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Minutes of the Annual Meeting of the members of the Ontario Curling Council held by Conference Call on Monday, September 8, 2014 at 6:00 p.m.

PRESENT

Board: Marion Clark, Gord Gark, Rick Meraska, Sandra Lahti, Mike Szajewski, Bill Rourke

Associations: Dale Curtis, Steve Chenier (OCA)
Leslie Kerr (NOCA)

Staff: Jen Ferris, Terri Collicott

Marion Clark chaired the meeting and Terri Collicott acted as Secretary.

WELCOME & OPENING REMARKS

Marion called the meeting to order at 6:05 and welcomed everyone especially the new Board members. She hoped this would be very productive meeting.

REPORT ON CREDENTIALS

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

- 1 delegate from the OCA with Dale Curtis holding 3 votes
- 1 delegate from the NOCA with Leslie Kerr holding 3 votes
- 1 vote from the OCC Board with Gord Gark holding the vote

APPROVE AGENDA

A motion was made to approve the agenda as printed.

Marion noted that item #6 would be removed from the agenda and discussed at the upcoming Board meeting.

A motion was made to approve the agenda as amended.

Moved by: Dale Curtis
Seconded by: Leslie Kerr
CARRIED

APPROVE MINUTES OF AUGUST 28, 2013 AGM

A motion was made to approve the minutes of the August 28, 2013 Annual General Meeting.

Moved by: Gord Gark
Seconded by: Dale Curtis
CARRIED

NEW BUSINESS

Approval of New Bylaws

Marion noted that as appropriate notice was given for the commencement of this AGM the meeting would proceed with the approval of the new by-laws.

A motion was made to approve all new bylaws as presented as of June 17th, 2014.

Moved by: Leslie Kerr
Seconded by: Dale Curtis
CARRIED

Report on Credentials

With the new by-laws now in place Terri Collicott reported on the credentials and noted 6 registered votes:

- | | |
|----------------|------------------|
| - Marion Clark | - Sandra Lahti |
| - Gord Gark | - Mike Szajewski |
| - Rick Meraska | - Bill Rourke |

REPORTS

Report of the Chair

Marion Clark reported on the significant year that has just passed and all that has been accomplished. She personally thanked the Board members, Council members, staff, Leslie Kerr and Steve Chenier for all of the hard work that was accomplished this past year.

Report of the Administrative Officer

Jen Ferris highlighted her previously submitted report and thanked the Board, Associations and staff for all their help and for giving her this opportunity to try to make

an impact on curling in Ontario. Jen is looking forward to a bright future and what it may bring.

A motion was made to approve the Report of the Chair and of the Administrative Officer of the Ontario Curling Council.

Moved by: Rick Meraska
Seconded by: Bill Rourke
CARRIED

Report of the Secretary/Treasurer

Bill Rourke highlighted his previously submitted report and thanked Terri for her help and assistance in preparing him for his new role as Secretary/Treasurer of the Ontario Curling Council.

Approval of 2014 Fiscal Year End

A motion was made to approve the draft financials to April 30, 2014.

Moved by: Bill Rourke
Seconded by: Rick Meraska
CARRIED

Approval of 2015 Budget

Bill indicated that a letter had been received from the Ministry confirming the amount of the base grant funding.

A motion was made to approve the 2015 budget.

Moved by: Bill Rourke
Seconded by: Gord Gark
CARRIED

Re-appoint the Accountants Garland-Hickey (formally Grant & Company) for a review engagement for the ensuing year.

A motion was made to re-appoint the accountants Garland-Hickey for a review engagement for the ensuing year 2014-2015.

Moved by: Bill Rourke
Seconded by: Sandra Lahti
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: Gord Gark
Seconded by: Rick Meraska
CARRIED

ELECTIONS

Marion indicated that the NOCA and OCA Board of Directors had elected their representatives to the OCC Board at their previous Board meetings:

NOCA – Marion Clark, Sandra Lahti, Mike Szajewski

OCA – Bill Rourke, Gord Gark, Rick Meraska

FUTURE MEETINGS

The next AGM will be held in July 2015.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.



Secretary