



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 of the Ontario Curling Council held by conference call on Wednesday, June 23, 2010 at 5:00 p.m.

PRESENT

Board: Jan Pula, Kathy Ryan, Michele Gower, Peter Hinz, Ryan LaFraniere

Associations: Gord Gark, Doug Bakes (OCA)
Ron Henderson (proxy for Muriel Anderson) Steve Chenier,
Leslie Kerr (NOCA)

Guests: Andrea Ronnebeck

Staff: John McCrae, Terri Collicott

Regrets: Muriel Anderson, Lori McFadden, Rob McKinlay, Allan Brunt

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

WELCOME & OPENING REMARKS

Jan Pula welcomed everyone to the 2010 Annual Meeting and noted that Andrea Ronnebeck was in attendance as a guest for the time being.

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.

Moved by: Peter Hinz

Seconded by: Kathy Ryan

CARRIED

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: Michele Gower
Seconded by: Ryan LaFraniere
CARRIED

REPORT ON CREDENTIALS

Kathy Ryan reported on the credentials and noted 7 registered votes:

- 3 votes from the OCA with Gord Gark holding proxy votes for OCA delegates Lori McFadden & Rob McKinlay
- 3 votes from the NOCA – Ron Henderson (proxy vote for Muriel Anderson) Steve Chenier & Leslie Kerr
- 1 vote from the OCC Board

Moved by: Kathy Ryan
Seconded by: Gord Gark
CARRIED

APPROVE AGENDA

A motion was made to approve the agenda as printed.

Moved by: Kathy Ryan
Seconded by: Ron Henderson
CARRIED

APPROVE MINUTES OF JUNE 22, 2009 AGM & December 16, 2009 SGM

A motion was made to approve the minutes of the June 22, 2009 Annual General Meeting.

Moved by: Ryan LaFraniere
Seconded by: Michele Gower
CARRIED

A motion was made to approve the minutes of the December 16, 2009 Special General Meeting.

Moved by: Kathy Ryan
Seconded by: Peter Hinz
CARRIED

BUSINESS ARISING FROM MINUTES of JUNE 22, 2009 & December 16, 2009 SGM

There was no business arising.

OTHER BUSINESS

Future Ministry Grant

This item has not been discussed at this point by the NOCA or the OCA. Gord Gark indicated that this item is an operations issue and should be discussed by the associations who will then advise the Board.

REPORT OF THE CHAIR

Jan indicated that this was her last meeting to chair and that she is very comfortable with where things are now that she is leaving. She thanked everyone for all the support she has received. Kathy Ryan extended her thanks to Jan on behalf of the Board for the work she has put into the Council and she asked that Jan stay in contact with the group.

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

Moved by: Kathy Ryan

Seconded by: Ron Henderson

CARRIED

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

John McCrae highlighted his previously submitted written report. John added that it has been an interesting 4 or 5 years and he believes that we have arrived and although there will still be some growing pains, everything is going in the right direction. John asked that everyone mark the date for next year's AGM on their calendars which would be June 1, 2011 at 5:00 p.m. John also thanked Jan for her support and is looking forward to working with the new board members this year. John thanked both associations for their cooperation and dedication and Terri for her support.

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

Moved by: Peter Hinz

Seconded by: Gord Gark

CARRIED

REPORT OF THE DIRECTOR OF FINANCE

Michele Gower also echoed her thanks to Jan for all her hard work over the last couple of years.

Michele asked the group to look at the bottom line of the financial statements – excess revenue of \$15,063.00. Michele indicated that last year, Jim Grant suggested that any excess revenue should be retained for the present time just in case there was a problem

with the Ministry Grant. Michele explained what could happen if grant requirements were not fulfilled and it is her recommendation that this suggestion be carried forward this year for the same reason.

Michele then went on to discuss and explain the Statement of Operations for the year ended April 30, 2010.

Special Initiative

Contributions & Grants– This includes all grants with the exception of the Base Grant

Membership Fees – This is the \$1.00 per curler charged to the associations

Other Assoc. Fees – This is the amount charged to the associations for Liability Insurance – this will change next year as each association will be responsible for their own insurance.

Professional Fees – Last year Jim Grant recommended a change from an audit to a review engagement – the difference in this expense is approximately \$4,700.00 less than last year

Michele discussed the surplus account and talked to the issue of splitting a certain amount up at the end of the year with the associations. Gord asked at what point is there enough money in the surplus account to consider splitting a portion between the associations? Michele indicated that this would have to be looked at on a year to year basis and then a decision can be made.

Michele thanked Terri & John for all their hard work and extra efforts through this tough initial year and also for helping her through her first year as Director of Finance.

A motion was made to approve the financial statements for the year ended April 30th 2010 with the auditor's report dated May 27, 2010.

Moved by: Michele Gower

Seconded by: Ryan LaFraniere

CARRIED

A motion was made to re-appoint the accountants Grant & Company for a review engagement for the ensuing year 2010-2011.

Moved by: Michele Gower

Seconded by: Gord Gark

CARRIED

ELECTIONS

Jan indicated that Andrea Ronnebeck had been attending the meeting thus far as a guest but that she is now being nominated as a Director on the OCC Board.

John noted that as indicated in the by-laws all Directors are appointed for a two year term.

A motion was made to nominate Andrea Ronnebeck to the Ontario Curling Council Board of Directors for a two year term.

Moved by: Leslie Kerr
Seconded by: Steve Chenier
CARRIED

Jan welcomed Andrea to the Board and Andrea indicated that she is looking forward to working with the Council.

A motion was made to nominate Ryan LaFraniere for a two year term to the Ontario Curling Council Board of Directors.

Moved by: Leslie Kerr
Seconded by: Kathy Ryan
CARRIED

A motion was made to nominate Allan Brunt for a two year term to the Ontario Curling Council Board of Directors.

Moved by: Michele Gower
Seconded by: Kathy Ryan
CARRIED

Terri & John agreed to create a chart indicating which Board members are up for election and the length of their terms. This chart will be attached to the minutes.

Andrea asked about the circumstances of the several SGM's that were held over the past year and Jan explained that these meetings were held mainly because of the new by-laws and policies that were updated for the new Ontario Curling Council. A meeting was also held to nominate new directors to the OCC Board.

FUTURE MEETINGS

The next meeting will be held on Wednesday, June 1, 2011 at 5:00 p.m.

TERMINATION

A motion was made to terminate the meeting at 5:48 p.m.

Moved by: Kathy Ryan



Chair

Secretary