUSY PAST YEAR. NORMALLY A 3 YEAR PROCESS.
- b) EXCELLENT COMMITTEE IN PLACE.
- c) NEED MORE VOLUNTERS.185 SIGNED UP. TARGET GOAL 300.
- d) SPONSORSHIP, \$200K PLUS \$40K IN GIFT IN KIND.
- e) SHORTAGE OF OFF ICE OFFICALS. IE/STATS.

MOTION: BRIAN CHAMBERS MOVES REPORTS BE ACCEPTED AS PRESENTED.  
2ND BY LINDA MOSHER. CARRIED

5. NEW BUSINESS:

2019 FINANCIAL REVIEW ENGAGEMENT:

MOTION BY BRIAN RINDAL, 2ND BY CHAD GAREAU THAT WE HAVE A REVIEW  
ENGAGEMENT FOR THE COMING FISCAL YEAR. CARRIED.

MOTION BY VIC GIGNAC, 2ND BY KELLY TIMMERMAN THAT WE APPOINT  
MEYERS/NORRIS/PENNY TO PERFORM THE REVIEW ENGAGEMENT FOR THE  
COMING FISCAL YEAR. CARRIED

6. BOARD ELECTIONS: CHAIRED BY MATT SAWATZKY

5 BOARD MEMBERS TERMS EXPIRING:  
NOT RETURNING.  
ELAINE MCCLOY, LINDA MOSHER.

WILLING TO RETURN.  
KELLY TIMMERMAN, GUY MOUNCE, ROBYN DESPINS.

SANDY KEATING AND VIC GIGNAC WILLING TO SERVE ON BOARD.

GAIL GOERTZ MOVED NOMINATIONS CEASE. 2ND BY BOB SMISKO.  
KELLY TIMMERMAN, GUY MOUNCE, ROBYN DESPINS, SANDY KEATING,  
VIC GIGNAC, ALL ELECTED TO 3 YEAR TERMS BY ACCLAMATION.

7. COMMENTS:

- a) OPEN EARLIER IN RESTAURANT ESPECIALLY FOR BONSPIELS.
- b) THURSDAY EVENING CURLERS HAVE TROUBLE GETTING TABLES WITH OTHER EVENTS GOING ON IN RESTAURANT.
- c) NEED TO PROMOTE CURLING MORE.

8. NEXT ANNUAL MEETING DATE:

TO BE DETERMINED AFTER DISCUSSION WITH MNP TO DETERMINE WHEN THE REVIEW STATEMENT CAN BE READY.

CLOSING REMARKS:

JOHN THANKED THE OUTGOING BOARD MEMBERS AND WELCOMED SANDY AND VIC TO THE BOARD. LOOKING FORWARD TO THE 2019 JR. CANADIAN CURLING CHAMPIONSHIPS. THANKS TO ALL MEMBERS FOR ATTENDING THE AGM.

VIC GIGNAC MOVED ADJOURNMENT AT 8:25PM.