

Minutes from 1st Annual General Meeting Agenda for MSCA

Held at the Assiniboine Memorial Curling Club Feb 5 – 7, 2018

- **Call to order** and a welcome to all members of the MSCA
- Introduction of the board members ,
 - Myself **Harold Cook**, not much to tell other than the fact that I am still at same job for 62 years. Not on the payroll any longer, what does that tell
 - **Dave Anton** , has worked on many organizations such as ours in the past and is very qualified in the rules of such. Dave spent sometime with the Lotteries, that alone is good training. Glad to have him on our team.
 - **Rae Campbell**, has been on the board of M.S.C.A. for quite sometime. Rae takes care of our website needs and problems, as well as offering good guidance to the board in all matters.
 - **Bev Schick** , our Treasurer, Bev is very knowledgeable not only is good at her responsibility as Treasurer, but she offers much experience and ideas at the do's and don't of managing our board.
 - **Ernie Oliver**, where does one start with what Ernie has brought to our 2 person stick curling. He is almost the founder, at least beyond Winnipeg Beach area, he did clinics in most rinks and promoted the sport to the level it is today long before most of us were even 2 person stick curling. He has always wanted to grow the sport and has been extremely successful in that regard. We are so fortunate to have Ernie available to fall back on as our past president. He often gets up tight whenever we do things without consideration to 2 person stick curling growth and the you our members.

I would like to comment at this time on the participation we have today.

- 11 teams from the Assiniboine Memorial curling club
- 8 teams from Marquette
- 6 teams from St. vital curling club
- 3 teams from Pembina curling club
- 2 ½ teams from each Swan River and Wildewood curling clubs
- 2 teams from Steinbach
- 1 team from each Brandon, Fort Garry, Stonewall, Springfield and Carman

Thank's to all of you, we must continue to get as many teams as possible to participate in all stick curling events.

A thank you to Warren Johnson for his involvement in running clinics in various curling clubs in Manitoba and maybe N.W. Ontario.

Acceptance of the Agenda, moved by Bruce Leckie and 2nd by Norm Rivard, accepted

Treasurers report as presented by Bev Schick moved to accept the report by Warren Johnson, 2nd by Jim Rouse, accepted.

M.S.C.A. constitution, we as a board are proud to present a constitution for MSCA and must thank Fred Spiring for his knowledge at putting it together, and to our board for the countless hours needed to cover each of the points carefully adding and deleting as necessary, with you the members in mind. Moved to accept the constitution by Dale Gould, 2nd by Darren MacMillan, all accepted.

A presentation by **Rae Campbell** our communication officers , all enjoyed what our website has to offer.

Provincial Championship for 2019 will be held in Steinbach, MB. Jake will talk on this at our banquet.

New business, none brought forward.

Adjournment moved to Adjourn by Dave Anton, 2nd by Rae Campbell, accepted.