

The Fergus Curling Club

Annual Meeting

Thursday, April 5, 2018

Chair: Krista Pedersen, President

Secretary: Lynda Waterhouse

Meeting called to order: 8:45 p.m.

A moment of silence for members passed.

Attendance: 74 members in attendance constituted a forum.

Minutes of the 182nd AGM (2017) were distributed. Motion to Accept: Rick Marshall

Second: Calum McGeachie. Carried.

President's Remarks: Krista Pedersen:

Krista Pedersen thanked the Directors for their work and commented on the Board's ongoing commitment to moving the Club forward while honouring the past. New traditions, such as the Appreciation Breakfast, and areas for growth, such as making sure that all members and guests feel safe and respected at all times, were highlighted. Krista thanked all of the volunteers who help make the Club run and expressed that it has been a pleasure to serve in the role of President.

Financial Report: Steve Graham: The financial statement was distributed and outlined. This statement is to be reviewed by George Loney and Gary Waterhouse and a final statement will be issued following their meeting.

George and Gary agreed to another term as financial reviewers: Motion: Carl Gray

Second: Marilyn Curry. Carried.

Committee Reports:

Each Director presented a report on the year and a copy of each were given to the Club Secretary.

There were no questions regarding the reports.

Nominations: Honorary Life Membership: A nomination was received last year however due to time constraints it was not presented at that time. The nomination was received from Al and Peggy Kenny nominating Janet Tolton as a recipient. The Board accepted this nomination and it was presented to the membership. Motion to accept: Shannon Brinkman. Second: Tania Elliott. Carried.

OCA Reps. Shannon Curran and Stephanie Matthews have agreed to stay on in this role.

Motion to accept: Krista Pedersen. Second: Mike Baker. Carried.

Nominations: Board of Directors - Carl Gray, Bob Hook and Mark Cripps offered to stand for the upcoming season. Motion to accept: Krista Pedersen. Second: Tania Elliott. Carried.

Chaplin: Janet Tolton agreed to remain in the role and was declared Club Chaplin.

New Business:

Club Pins/Watches – The decision to discontinue this practice was explained.

Phil Chester suggested recognition of winning teams be put into the ice for the following season. Pricing will be investigated for this procedure.

New Club BBQ - Scott Hall has donated monies raised by his Stir Fry Supper towards to purchase of a BBQ for the club's use. Money from other leagues within the club will go towards the cost.

Fund Raising Committee: A committee was suggested to assist with fund raising for the club. This will be discussed further with the new Board.

The new Board of Directors will hold their first meeting on Sunday, May 6th.

Adjournment: 10:00 p.m.

Motion to adjourn: Rick Marshall. Second: Jake van der Valk. Carried.