

## Minutes from the ANNUAL GENERAL MEETING

Manitoba Stick Curling Association M.S.C.A.

The AGM was held on Sept 26<sup>th</sup>, 2019 at the Assiniboine Memorial Curling Club.

Meeting commenced at 11:30 AM following the registration for the club members that will be voting, and all in attendance were recorded at same time.

Approval of minutes from AGM meeting April 27<sup>th</sup>, 2019 at Assiniboine Memorial , moved by Brian Cotton and seconded by Earl Stephenson, was carried.

Amendment to the Constitution , motion made by Warren Johnson (For all Annual General Meetings of the MSCA, eight voting club representatives shall form a quorum. At Least five of those voting club representatives need to be personally present and three of those club representatives may be by proxy) seconded by Brad Childe, was carried

Presidents report presented by Harold Cook motion to accept by Charlie McCullough, seconded by Bev Schick , was carried.

Communications report presented by Rae Campbell , motion of acceptance made by Brian Cotton, seconded by Dave Zacharias, was carried.

Events Co-ordinators report by Warren Johnson, motion to accept by Dan Namba, seconded by Alf Ramsay, was carried.

Treasures report by Bev Schick, motion to accept by Bev Schick, seconded by Charlie McCullough, was carried.

### New Business

Elections Rae Campbell , reelected  
Dave Anton, reelected

Other executive positions will be up for re election as follows:

Bev Schick – Treasurer 2020

Harold Cook – President 2020

Warren Johnson – Event Coordinator 2021

Motion by Breta Spiring Seconded by Earl Stephenson, If the provincial Winner is unable to attend the Canadian, must be declared the day of the Provincial Event, the second place would have the opportunity to represent MB. If they are unable to attend it would then go to the 3<sup>rd</sup> place team, then to 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> 7<sup>th</sup> and or 8<sup>th</sup> qualifier. After that would be the 1<sup>st</sup> team on the waiting list from MB. Was carried.

Motion by Bill Reid, seconded by Dave Zacharias that MSCA pay \$500.00 to 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> team representing MB. In the Canadian event, for 1 year only, was carried. Only paid out if the team receiving the money travels and plays in the event.

A further motion by Bill Reid, seconded by Dave Zacharias , was to pay the 1<sup>st</sup> place team 1000.00 and the 2<sup>nd</sup> entry and 3<sup>rd</sup> entry \$500.00 each, voting was 3 in favor, 5 against, motion defeated.

A motion by Charlie McCullough, seconded by Brian Cotton, that \$500.00 be paid to the teams that attend the Canadian Championship. As follows:

1<sup>st</sup> place \$500.00

2<sup>nd</sup> entry \$500.00

3<sup>rd</sup> Entry \$500.010

Ladies Champion team \$500.00

This is on a one year basis only.

Motion carried.

Motion to Terminate the 2019 AGM meeting by George Einarson, seconded by Jim Rouse, was carried.

These minutes were prepared by Dave Anton, MSCA Secretary, typed by Harold Cook for posting on the website for Manitoba Stick Curling And for review and approval at the next AGM to be held in Sept 2020.