

ANNUAL GENERAL MEETING

MINUTES of the OCC Annual General Meeting held Monday July 12, 2021 at 7:00 p.m. at the Eastlink Curling Centre, chaired by President Randy Grandish

Present: 21 voting members were present.

1. **CALL TO ORDER/ADOPTION OF AGENDA** – The meeting was called to order at 7:08 p.m. and the agenda adopted (See attachment 1)

Moved by: John Surovy **Seconded by:** Leo Rivera

Carried

2. **MINUTES:** The minutes of June 22, 2020 meeting were adopted (See attachment 2)

Moved by: John Chapman **Seconded by** Linda Schroter

Carried

3. **FINANCIAL REPORT FOR 2021-2022**

Gina Patterson presented reports. Gina responded to a few questions she received. Members thanked her for doing Treasurer role for her Financial report. (See attachment 3)

Moved by: Cathy Pidduck **Seconded by** Randy Gushalak

4. **SET NEW FEES FOR 2021-2022 SEASON**

Randy mentioned that there will probably not be a Covid fee required. Maintaining fees with acceptable numbers. The club wants to get curlers back.

Moved by: Cathy Pidduck **Seconded by:** Terry Einarson

5. **PROPOSED BUDGET FOR 2021-2022**

The proposed budget present for approval indicated the numbers very similar to the 2019-2020 budget before Covid affected normal club function. So we will move forward with similar numbers. Capital Asset Acct transfer of \$6000 each year will be addressed by the new board. (See attachment 4)

Moved by: John Surovy **Seconded by:** Brad Dufour

6. **PRESIDENTS REPORT -** by Randy Grandish (see Attachment 5)

The past season was indeed abnormal for the curling club. With none of normal fundraisers taking place, bonspiels and annual auction could not proceed. We did run for the first half of the year, but with a smaller amount of curlers, the club was still able

to pay for basic bills to keep the building running. Curlers adjusted to the Covid protocols, but the second half could not take place due to Health BC direction on indoors sports activities being cancelled, due to the surge in Covid numbers throughout the Province. Randy reviewed the Government Grants the club received and the Rentals From Simon Fraser University and Interior Health – Covid vaccine clinics that generated some extra income.

Randy thanked all the members for the work on obtaining the grants and working on the projects to make upgrades to the building. Also all the board members and team leaders and everyone that contributed to help the club carry on this season. Thanks to Cathy Pidduck and Walter Colk for taking care of the equipment rentals.

All the members present gave Randy a big Thank You for all his hard work over the past year.

7. OPENING DATES FOR 2021-2022 SEASON

After discussion with the members it was decided the club would aim for ice to be in and ready for the week of Oct 4th for free practice ice and then start the league play on Tuesday October 12th.

8. REPORTS OF GRANTS

After applications were submitted by Jean Lederer the club received a
Provincial Grant for \$80,000
Federal Grant for \$25,000

The club was very thankful to the hard work Jean had put in to do a great job on these applications. The club was at the point of having to put out a lot of money to make upgrades to our ice plant and dehumidifier so this money will be put to good use.

A committee was formed of Jean Lederer, Dale Dodge, Mike Kelly, Leo Rivera and Norm Card.

Dale mentioned that the Provincial grant was going towards Plant upgrades
Removing and replacing New Compressors
Removal and install of new Dehumidifer
Upgrade Electrical
Hook up of utilities to new equipment
Replace lighting
Replace Ice Scraper

Any money left over from the 80000 grant could be used for upgrades next year.
Dale mention that the Federal Grant would pay to replace the dehumidifier (see attachment 6)

9. Election of Officers

President – Randy Grandish
Vice President- Brad Dufour
Treasurer – Bob Shanks
2 Year Director – Arnie Janzen
2 Year Director – Terry Einarson
2 Year Director – Mark Powell

Tracey Marcy is staying on as Secretary and John Leclere is staying on as 1 Year Director

League Reps

- **2 Person Stick League – John Surovy**
- **Day League – Cathy Pidduck, Wanda Casorso, Faye Kelly**
- **Corporate League – Dave McCombe**
- **Ladies League -**
- **Men’s League –**
- **Mixed League –**
- **Juniors –**

Other:

- **Special Olympics – Roberta Dodge**
- **School Program – Cathy Pidduck**
- **Registration/Membership – Diane Cameron**
- **Ice Technician – Norm Card**
- **Caretaker – Phil Ramsey**

Gina Patterson, Ron Brooks and Leo Rivera have stepped down from the Board but will continue to be active in the club.

10. SIGNING AUTHORITIES

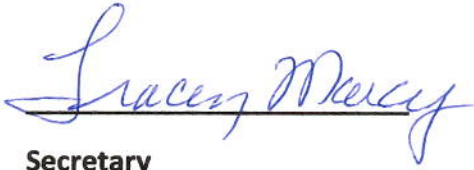
President – Randy Grandish
Treasurer – Bob Shanks
Secretary – Tracey Marcy
Vice President – Brad Dufour

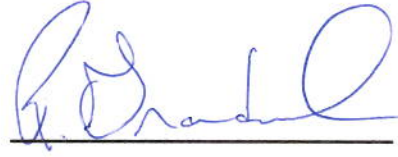
Gina Patterson and Ron Brooks will no longer have signing authority, once this is Updated with the Interior Savings Credit Union.

ADJOURNMENT – Meeting adjourned at 8:14 p.m.

Moved by: Ron Brooks **Seconded by:** Gina Patterson

CARRIED


Secretary


President