



## Annual General Meeting

July 23, 2022

Web Conference

10:00am

Hybrid: In Person at Percy Page Centre in Edmonton & Web Conference

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

Steven Young called the meeting to order at 10:00am

The following were in attendance:

Steven Young, President (non-voting)/Banff CC Proxy  
Caleb Boorse, Leduc CC  
Elaine Miller, Lethbridge CC  
Joyce Thrush, Sylvan Lake CC  
Dawn Gavin, Board Member  
David Heavenor, Board Member  
Alan Bone, Board Member  
Neil Bratrud, Board Member  
Jody Meli, Board Member  
Mickey Pendergast, Board Member  
Ray Hineman, Board Member/North Hill CC Proxy  
Gord Copithorne, Board Member  
Rick McKague, Crestwood CC/Granite CC Proxy  
Nicole Bellamy, St. Albert CC/Airdrie CC Proxy/Jasper Place CC Proxy/Sherwood Park CC Proxy  
Sarah Brown, Avonair CC  
Darren Cooke, Canmore CC  
Paul Neufeldt, Coaldale CC  
Colin Griffith, Grande Prairie CC  
Glenn Rubuliak, Red Deer CC  
Bradley Bailey, Wainwright CC  
Malcolm Jubinville, Acadia RC

Staff: Jill Richard, Executive Director  
Shannon Kleibrink, Director of Community Curling Centre Development  
Vicki Baird, Competition Coordinator  
Julia Harrish, Assistant to the Executive Director

Visiting: Daniel Roberts, King & Co.  
Will Russell, Sport Law  
Nathan Connolly

This Annual General Meeting was called by its President, and its members were given both email and website notices in accordance with the bylaws of Curling Alberta. Quorum is considered established if 25 voting members are present. Here today, we have a total of 21 voting members, for a total of 26 votes and so a quorum is established.

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





## 2.0 Approval of the Agenda

<b><u>MOTION: AGM-2022-1</u></b>		
To approve the agenda as circulated.		
<b>Motion:</b> Bradley Bailey <b>Second:</b> Neil Bratrud	<b>For:</b> 26 votes. <b>Against:</b> None.	<b>CARRIED</b>

## 3.0 Approval of the 2021 AGM Minutes

<b><u>MOTION: AGM-2022-2</u></b>		
To approve the minutes of the 2021 Annual General Meeting as circulated.		
<b>Motion:</b> Nicole Bellamy <b>Second:</b> Caleb Boorse	<b>For:</b> 26 votes. <b>Against:</b> None.	<b>CARRIED</b>

## 3.0 Report from the President and Executive Director

President Steven Young, 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 Alan Bone, Executive Director Jill Richard, and Auditor Daniel Roberts.

<b><u>MOTION: AGM-2022-3</u></b>		
To appoint King and Co. as auditors for the financial year ending March 31, 2023.		
<b>Motion:</b> Alan Bone <b>Second:</b> Darren Cooke	<b>For:</b> 26 votes. <b>Against:</b> None.	<b>CARRIED</b>

## 5.0 Election of Board Members

The nominations were received by Curling Alberta prior to the May 11, 2021 deadline and met the nomination criteria outlined by the Curling Alberta bylaws. The proposed slate of candidates is:

- Zone 1: Jody Meli (returning board member)
- Zone 5: Dawn Gavin (returning board member)
- Zone 4: Neil Bratrud
- Zone 5: Nathan Connolly





**MOTION: AGM-2022-4**

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

- Jody Meli, Zone 1 (3 Year Term)
- Dawn Gavin, Zone 5 (3 Year Term)
- Neil Bratrud, Zone 4 (3 Year Term)
- Nathan Connolly, Zone 5 (3 Year Term)

**Motion:** Mickey Pendergast

**Second:** Darren Cooke

**For:** 26 votes.

**Against:** None.

**CARRIED**

As per the bylaws of Curling Alberta, there are two vacant board positions, one from zone 6, and one from Zone 7. Nominations from the floor were called for these two zones.

**MOTION: AGM-2022-5**

To nominate Rick McKague, from Zone 6, to the board of Curling Alberta. (3 Year Term)

**Motion:** Colin Griffith

**Second:** Dawn Gavin

**For:** 26 votes.

**Against:** None.

**CARRIED**

**6.0 Adjournment**

Steven Young adjourned the 2022 Curling Alberta AGM at 11:12am as all matters of business on the agenda were concluded.

