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Minutes of the Annual Meeting of the members of the Ontario Curling Council held by Conference Call on Wednesday, August 28, 2013 at 4:30 p.m.

PRESENT

Board: Gord Gark, Joan O'Leary, Steve Chenier, Marion Clark, Mike Szajewski

Associations: Ian McGillis, Dale Curtis, Doug Bakes (OCA)
Muriel Anderson, Leslie Kerr (NOCA)

Staff: Terri Collicott

Regrets: Michele Gower

Steve Chenier chaired the meeting and Terri Collicott acted as Secretary.

WELCOME & OPENING REMARKS

Steve Chenier welcomed everyone to the new Ontario Curling Council. Steve asked if the new Directors should be appointed at this time and Doug Bakes indicated that the letters that were sent in by the associations indicated who the new Directors were to be.

REPORT ON CREDENTIALS

Terri Collicott reported on the credentials and noted 7 registered votes:

- 2 delegates from the OCA with Ian McGillis holding 2 votes and Dale Curtis with 1 vote
- 2 delegates from the NOCA with Leslie Kerr holding 2 votes and Muriel Anderson with 1 vote
- 1 vote from the OCC Board

APPROVE NOTICE OF WAIVER

A motion was made to approve the notice of waiver and that the Annual General Meeting proceed.

Moved by: Ian McGillis
Seconded by: Dale Curtis
CARRIED

APPROVE AGENDA

A motion was made to approve the agenda as printed.

Moved by: Gord Gark
Seconded by: Leslie Kerr
CARRIED

APPROVE MINUTES OF JUNE 6, 2012 AGM

A motion was made to approve the minutes of the June 6, 2012 Annual General Meeting.

Moved by: Ian McGillis
Seconded by: Muriel Anderson
CARRIED

BUSINESS ARISING FROM MINUTES of JUNE 6, 2012

There was no business arising.

OTHER BUSINESS

Ian noted that the resignations of the past Directors had been received and indicated that their contributions will be formally recognized at a later date. Steve wanted it noted that the hard work of the past Directors has not gone unnoticed and that both associations are very appreciative of everything that they have done.

The Quest for Gold Committee conversation will be tabled until the next Board meeting.

OCC Staffing will also be tabled until the next Board meeting.

The CAO resignation will be tabled until the next Board meeting.

REPORTS

Finance

Doug indicated that Michele Gower was unable to attend the meeting due to a death in the family.

A motion was made to approve the draft financials subject to the final version being unchanged and approved by the two MA's via email. If there are no changes the statements will be forwarded to the associations with the "Draft" watermark removed.

Moved by: Joan O'Leary
Seconded by: Ian McGillis
CARRIED

A motion was made to re-appoint the accountants Grant & Company for a review engagement for the ensuing year 2013-2014.

Moved by: Ian McGillis
Seconded by: Leslie Kerr
CARRIED

ACTS OF DIRECTORS

A discussion followed regarding the Acts of Directors and it was decided that if everyone was comfortable with the direction the OCC is going than this motion can be so moved.

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: Ian McGillis
Seconded by: Dale Curtis
CARRIED

ELECTIONS

Steve indicated that Steve Chenier, Marion Clark & Mike Szajewski would sit on the OCC board on behalf of the NOCA and Gord Gark, Joan O'Leary & Michele Gower would sit on the OCC Board on behalf of the OCA but that Michele's term will expire at the end of this AGM.

FUTURE MEETINGS

The next AGM will be held on June 4th, 2014 at a time to be determined.

TERMINATION

A motion was made to terminate the meeting at 4:54 p.m.

Moved by: Joan O'Leary
Seconded by: Leslie Kerr



Chair

Secretary