**Stonewall Curling Club (SCC) Annual General Meeting**

**April 17th 2019**

**Members in attendance:** James Dunlop, Thomas Dunlop, Lisa Wutzke, Stu Brown, Fred Branscombe, Elsie Murray, Nancy Drad, Laurie Deprez, Laurie Ellwood, Jane Brown, Gina Doyle, Emerson Klimpke, Joyce

Adoption of the agenda was motioned by James Dunlop, and seconded by Fred.

**Carried**

Approval of the 2018 AGM’s minutes were reviewed by Thomas and moved to be adopted. Seconded by James.

**Carried**

**Business Arising from the minutes:**

* The board of directors appointed Jane Brown as Treasurer.
* New Energy paid their overdue 2017/18 on-ice advertising invoice.

**President’s Report:**

* This was Stu’s first AGM as president. It finished as a successful season for the Club. There were few real issues and the financials remained well.
* Our stable situation is based upon the solid foundation that was built by Nancy’s leadership and dedicated work for the club. We are on track to complete our debt repayment schedule over the next few seasons.
* Main goal is to continue to build on the secure base we’re at, and attract more people into the building. Finding new and exciting ways to lure them in and by making improvements to the building will go a long way.
* Special thanks to our staff on maintaining both our ice, as well as the club as a whole. Also thanks to Chad for his time on the TV system, Fran for chairing the Masters host committee, and to the entire board for hard work and dedication to the club, as well as allowing the president’s job to be much easier.

**Treasurer’s Report:**

* Operating expenses have been accrued for.
* Bonspiels were up or down across the board. Big successes in both the men’s and women’s spiels.

**Motion:**

Jane motioned to not appoint an auditor for 2019/20 season. Seconded by Nancy

**Carried**

* Projected net profit of $12 000 for the budget, which will more than meet our town agreement.
* Board’s suggestion to keep fees the same for the upcoming year, with the exception of the change in CurlMb fees ($6-$8)
* A late fee will be implemented after September 22nd
* The Club 300 draw will no longer continue.
* Icemaker cost was increased, but is now set.

**Motion:**

Gina moves to accept the budget report as is presented. Seconded by Thomas

**Carried**

* All positions on the board are filled for the upcoming year, with Emerson Klimpke joining as a youth director. Welcome Emerson!

**Motion:**

Joyce moves to accept the state of the candidates as presented. Seconded by Laurie Deprez.

**Carried**

* James thanked Gina and Lisa for their work on our funspiels. They have become a great way to bring in revenue for the club and there are nothing but good things to be said about how they are run.

Elsie moved to adjourn at 7:52pm.