

## **Minutes of AGM meeting April 27<sup>th</sup>, 2019**

Location of AGM meeting was Assiniboine Memorial Curling Club

The meeting was called to order at 1:00 PM

The attendance of the AGM meeting was Faye Hodge, Ernie Oliver, Harold Cook, Dave Anton, Rae Campbell, Ross MacMillan, Edith MacMillan, Darlene Maywood, Bruce Leckie, Jim Pieper, Ken Strand, Shirley Stand, Dan Namba, Virginia Griffith, Ron Nurse, Warren Johnson, Bev Schick, Shelley Schultz, Leroy Clarke, Ina Laird.

Was no Treasurer's report, will be at AGM meeting within 6 months of year end results.

Approval of minutes from 2018 AGM meeting, motion from Bruce Leckie, seconded by Ernie Oliver, passed

Approval of AGM Agenda for April 27<sup>th</sup>, 2019, motion to accept from Ross MacMillan, seconded by Faye Hodge, Passed.

Additions to revised Constitution the 2 issues recorded re section 4 where it states that the elected officers have a vote on everything except at an AGM meeting. And the elected officers (are due for re-election based on their term of office). Motion from Warren Johnson, seconded by Dan Namba, was passed.

The minutes from the AGM are to be emailed

The board are to meet prior to the AGM meeting to be held during the E.O. bonspiel and review a couple other issues on the Constitution, have ready to present to the AGM to obtain a motion to accept the constitution. A couple of the issues to be discussed are # of clubs that have 2 person stick curling leagues at this time we have 21 recorded. Also each club that we recognize with a league will have one vote at the AGM meeting, we must determine how many need to be represented to constitute a Quorum. We as the board will connect with the various clubs in regard to email address's and people to contact.

Election of Event Co-ordinator, which will take effect Oct 1<sup>st</sup>, 2019, was passed, there was only Warren Johnson running for this position, Welcome to the board Warren.

Information mentioned in regards to Ernie Oliver bonspiel Sept 26<sup>th</sup> and 27<sup>th</sup>, 2019,, 2019 AGM meeting at time of E.O. Bonspiel.

Provincial ladies to be held Jan 30<sup>th</sup>, 2020 at Assiniboine C.C.,

Provincial Open Championship will be held in Swan River Feb 7<sup>th</sup> to 9<sup>th</sup> 2020.

Canadian stick curling championships will be held in Regina for 2020 at Highland Curling Club April 6<sup>th</sup> to 9<sup>th</sup>.

Motion by Warren Johnson to adopt all amendments to the MSCA constitution as reflected in the revised constitution document distributed for review and discussion but further revised as follows:

- section 4, second paragraph add “except at AGM meetings” at end of sentence
- section 5, second paragraph delete “The MSCA board will announce which positions are to be re-elected at a specific AGM meeting”
- section 9, first paragraph delete “coincide with the Annual Ernie Oliver bonspiel which is held annually to commence the season in Sept or early Oct” and replace with “be held within 6 months after the end of the fiscal year.”
- Relocate last paragraph in section 10 to second paragraph in section 9.

Motion was seconded by Dan Namba, all in favor

Motion to Terminate AGM meeting for April 27<sup>th</sup>, 2019 by Warren Johnson, seconded by Ross MacMillan, was passed.