

ANNUAL GENERAL MEETING

MINUTES of the OCC Annual General Meeting held Monday, May 29th, 2017 at 7:30 p.m. at the Eastlink Curling Centre, chaired by Dave Arnold.

PRESENT: 22 members were present.

CALL TO ORDER/ADOPTION OF AGENDA – The meeting was called to order at 7:30 p.m. and the agenda adopted, after a presentation from the 2018 Scotties Committee being represented by Michelle Pratt & Kim Kirkham.

1. 2018 Scotties to be held January 27th to February 4th in Penticton at the South Okanagan Event Center. Tickets are on sale through Curling Canada at www.curling.ca/2018scotties. Only full event passes are currently available, however these passes contain individual tickets and therefore can be split up and shared. Mini-packs may be available in mid October. Tickets for single events will be extremely limited. Two full event passes, valued at \$800, will be donated to our club.

Approximately 150 more volunteers are needed, with the cut-off to volunteer expected to be the end of August. If you are interested in volunteering please follow the volunteers link. The cost to volunteer is \$100, which include 3 pieces of clothing, free access to the entire event, as well as the opening banquet with the teams. There will also be an opportunity for 60 junior volunteers.

2. **ADOPTION OF AGENDA**
MOVED BY: Polly McKay **SECONDED BY:** Barb Barley **CARRIED**
3. **MINUTES:** The minutes of May 9, 2016 meeting were adopted.
MOVED BY: Wanda Casorso **SECONDED BY:** Mike Kelly **CARRIED**
4. **BUSINESS ARISING FROM THE MINUTES**

None.
5. **FINANCIAL REPORT FOR 2016-2017**

Dale Dodge asked for clarification on two items. Gifts and Internet. Cate Pierlet explained the gifts included Phil Ramsey's compensation for the work he did prior to his contract starting, as well as money given towards the entry fees for some members competing in both the BC Provincial Ladies Masters & the BC 55+ Senior Games. She also explained the Internet is for the Wi-Fi now available, during curling season. Moving forward the cost for the internet will be \$100 per month for 6 months.

Deb Ellis asked for clarification on signage. Cate Pierlet explained there were more new sponsors that paid for their signage last year. It was then asked if cost vs. income added up. There was \$16 000 in sponsorship. Dale Dodge asked if this included Eastlink and Cate replied no, not yet. 2017 is not paid for yet, although they have verbally committed to \$6000 and it is now being finalized with the lawyers.

Deb Ellis then asked for clarification on whether ice equipment was for the purchase of new equipment or the maintenance of existing. Cate Pierlet replied this was for maintenance. The comment was made this was comparable to last year with no improvement.

Deb Ellis asked why office supplies was \$500 more this year than last year. Cate Pierlet explained new filing boxes and a new photo copier were purchased.

There was then discussion about the grant being reduced. Diane Tetreault asked if the junior program is still being charged for their ice time and Cate Pierlet replied yes. She explained the grant was \$3700, not \$5700 this year due to an excess of funds in the overall bank account. Funds must be transferred to a capital asset account, therefore becoming appropriated funds and then we would have qualified for the entire grant. Cate stated she is unsure if we will qualify for the entire grant next year.

Dave Arnold asked if there were any further questions. There were none.
MOVED BY: Wanda Casorso **PASSED BY:** Polly McKay **CARRIED**

6. REPORTS OF 2016-2017 LEAGUE REPS

- 6.1 Day League – read by Diane Cameron (report attached)
- 6.2 Corporate League – reported by Dave Arnold
 - since no one agreed to be the rep of this league, Joyce & Dave welcomed all the Corporate curlers and attended most Monday nights. Some businesses did not return, but the prison came on board with two rinks. There was always high energy and spectators with lots of fun being had by all. Dave thanked Susan Thompson for doing a great job with the bar these nights, which included tastings.
- 6.3 Ladies' League – read by Polly McKay (report attached)
- 6.4 Men's League – read by Bruce Schroter (report attached)

- 6.5** Mixed League – read by Heather Andrews
- 1st half had 11 teams with Bob Hale, Diane Tetreault, Fernando Anjos and Pat Batchelor taking honours. The 2nd half also had 11 rinks, with some changes due to curlers only curling the 1st half. This half came down to a tie between the Hale and the Schroter rinks with the Hale rink winning. We're looking forward to encouraging both returning and new curlers to join in the fun next season. Heather & Dave Andrews have offered to be the reps once again next season.
- 6.6** Special Olympics – Roberta Dodge, read by Polly McKay (report attached)
- 6.7** School Programs / Junior League – Cathy Pidduck, read by Polly McKay (report attached) / Martin Zeniuk, reported by Dave Arnold
- 7. OCC REGION 3 REP REPORT – read by Diane Tetreault**
(report attached)
Murray Soder asked if we had a rep that was going to the Symposium. Dave Arnold replied there wasn't a volunteer. Dale Dodge asked if there was a cost to attend. Diane Tetreault replied there is a cost and Murray Soder mentioned the Day League had offered to donate some money towards the cost. Diane Tetreault then confirmed it's too late to register for this year. Gail Barriskill asked what the symposium entails. Polly McKay shared that the board had a discussion and it was noted that the symposium is more beneficial to larger clubs. Diane Tetreault felt everyone should have been notified of the opportunity to attend and that the day league had offered to cover some of the cost. Joyce Kuzyk then said that 20 years ago it was not very beneficial. Murray Soder then mentioned we could maybe contribute worth while information for some of the other smaller clubs.
- 8. PRESIDENT'S REPORT – read by Dave Arnold (report attached)**
- Side notes:
Susan Thompson verified the liquor license application to extend the operating hours was approved. The bar can now be opened at 11am.
Mike Kelly stated the dehumidifier has been fixed.

9. NEW BUSINESS

- 9.1 Budget for 2017-2018 – Cate Pierlet (report attached)
- 9.2 Region 3 Curl BC Club Representatives election
- Bob Hale & Diane Tetreault
- 9.3 Election of Officers
 - President – Dave McCombe
 - Past President – David Arnold
 - Vice President – Diane Cameron
 - Treasurer – Cate Pierlet
 - Secretary – Barb Barley
 - 2 Year – Susan Thompson
 - 2 Year – Gail Barriskill
 - 2 Year – Pat Stephen
 - 1 Year – Mike Kelly
 - 1 Year – Polly McKay
 - 1 Year – Marc Carriere
 - League Reps:
 - Day League – Joanne Smith & Faye Kelly
 - Corporate League – no one – maybe Sylvia Lowe
 - Ladies’ League – Gail Barriskill & Lisa Waines
 - Men’s League – Bruce Schroter
 - Mixed League – Dave & Heather Andrews
 - Juniors – no one ???
 - Special Olympics – Roberta Dodge
 - School Program – Cathy Pidduck
 - Ice Maker – Norm Card
 - Caretaker – Phil Ramsey

9.4 Junior Program Volunteer Needed

Dave Arnold expressed for Martin Zeniuk that he would like to help with the program, but can’t commit entirely. He needs help.

9.5 Updating Lounge Décor

Dave Arnold asked if we really wanted to spend funds on this. Deb Ellis & Polly McKay both said yes. It might improve rental income. Murray Soder suggested the first step would be to have someone supply us with a conceptual design. Heather

Andrews asked if there were funds. Joyce reminded everyone that the building doesn't belong to the club, but to the town of Oliver. Heather Andrews suggested painting the wood to lighten things up. Polly mentioned the wood doesn't show nail or pin holes, however paint will. Phil Ramsey also mentioned renters pin things up all the time. Murray Soder then suggested a conceptual plan would still be beneficial. Dave Arnold concluded discussion by agreeing with getting with idea of conceptual design and suggested getting quotes on cost to do so.

- 10 ADJOURNMENT** – Meeting adjourned at 8:30 pm
MOVED BY: Wanda Casorso **SECONDED BY:** Polly McKay **CARRIED**

Secretary

President