



1400 Bayly St., Office Mall 2, #2B
Pickering, Ontario L1W 3R2
Bus. #: (905) 831-3699 Fax #: (905) 831-1083
Toll Free: 1-866-800-7293
E-mail: information@ontcurl.com

Minutes of the Annual Meeting of the members the Ontario Curling Council held by conference call on Monday, June 22, 2009 at 5:00 p.m.

PRESENT

Board: Jan Pula, Steve Amyot, Kathy Ryan, Jim Grant

Associations: Gord Gark, Doug Bakes (OCA)
Al Gemmell, Debbie Grillanda, Leslie Kerr (NOCA)

Staff: John McCrae, Terri Collicott

Regrets: Michele Gower

Jan Pula chaired the meeting and Terri Collicott acted as Secretary.

WELCOME & OPENING REMARKS

Jan thanked everyone for being prompt and taking the time to attend at the end of a busy workday. She indicated that the notice of waiver has been received and then asked if any guests would be in attendance. Both associations indicated that they had not invited any guests to attend.

CONSTITUTION OF THE MEETING

The Chair declared that notice of this meeting having been mailed to each member in accordance with the by-laws of the Corporation and a quorum being present, the meeting was duly constituted for the transaction of business.

ACTS OF DIRECTORS

A motion was made that all acts, contracts, by-laws, proceedings, appointments, elections and payments acknowledged, made, done and taken by the directors and officers of the Corporation as recorded in the proceedings of the directors or on the books or records of the Corporation or in the financial statements submitted to this meeting, be approved and confirmed.

Moved by: Gord Gark
Seconded by: Al Gemmell

CARRIED

REPORT ON CREDENTIALS

Kathy Ryan reported on the credentials and noted 11 registered votes:

- 5 votes from the OCA with Gord Gark having all five (5) votes as a proxy form had been received from Michele Gower giving her votes to him
- 5 votes from the NOCA - Debbie Grillanda (3), Al Gemmell (2)
- 1 vote from the OCC Board

APPROVE AGENDA

A motion was made to approve the agenda as printed.

Doug Bakes indicated that he would like to have the OCC lease agreement added to Other Business, #8 on the agenda. Jan asked that the associations give a verbal report on the recent NCC under Other Business. She also asked the associations to submit a written report at their earliest convenience.

A motion was made to approve the amended agenda.

Moved by: Debbie Grillanda

Seconded by: Gord Gark

CARRIED

APPROVE MINUTES OF JUNE 11, 2009 SGM

A motion was made to approve the minutes of the June 11, 2009 Special General Meeting.

Moved by: Al Gemmell

Seconded by: Gord Gark

CARRIED

BUSINESS ARISING FROM MINUTES of JUNE 11, 2009

This item will be dealt with under Other Business.

OTHER BUSINESS

Policy re Dissolution of OCC

Doug wanted to clarify this policy in writing so that if the OCC were to dissolve the assets could be divided before dissolution was formally filed. Jim Grant agreed that as long as the associations were in agreement the surplus could be legitimately passed on to the members. Jan asked if this agreement needed to be in writing and Jim answered that it would be difficult to add this to the current by-laws. Kathy suggested adding one

line to the existing association agreement and the Board and both associations agreed to this.

Policy re OCC Competition Involvement

Doug indicated that he would like to make sure that it is understood and clear that the OCC is not involved with competitions at all. John McCrae suggested adding the line for 'Ontario Curling Council Board reference only' to the statement.

A motion was made to add 'for Ontario Curling Council Board reference only' to this statement under the Harassment Policy.

Moved by: Gord Gark

Seconded by: Al Gemmell

CARRIED

Future Ministry Grant

Jan asked if this agreement will be the same as last year with the OCA completing the grant application. Al Gemmell asked for an approximate costing for the preparation of grant and Doug suggested putting this item on the table for a future meeting.

Gord asked if the north had any designs on moving the OCC office to the North and both Al and Leslie agreed that they were not interested in moving the office at this time.

NCC Report

Both associations discussed the recent NCC and highlighted the following items:

- A motion was passed that all associations will have access to all events.
- 3 options were discussed regarding Mixed & Senior Mixed with no changes being made until at least 2012
 - 12 team round robin with bottom two teams being challenged
 - 12 team round robin with bottom team being challenged
 - 14 team round robin with two pools of 7
- A lot of discussion regarding direct entry from Yukon and Nunavit
- A motion was passed that competitors fees will become payable once only with the recommendation that it will be no more than \$30.00 – this will be in effect for 2011.
- Reducing the age limit for Juniors entering Mens & Scotties was voted down.
- Programs and services discussions will be taken over by the Executive Directors from the Joint Working Committee.
- Leslie indicated that the CCA will be coming out with a package to the clubs to leverage 2010.
- 5th player in a national event was voted down
- CCA was asked to investigate a Mixed Doubles competition in addition to a National Mixed Doubles championship.
- A motion was made to adopt a code of conduct that will be put in place next year.
- No progress was made on the Masters issue as far as funding goes.
- The CCA is over half way to their goal of 2.25 million in their reserve.
- The overall atmosphere was much better this year than in the past.
- 2 new Governors were elected; Elaine de Ryk from Quebec and Ron Hutton from New Brunswick for 5 year terms. Georgina Granchelli took over from Janie Hobart to finish her 2 year term.

REPORT OF THE CHAIR

A motion was made to adopt the Report of the Chair.

Moved by: Gord Gark
Seconded by: Al Gemmell

CARRIED

REPORT OF THE DIRECTOR NORTH

A motion was made to adopt the Report of The Director North.

Moved by: Gord Gark
Seconded by: Al Gemmell

CARRIED

REPORT OF THE DIRECTOR SOUTH

A motion was made to adopt the Report of the Director South.

Moved by: Gord Gark
Seconded by: Al Gemmell

CARRIED

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

John McCrae highlighted his previously submitted written report and indicated that he was to blame for the past 4 years but he truly believes that it was in the best interest of everyone involved.

A motion was made to adopt the Report of the Chief Administrative Officer.

Moved by: Gord Gark
Seconded by: Al Gemmell

CARRIED

REPORT OF THE DIRECTOR OF FINANCE

Jim Grant highlighted his previously submitted written report.

Al Gemmell questioned the amount in the surplus account and Jim Grant answered that three months worth of expenses should sit in this account.

Jim noted that many expenses incurred this year will not be there next year. \$62,000 is currently sitting in the reserve or surplus account.

Jim indicated that a draft budget has been prepared and submitted to the ministry but that the first job of the new board should be to finalize this year's budget.

A motion was made to adopt the Report of the Director of Finance.

Moved by: Gord Gark
Seconded by: Al Gemmell
CARRIED

A motion was made to approve the financial statements for the year ended April 30th 2009 with the auditor's report dated May 29, 2009.

Moved by: Jim Grant
Seconded by: Gord Gark
CARRIED

Jim Grant indicated the audit fee was a little high this year and the Board may want to look elsewhere next year. Doug suggested that the fee is quite high and perhaps the OCC should go back to the auditor and question this amount.

A motion was made to have the fiscal year 2010 be a review engagement rather than a full audit.

Moved by: Jim Grant
Seconded by: Al Gemmell
CARRIED

Gord asked if it was appropriate to go out and look for bids or estimates from other auditors even though the motion was made to re-appoint the same accountant and Jim agreed that this would be a good idea although he suggested having a meeting to approve this decision.

A motion was made to re-appoint the accountants McCluggage & Smith for a review engagement for the ensuing year 2009-2010 subject to review of fees.

Moved by: Jim Grant
Seconded by: Debbie Grillanda
CARRIED

ELECTIONS

Jan asked each association to name their three nominees for the new Board.

The NOCA indicated their nominees and terms as follows:

- Jan Pula – 1 year term
- Steve Amyot – 2 year term
- Peter Hinz – 3 Year term

Leslie gave a bit of a background on Peter Hinz and indicated that Peter is from Thunder Bay and is a coach of a bantam/junior team and is also a coach/instructor with the Port Arthur Curling Club. Peter was on the Development Committee with the NWOCA. He is level 2 certified and is currently taking his level 3 technical and is a Learning Facilitator as well. He also has Board experience with the geologist association.

The OCA indicated their nominees are:

Kathy Ryan
Michele Gower – subject to OCA board approval
TBA – pending OCA Board approval

A motion was made to accept the above officers to the Ontario Curling Council Board of Directors pending the approval of the OCA Board at their next meeting on June 25, 2009.

Moved by: Gord Gark
Seconded by: Debbie Grillanda
CARRIED

John indicated that a Special Meeting will have to be held to approve the new officers when all nominees have been named.

Doug took a moment and thanked Jim Grant for all his efforts and help throughout the last 3 years. The OCC Board all extended their thanks to Jim as well.

Al thanked Jan as well as John & Brian Cowan for their contributions in getting the group to this point.

FUTURE MEETINGS

Jan asked if there should be a face to face meeting at least once so that the new Board can actually meet each other. A discussion followed and it was decided that a face to face meeting is not necessary and the meetings will continue as conference calls.

The 2010 AGM will tentatively be held on Tuesday, June 8th at 5:00 by conference call.

TERMINATION

A motion was made to terminate the meeting at 6:12 p.m.

Moved by: Debbie Grillanda



Chair

Secretary