



ANNUAL GENERAL MEETING  
SATURDAY, JUNE 2, 2007  
PENTICTON CURLING CLUB

**BOARD OF DIRECTORS:**

**TOTAL VOTES: 15**

President: Judie Roberts	Region 6: Margaret Copeland (Alternate)
Past Pres: Wayne Braun	Region 7: Pat Cotter
Secretary: Heather Lindsay-Lecuyer	Region 8: Kathy MacKenzie
Treasurer: Judy MacKinnon	Region 9: Sandy Horsland
Region 1: Fred Thomson (Alternate)	Region 10: Ettie O'Connell (Alternate)
Region 2: Terry Vandale (Vice President)	Region 11: Nigel Easton (Vice President)
Region 3: Norm Allen	Region 11: Eric Jamieson
Region 4: Inky Whalley	Region 11: Jim Mann
Region 5: Bev Atkins	Region 11: Bev Oldham

**MEMBER FACILITIES VOTING DELEGATES PRESENT:**

**TOTAL VOTES: 19**

Region 1: John Pierce	Grand Forks	Region 7: Eugene Keenan	Barriere
Region 2: Evelyn Tingley	Creston	Region 8: John Coombs	Victoria
Region 3: Betty Critchlow	Summerland	Region 9: Ken Albrecht	Nanaimo
Region 3: Lynn Gordon	Winfield	Region 11: Betty Johnston	Abbotsford
Region 3: Dean Innes	Penticton	Region 11: Ken MacDonald	Vancouver
Region 3: Joyce Kuzyk	Oliver	Region 11: Jim Schuman	Richmond
Region 4: Jane Bawtree	Enderby	Region 11: Cathy Stewart	Valley
Region 4: Scott Kylo	Vernon	Region 11: Gary Sutcliffe	Marpole
Region 5: Ron Phillips	Pr. George	Region 11: Tony Todosychnuk	Gibsons
Region 7: Linda Bolton	Kamloops		

**DIRECTORS HOLDING MEMBER FACILITY VOTES:**

**TOTAL VOTES: 8**

Region 1: Fred Thomson	Nelson	Region 6: Margaret Copeland	Smithers
Region 3: Norm Allen	Kelowna	Region 7: Pat Cotter	McArthur Isl.
Region 4: Inky Whalley	Salmon Arm	Region 9: Sandy Horsland	Qualicum
Region 5: Bev Atkins	Williams Lake	Region 11: Nigel Easton	Langley

**MEMBER FACILITY VOTING DELEGATES PRESENT ON TELECONFERENCE LINK**

**TOTAL MEMBER FACILITY VOTES: 12**

Region 2: Marianne Bauld	Elkford	Region 8: Carol Hamilton	Juan de Fuca
Region 2: Lori Buchy	Kimberley	Region 8: Alex Miller	Esquimalt
Region 2: Peter Sweetman	Cranbrook	Region 9: Lark Balmer	Parksville
Region 5: Ron Bisaro	Williams Lake	Region 9: John Elzinga	Cowichan Ice
Region 5: Mel Dodge	100 Mile House	Region 11: Jim Galloway	Coquitlam
Region 6: Warren Copeland	Terrace	Region 11: Mike Howey	North Shore

**STAFF:**

Ian Hennigar, Executive Director

Robbie Gallagher, Office Assistant

**GUESTS:**

Dianne Barker, Provincial Officiating Co-ordinator  
Jack Bowman, Director, Canadian Curling Association  
Kurt Innes, Performance Planner, Okanagan Office, PacificSport  
Wayne Laface, member, host committee for 2008 Ford World Women's Curling Championships

**1. CALL TO ORDER** (1:07 p.m.)

**2. PRESIDENT'S OPENING REMARKS AND INTRODUCTION OF BOARD AND GUESTS**

Quorum noted.

**3. APPROVAL OF AGENDA**

**MOTION 07/01**

Moved by Ken MacKenzie, seconded by John Coombs,  
**To approve the agenda as circulated and to leave it open.**

**CARRIED.**

**4. APPROVAL OF MINUTES OF AGM OF SEPTEMBER 16, 2006**

**MOTION 07/02**

Moved by Nigel Easton, seconded by Betty Johnston,  
**To approve the minutes of AGM of September 16, 2006.**

**CARRIED.**

**5. ANNUAL REPORT** (Report attached)

Ian Hennigar, Executive Director, delivered the Curl BC annual report and outlined the highlights of the 2005/2006 season, and Curl BC's current and future programs and services. (Report attached)

**6. GUEST SPEAKER: PacificSport Kurt Innes**

Kurt outlined the funding and function of PacificSport and its service to high performance athletes in BC.

**7. PROPOSED CONSTITUTIONAL AMENDMENT**

**MOTION 07/03**

Moved by Jim Schuman, seconded by Ettie O'Connell,  
**That Clause 28 of the Constitution and Bylaws of Curl BC be amended to read:**

**"Delegates from thirty (30) member facilities present at a general meeting shall constitute a quorum."**

**DEFEATED.**

**8. APPROVAL OF AUDITOR'S REPORT** (Financial Report Attached)

**MOTION 07/04**

Moved by Wayne Braun, seconded by Eric Jamieson,  
**To accept the financial statements as presented.**

**CARRIED.**

## **9. SELECTION OF AUDITORS FOR 2007-2008**

### **MOTION 07/05**

Moved by Nigel Easton, seconded by Bev Oldham,

**That Curl BC accept the recommendation of the Finance Committee to retain the services of D & H Group LLP, Chartered Accountants, as auditors for 2007/2008.**

**CARRIED.**

## **10. GUEST SPEAKER JACK BOWMAN, DIRECTOR, CANADIAN CURLING ASSOCIATION**

Presentation of National Championship team banner to Gary Sutcliffe of the Marpole Curling Club on behalf of the Darryl Neighbour Team, gold medalists at the National Wheelchair Championships. Ron Phillips, Prince George Curling Club, was also present for photographs representing the team members from his club.

## **11. NEW BUSINESS**

(a) Wayne Laface, Vernon Curling Club, gave a presentation on the 2008 Ford World Women's Curling Championships, March 22 - 30, in Vernon, BC.

Motion to adjourn by Fred Thomson, seconded by Norm Allen.

(Meeting adjourned 3:48 p.m.)

Minutes recorded by Heather Lindsay-Lecuyer