

ANNUAL GENERAL MEETING

MINUTES of the OCC Annual General Meeting held Tuesday May 17, 2022 @ 7:00 p.m at the Eastlink Curling Centre, chaired by President Randy Grandish

Present: 18 voting members were present.

- 1. CALL TO ORDER/ADOPTION OF AGENDA** - The meeting was called to order at 7:02 p.m. and agenda adopted (See attachment 1)

Moved by Linda Schroter **Seconded by** Rick Reimer
Carried.

- 2. MINUTES:** The minutes of July 12, 2021 meeting were approved (See attachment 2)

Moved by Bob Shanks **Seconded by** Cathy Pidduck
Carried.

- 3. FINANCIAL REPORT FOR 2021 - 2022**

Bob Shanks presented reports. Bob responded to a few questions he received. Wages were lower this season due to not hosting bonspiels and special events. Members thanked Bob for doing his Treasurer role. (See attachment 3)

Moved by Leo Rivera **Seconded by** Megan Wagner
Carried.

- 4. PRESIDENTS REPORT** - by Randy Grandish (see Attachment 4)

Randy presented and thanked all volunteers. Randy mentioned that he will continue to manage the bar with Mark Powell.

Cathy Thompson presented her Report from the Day league (attached)

Members thanked Randy for the many hours of work in this role for the past 3 years. Randy will be back on the board as the Past President for the 2022- 2023 season.

- 5. PROPOSED BUDGET FOR 2022-2023**

John Surovy made a motion to move this discussion to after #10 on the Agenda

Moved by John Surovy **Seconded by** Cathy Pidduck
Carried

6. REPORTS ON GRANTS

Randy reported

25000 Grant - used for humidifier

80000 Grant - for Ice Maker and other equipment - 75000 spent and we can still use 5000 for this season.

7600 Grant - used for Senior League and Junior League

7. REPORT ON PROPOSED BUILDING EXPANSION ACCESSIBILITY GRANT

Brad Dufour presented his report and drawings and has been part of a committee including Murray Soder and Bruce Schroder that have been working with Contractor Paul Dumoret from 3 Bar Construction. The 100,000 Grant will be used to add an Entrance and Elevator on the North West side and will relocate upstairs washrooms for wheelchair and handicap standards. Hopefully complete outer frame by Sept 30, 2022. Curlers would be able to use West entrance for start up of new season in October. (see attachment 5)

8. VOLUNTEERS FOR WEBSITE, REGISTRATION AND GRANT APPLICATIONS

Randy noted that Jean Lederer and Diane Cameron were no longer volunteering to do these tasks and the club had to address this. The members were very thankful for all their hard work over the years.

9. PROPOSAL TO HIRE CLUB MANAGER

Randy had info from the Osoyoos Club Manager. The duties included website editing and managing emails to the club, registration and grant application and helping board members with clerical tasks. There was discussion amongst the members and it was decided to hire a Club Manager with further investigation

Moved by Brad Dufour **Seconded by** Cathy Pidduck
Carried

10. SET OR RETAIN EXISTING FEES FOR SEASON

The members discussed the increase in fees to help offset the cost of hiring a club manager and it was decided to raise all registrations by \$20.00 per half season.

Moved by Rick Reimer **Seconded by** Cathy Pidduck
Carried

11. PROPOSED BUDGET FOR 2022 - 2023

Bob Shanks presented the Budget and the members agreed to increase Registration fee income to 36800. Expenditure payroll would increase by 8000 to accommodate a club manager,(See attachment 6)

Moved by John Surovy **Seconded by** Wanda Casorso
Carried

12. ELECTION OF OFFICERS

Board positions up this year are:

President

Secretary

2 Year Director

2 Year Director

2 Year Director

Election was done and nominations came from members in attendance
All new positions were filled by acclamation and the rest were returning
Board members from the previous year.

Officers for the 2022 - 2023 Season

President

Past President - Randy Grandish

Vice-President - Brad Dufour

Treasurer - Bob Shanks

Secretary - Megan Wagner

2 Year Director- John Leclere

1 Year Director - Arnie Janzen

1 Year Director- Terry Einarson

1 Year Director - Mark Powell

League Reps

- **2 Person Stick League - John Surovy**
- **Day League - Cathy Thompson, Wanda Casorso, Faye Kelly**
- **Corporate League - Dave McCombe**
- **Ladies League - Cathy Thompson and Wanda Casorso**
- **Men's League - Patrick Campbell and Arnie Janzen**
- **Mixed League - Arnie Janzen**
- **Juniors -**

Other:

- **Special Olympics - Roberta Dodge**
- **School Program - Cathy Pidduck**
- **Ice Technician - Norm Card**

Randy will stay on as past President and Tracey has stepped down from the Board but will continue to be active in the club.

13. RECORD SIGNING AUTHORITIES

PRESIDENT - (Pending)
TREASURER - BOB SHANKS
SECRETARY - MEGAN WAGNER
VICE PRESIDENT - BRAD DUFOUR

Randy Grandish and Tracey Marcy will no longer have signing authority, once this is updated with the Interior Savings Credit Union

14. SET OPENING DATE FOR SEASON

The members suggested that the league play starts the week of Oct 11, 2022
With practice ice available the week of Oct 3rd.

15. ADJOURNMENT - Meeting adjourned at 9:00 p.m.

Moved by Terry Einarson **Seconded** Tracey Marcy
Carried

Secretary

President

