

The 118th Annual General Meeting of the Saskatchewan Curling Association 1997 Inc Operating as CURLSASK was held via Zoom Video Conferencing on Thursday June 16, 2022 and voting by delegates was completed.

Formal Notice of the 2021-22 Annual General Meeting, including the 2021-22 Audited Financial Statement and 2021-22 AGM Minutes were distributed to all affiliated Clubs, associate members and Region Coordinators on June 2, 2022. These documents were also placed on the CURLSASK website.

No member proposals have been received to date

## Meeting Agenda

### 1. Call to Order:

CURLSASK President, Jim Wilson, called the meeting to order at 6:00 PM and welcomed all in attendance.

### 2. Land Acknowledgement

### 3. President Report

### 4. Introduction of Region Coordinators, Past Presidents and Special Guests:

- a. Jim Wilson, CURLSASK President introduced the CURLSASK Board, Region Coordinators, and Past Presidents.

### 5. Remembrance of Deceased Members:

- a. Jim Wilson, CURLSASK President, called for those in attendance to join in a moment of silence to remember those members who have passed away.

### 6. Interim Executive Director Report

- a. Kellyn Geiger provided

7. **Notice of Meeting:** President, Jim Wilson reported that notice of the 2021-22 Annual General Meeting, procedure for Member Proposals and Board nominations was mailed to all affiliated Clubs, associate members and Region Coordinators on February 25, 2022.

### 8. Report on Credentials of Delegates:

- a. Kellyn, CURLSASK Interim Executive Director, reported that
  - i. 13 - Member Club Voting Delegates
  - ii. 3 - Associate Member Voting Delegate
- b. Non-Voting Present
  - i. 9 - CURLSASK Board of Directors
  - ii. 3 - Past Presidents, Past Executive Directors
  - iii. 3 - Region Coordinators
  - iv. 7 - CURLSASK Staff are present.

- c. The total number of **Voting Delegates** at the 2021 CURLSASK Annual General Meeting is 16.
  - i. Majority vote of 50 percent plus one is 9 votes.
- d. An amendment to CURLSASK Bylaws requires a majority vote.
  - i. Member Proposals received after the deadline date or a Member Proposal from the floor requires a three-fourths (seventy-five percent) majority vote to be considered. The three-fourths (seventy-five percent) number of votes is 10.

**9. Acceptance of Agenda:**

Jim Wilson, CURLSASK President asked if there were any additions to the Agenda and called for a motion to adopt the Agenda.

A motion was made by Michale Lieier of the Prairie Lily Curling League to accept the Agenda as presented. It was then seconded by Bob Sonder of the Highland Curling Club. The Motion carried with none opposed.

i.

**10. Minutes of 2021-22 Annual General Meeting:**

Jim Wilson, CURLSASK President called for a motion to adopt the minutes of the 2021 – 2022 Annual General Meeting Minutes as circulated on June 2, 2022. Copies are available online. With no changes a motion was made.

A motion was made by Dean Kleiter of the Sutherland Curling Club to accept the 2021-22 Minutes as presented. It was seconded by Gord Gillespie of CN Curling Club. There were no objections to the 2021-22 Minutes, therefore, the Motion is carried with none opposed. There was none.

**11. BUSINESS ARISING FROM THE MINUTES**

Hearing no business arising, the Motion to accept the 2020-2021 Minutes stands.

**12. Staff and Committee Reports**

- a. President's Report – Jim Wilson
- b. Interim Executive Director's Report - Kellyn Geiger

**13. Finance: Chad Gareau**

- a. The CURLSASK 2021-2022 Audited Financial Statements: - Have been available on the CURLSASK Website effective June 1, 2022 and were also distributed via email on the same day.
  - i. The Audited Financial Statement for the year ending March 31, 2022 reporting a surplus of \$42,068.56. The institution of the CURLSASK 50/50 as well as COVID-19 funding through CEWS and CERB played a key factor in our 2022 fiscal year netting a profit.
- b. Looking forward our Financial Forecast for 2022-23
  - i. CURLSASK maintains strong financial reserves of \$811,545. SaskSport Annual funding and Membership Assistance Program revenues are confirmed for the 2021-2022 season with an additional \$56,700 in additional annual funding from Sask Lottery ticket sales.

A motion was made by Gwen Kaminski of Curl Saskatoon - Nutana to adopt the 2021-2022 CURLSASK Audited Financial Statement for the year ending March 31, 2022. Seconded by Michael Leier of the Prairie Lily Curling League. Motion carried with none opposed.

#### 14. 2022– 2023 CURLSASK Budget

- a. The proposed 2022– 2023 Budget is on page 22 in the back of the AGM working papers. The proposed profit is \$59,741.30. The rationale for this proposed profit is to generate fundraising through 50/50 ticket sales as well and the return to pre-COVID membership number and entry fees.

A motion was made by Glen Watchek of LaRonge to adopt the 2021 – 2022 CURLSASK Budget as circulated. Seconded by Gord Gillespie Cn CUrling Club.. Carried. 11 in favour. 2 abstained. The Motion carried with none opposed.

#### 15. Appointment of the Auditor:

- a. The Finance Committee asks the CURLSASK Membership for a motion to appoint KPMG as the Auditor for 2022– 2023.

A Motion was made by Bob Sonder of Curl Regina that CURLSASK appoint KPMG as the auditors for 2022– 2023 and that the CURLSASK Board be entrusted to determine the financial compensation. Seconded by Terri Klyne of the Highland Curling Club. The Motion carried with none opposed.

#### 16. Election of Directors

- a. Nominations for CURLSASK Board Positions – 2022-23 AGM
  - i. Jim Wilson, CURLSASK President reported that nominations for Board positions closed 45 days prior to the AGM on April 20, 2022. Board Nominations received and the available positions are in the AGM Working papers on pages 11-12.
  - ii. Board Members at Large – 3 positions available for a 2- Year Term and 1 position available for a 1-Year Term.
    1. -Kelly Schafer – Swift Current Curling Club – no longer needs to be elected as we have extended her term by 1 year
    2. Michael Fowler – serving a one year term which had also been extended by 1 year
  - iii. New Directors
    1. Kory Kohuch – Saskatoon CN Curling Club – 2-year term
    2. Michael Leier – Prairie Lily Curling League - 2 year term

Jim Wilson reported that nominations will not be accepted from the floor as **all positions are filled** and no vote will be required as such.

A Motion was made by Gord Gillespie of CN Curling Club and Dean Kleiter of Sutherland Curling Club seconded. The Motion carried with none opposed.

#### 17. Introduction of New CURLSASK Board:

- a. CURLSASK President, Jim Wilson introduced the CURLSASK Board of Directors for the 2022 – 2023 Season:
  - i. President – Jim Wilson
  - ii. Vice President – Helen Fornwald
  - iii. Member at Large – Kory Kohuch
  - iv. Member at Large – Darcey Huyghebaert
  - v. Member at Large – Colleen Reddekopp
  - vi. Member at Large – Chad Kelly
  - vii. Member at Large – Kelly Schafer

- viii. Member at Large – Mike Fowler
- ix. Member at Large – Michael Leier

**18. Date and Location of 2023 AGM**

- a. 2023 AGM will be held on June 15, 2023 virtually.

**19. NEW BUSINESS AND QUESTIONS**

- a. No Questions or comments.

**20. Adjournment: 6: 30pm**

Gwen Kaminski of Curl Saskatoon delegate *moved the meeting adjourn at 6:30 PM.*