

2025 CURLING ALBERTA – AGM DRAFT MINUTES

12PM – 1PM PERCY PAGE CENTRE & VIRTUAL

SEPTEMBER 19, 2025

Call to Order: 12:11 Gord Copithorne

Roll Call:

Jill Groves	Curling Alberta
Britney Andersen	Curling Alberta
Tyler Tardi	Curling Alberta
Vicki Baird	Curling Alberta
Neil Bratrud	Curling Alberta – BOD
Nanette Dupont	Curling Alberta – BOD
George Mitsopoulos	Curling Alberta – BOD
Mickey Pendergast	Curling Alberta – BOD
Gord Copithorne	Curling Alberta – BOD
Nathan Connolly	Curling Alberta – BOD
Karen Vanthyne	Curling Alberta – BOD
Daniel Roberts	Auditor
Travis Jones	Director Candidate
Will Russell	Parliamentarian & Voting Scrutineer

Gabriel Paulgaard	Provost Curling Club
Hank Geddert	Airdrie Curling Club
Jared Jenkins	Spring Bank Curling Club
Kendall Waiting	Cochrane Curling Club
Kyle Glieheisen	North Hill Curling Club
Mike Libbus	Okotoks Curling Club
Miles Armstrong	Erskine Curling Club
Alaine Martin	Red Deer Curling Club
Chantelle Bowman	Lacombe Curling Club
Mark Woychuk	Calgary Winter Club
Bob Popil	Thistle Curling Club
Wanda Moon	Sylvan Lake Curling Club
Kristin Smith	Dawson Creek Curling Club
Tiffany Butler	Ft. McMurray Curling Club
Teresa – Jane Snider	Crowsnest Curling Club
Taina Smiley	St. Albert Curling Club

Michelle Lyster	Sherwood Park Curling Club
Gavin Morton	Shamrock Curling Club
Kevin Hedley	Westridge Curling Club
Joe Ruptash	Granite Curling Club
Brent Syme	Calgary Curling Club
Chantelle Bowmann	Lacombe Curling Club
Rick Krovontka	Ottewell Curling Club
Rick Fulmer	Guest – Granite Curling Club
Atina Ford Johnston	Guest
Michael Laderoute	Guest
Raymond Vanstone	Guest
Cori Morris	Guest
Lesley McEwan	Guest

Quorum: Yes. Declared by *Gord Copithorne*

Review of Voting procedures – *Gord Copithorne*

Agenda approved as circulated.

Approval of the minutes from the 2024 AGM.

No objections. Approved.

President's Report – Presented by Gord Copithorne (BOD)

Operations Report – Presented by Jill Groves (Curling Alberta)

Members have received the reports presented by Jill Groves (Curling Alberta)

Financial Review – Presented by George Mitsopoulos. Supported by Jill Groves and Daniel Roberts (Auditor)

- *Daniel Roberts* – overview of independent auditor's report.
- *Jill Groves* – general overview of Curling Alberta financial statement and position.

Daniel Roberts professional corporation as auditor for the financial year ending May 31st, 2026.

Motion – George Mitsopoulos (BOD)

Second – Nathan Connolly (BOD)

All in favor. Carried.

Election of Board of Directors:

Nominees:

- 1) Nanette Dupont (Zone 1) - three years
- 2) Karen Vanthuyne (Zone 3) - three years
- 3) Nathan Connolly (Zone 6) - two years

These directors are running unopposed.

Motion – vote for all three nominees as board directors – Gavin Morton (Shamrock Curling Club)

Second – Kevin (Lethbridge Curling Club)

All in favor. Approved.

Nominations from the floor for Zones 4, 5, & 8.

- 1) Chantelle Bowman – Lacombe Curling Club (Zone 4)

Motion – Karen Vanthuyne (BOD)

Second – Bob Popil (Thistle Curling Club)

All in favor. Approved.

- 2) *No nominations for Zone 5*
- 3) Travis Jones – Dawson Creek (Zone 8)

Motion – Nathan Connolly (BOD)

Second – Gavin Morton (Shamrock Curling Club)

All in favor. Approved.

Neil Bratrud (BOD) term is up and is leaving the board.

Adjournment: 1:08pm

2025 CURLING ALBERTA SPECIAL GENERAL MEETING**SEPTEMBER 19, 2025****Call to Order: 1:08***Gord Copithorne – Chair**Will Russell – Parliamentarian & Voting Scrutineer***Quorum: Yes.**

Motion – Agenda to be approved – Bill (Granite Curling Club)

Second – Nathan Connolly (BOD)

All in favor. Approved.

Motion – Special Resolution be on the floor – Bylaws as presented – Kevin (Lethbridge Curling Club)

Second – Gavin Morton (Shamrock Curling Club)

All in favor. Approved.

Adjournment: 1:13pm
