



Annual General Meeting – DRAFT Meeting Minutes

July 21, 2023

12:00pm

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

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

Jodi Meli called the meeting to order at 12:01pm

The following were in attendance:

Jon Cote, Thistle Curling Club
Kevin Hedley, Westridge Curling Club
Tamra Barwegen, Coaldale Granite Club
Ryan Mierke, Didsbury Curling Club
Glen Smith, Sundre Curling Club
Deanna Coates, Fort St. John Curling Club
Kathleen Shears, Fort St John Curling Club (no vote)
Don Kelloway, Red Deer Curling Centre
Carmen Little, Chetwynd Curling Club
Shannon McEwen, Crestwood Curling Club
Jorge Da Silva, Acadia Recreation Complex
Elaine Miller, Lethbridge Curling Club
Blair Johnston, Lethbridge Curling Club (no vote)
Kendall Waiting, Cochrane Curling Club Society
Lynn Childs, Lakeside Curling Club
Nicole Bellamy, St. Albert Curling Club
Heather Nedohin, Sherwood Park Curling Club
Mike Libbus, Okotoks Curling Club
Joyce Thrush, Sylvan Curling Club 2000
Gavin Morton, Shamrock Curling Club
Rick Mckague, CA Board Member
Ray Hineman, CA Board Member + North Hill Curling Club Proxy
Jody Meli, CA Board Member
Mickey Pendergast, CA Board Member
Alan Bone, CA Board Member
Dawn Gavin, CA Board Member + Leduc Curling Club Proxy
David Hyatt, CA Board Member
Neil Bratrud, CA Board Member
Gord Copithorne, CA Board Member

Staff:

Jill Richard, Executive Director
Britney Andersen, Championships Coordinator
Michael Laderoute, Championships Coordinator
Jason Ginter, Director of Player & Leadership Development
Vicki Baird, Championships Coordinator
Tyler Tardi, Program Coordinator
Paige Papley, Raffle Coordinator

Visiting:

Daniel Roberts, King & Co.
Robin Witty, Sport Law





Steve Indig, Sport Law
Ben Wyld, Sport Law
Joanne Gardner
Chris Martin

(Parliamentarian)

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 20 voting members, for a total of 27 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

MOTION: AGM-2023-1

To approve the agenda as circulated.

Motion: Rick Mckague
Second: Ray Hineman

For: 25 votes.
Against: None.

CARRIED

3.0 Approval of the 2021 AGM Minutes

MOTION: AGM-2023-2

To approve the minutes of the 2022 Annual General Meeting as circulated.

Motion: David Hyatt
Second: Alan Bone

For: 25 votes.
Against: None.

CARRIED

*12:40 Heather Nedohin joined the meeting
Voting strength 27*

3.0 Report from the President and Executive Director

Vice President Jodi Meli, and Executive Director Jill Richard presented their reports to the members. The reports from the President and Executive Director were received.

1:02 Tamra Barwegen Coledale Curling Club left the meeting

Voting Strength 26

4.0 Financial Review

Presented by Treasurer Alan Bone, Executive Director Jill Richard, and Auditor Daniel Roberts.





MOTION: AGM-2023-3

To appoint King and Co. as auditors for the next financial year

Motion: Alan Bone
Second: Rick Mckague

For: 25 votes.
Against: None.

CARRIED

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 3: Mickey Pendergast (returning board member)
- Zone 6: Christopher Martin (new Board member)
- Zone 7: George Mitsopoulos (New Board member)

MOTION: AGM-2023-4

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

- Zone 3: Mickey Pendergast (3 year term)
- Zone 6: Christopher Martin (3 year term)
- Zone 7: George Mitsopoulos (3 year term)

Motion: Shannon McEwen
Second: Jon Cote

For: 25 votes.
Against: None.

CARRIED

As per the bylaws of Curling Alberta, there are one vacant board position, from zone 8, eligible to be filled with a nomination from the floor

No nominations came forward. There is a vacancy on the board from zone 8

6.0 Adjournment

Jody Meli adjourned the 2023 Curling Alberta AGM at 1:17pm as all matters of business on the agenda were concluded.

