



Annual General Meeting

June 6, 2020

Web Conference

10:00am

1.0 Roll Call, Introductions, and Review of Voting Procedures and Eligible Votes:

Curtis Fairhurst called the meeting to order at 10:04am

The following were in attendance:

Curtis Fairhurst, Curling Alberta President
Dawn Gavin, Curling Alberta Director
Jody Meli, Curling Alberta Vice President
Steven Young, Curling Alberta Treasurer (also carrying 1 proxy vote)
Marvin Trimble, Curling Alberta Director
David Heavenor, Curling Alberta Secretary
Jenilee Streach, Curling Alberta Director
Vern Hafso, Curling Alberta Director
Brenda Asmussen, Curling Alberta Director
Mike Libbus, Curling Alberta Member
Cathy Craig, Curling Alberta Member
Alan Bone, Curling Alberta Member (also carrying 1 proxy vote)
Shara Webster, Curling Alberta Member
Jeff Ginter, Curling Alberta Member
Darcy Hyde, Curling Alberta Member
Kevin Macrae, Curling Alberta Member
Joyce Thrush, Curling Alberta Member
Trish Jackson, Curling Alberta Member
Heather Nedohin, Curling Alberta Member
Nicole Bellamy, Curling Alberta Member
Rick Fulmer, Curling Alberta Member
Danielle Richir, Curling Alberta Member
Jennifer Lutz, Curling Alberta Member
Gord Copithorne, Curling Alberta Member
Gail Davis, Curling Alberta Member
Blair Lenton, Curling Alberta Member
David Hyatt, Curling Alberta Member
Jan Hafso, Curling Alberta Member
Vicki Sjolie, Curling Alberta Member
Nick Woronuk, Curling Alberta Member
Kris Burkholder, Curling Alberta Member
Jennifer Lutz, Curling Alberta Member

Staff:
Jill Richard, Executive Director
Vicki Baird, Competitions Coordinator
Brittany Andersen, Competitions Coordinator
Michael Laderoute, Championships Coordinator





Visiting:

- Steven Indig, Parliamentarian, Sport Law & Strategy Group
- Jason Robinson, Voting Scrutineer, Sport Law & Strategy Group
- Casey Thomas
- Marvin Dobish
- Brendan Bottcher
- Mickey Pendergast
- Doug Gordon

In accordance with the bylaws of Curling Alberta, this Annual General Meeting was called by its President, and its members were given notice on February 7, 2020 and advised of the meeting's purpose. Quorum is considered established if 25 voting members are present. Here today, we have a total of 30 voting members and so a quorum is established.

Voting was conducted via the Simply Voting platform, and Jason Robinson was designated as Scrutineer. All voting members were instructed on the voting procedures.

2.0 Agenda and Minutes

The agenda was circulated to all registered members in advance of the AGM. There were no additions or revisions to this agenda, and as such, the agenda was approved as circulated.

The minutes of the 2019 Annual General Meeting were circulated in advance of the AGM. There were no additions or revisions to the draft minutes, and as such, the minutes were approved as circulated.

3.0 Report from the President and Executive Director

President Curtis Fairhurst, and Executive Director Jill Richard presented their reports to the members.

The reports from the President and Executive Director were received.

4.0 Financial Review

Presented by Treasurer Steven Young.

MOTION:

To appoint King and Co. as auditors for the financial year ending March 31, 2021.

Motion: Steven Young
Second: Jenilee Streach

For: 32 votes.
Against: None.

CARRIED





5.0 Election of Board Members

The nominations were received by Curling Alberta prior to the April 6th, 2020 deadline and met the nomination criteria outlined by the Curling Alberta bylaws. The proposed slate of candidates is:

Mickey Pendergast – Mickey, from Calgary, has been a complete curler in Alberta for over 40 years. During this time, has competed in 18 provincials, and qualified for 3 nationals. Mickey also has a successful coaching career for U18 and U21 teams. In governance, he has served as President, and other board positions in several leagues through the years. As a business owner, he brings a wealth of knowledge beyond curling to the Curling Alberta board.

Brendan Bottcher – Brendan, from Spruce Grove, has a very successful career skipping a competitive men’s team. Originally from Alberta, has successfully progressed through Juniors and is currently one of the top skips in the world. Brendan is also a successful engineer, and has experience volunteering on several boards, including holding a CFO position.

David Hyatt – David joins Curling Alberta from Manning. David has a long and successful history of being a curler, instructor, coach, umpire, and club board member. He is also currently the Curling Commissioner for the Alberta Schools Athletic Association. David is also teacher for grades 7-12. David’s experience from many facets of our sport will be a valuable addition to Curling Alberta.

Alan Bone – Alan joins Curling Alberta from Fort. St. John. Alan is an avid curler and Chartered Accountant. Alan is currently a partner with Sander Rose Bone Grindle llp with locations in Fort St. John, Dawson Creek, and Grande Prairie. He has a long career volunteering on several boards including his local Rotary Club, and the CPA Insurance Plans West board. Alan’s accounting and financial skill will be valuable to Curling Alberta.

MOTION:

To approve the election of the slate of candidates to the board of Curling Alberta:

- **Mickey Pendergast, Zone 3**
- **Brendan Bottcher, Zone 5**
- **David Hyatt, Zone 8**
- **Alan Bone, Zone 8**

Motion: Jody Meli

Second: Marvin Trimble

For: 33 votes.

Against: None.

CARRIED

As per the bylaws of Curling Alberta, there remains a vacant board position from zone 4.

6.0 Adjournment

Curtis Fairhurst adjourned the 2020 Curling Alberta AGM as all matters of business on the agenda were concluded.

Curtis Fairhurst, President

David Heavenor, Secretary

