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Minutes of the Annual Meeting of the members of the Ontario Curling Council held by Conference Call on Monday, June 29, 2015 at 6:00 p.m.

PRESENT

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

Staff: Jen Ferris, Terri Collicott

Observers: Ian Tetley, Steve Meunier

Regrets: Mike Szajewski
Leslie Kerr (NOCA)
Stephen Chenier (OCA)

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

WELCOME & OPENING REMARKS

Marion called the meeting to order at 6:04 and welcomed everyone to the 2015 Annual General Meeting of the Ontario Curling Council.

REPORT ON CREDENTIALS

Terri Collicott reported on the credentials and noted 5 registered votes:

Marion Clark	Gord Gark	Sandra Lahti
Rick Meraska	Bill Rourke	

APPROVE AGENDA

A motion was made to approve the agenda as printed.

Moved by: Gord Gark
Seconded by: Rick Meraska
CARRIED

APPROVE MINUTES OF SEPTEMBER 8, 2014 AGM

A motion was made to approve the minutes of the September 8, 2014 Annual General Meeting.

Moved by: Rick Meraska
Seconded by: Gord Gark
CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

NEW BUSINESS

Approval of Membership Fees

A motion was made to approve the new membership fees of \$12.00 per participant to subsidize program delivery in the province and \$5.00 per athlete to subsidize high performance programming in the province.

Moved by: Rick Meraska
Seconded by: Sandra Lahti
CARRIED

REPORTS

Report of the Chair

Marion highlighted a few items from her report:

- The OCC AGM date was changed to June to coincide with AGMs of it's members
- The Administrative Officer was given a permanent contract with a new title – Manager, Programs & Operations...
- Jen Ferris continues to work closely with both member associations as well as the MTCS. The Ministry is pleased with the direction the OCC has taken over the past year
- One minor step left to go which is to restructure the current Board. The existing Council members will be making recommendations to the new Board as to how the structure may look.

Report of the Administrative Officer

Jennifer briefly highlighted her report:

- Most activities have centered around the strategic plan which was approved last June 2014
- A lot of time and effort has been spent on improving the profile of the OCC
- Jen has actively participated in many external events
- New bylaws were approved at the 2014 AGM
- Standard operating procedures have been created

- Base funding will remain same for this year
- PSO registry has been developed in order to comply with MTCS Sport Recognition Policy
- SAO filed bankruptcy and the TODG final balance has been recovered
- Quest for Gold program has been revised to reflect program criteria
- The High Performance plan will be the focus this coming year
- An SPF grant has been applied for to support the HP initiative
- The new website was launched in June

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: Sandra Lahti
CARRIED

Report of the Secretary/Treasurer

Bill Rourke highlighted his previously submitted report

- Actual deficit is higher than projected as Jen's salary was not included in the budget
- Rent was decreased this year
- \$35,868 surplus is owing to the OCA
- Membership fees are down
- General surplus and reserve still looks good
- Next year's budget should show only a small operating deficit

Approval of 2014-2015 Fiscal Year End

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

Moved by: Bill Rourke
Seconded by: Sandra Lahti
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 2015-2016.

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

ELECTIONS

Marion indicated that the bylaws concerning the elections (4.3, 4.4, 4.5) may be slightly contradictory and may need to be adjusted This bylaw will be reviewed.

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

NOCA – Marion Clark, Sandra Lahti, Steve Muenier

OCA – Bill Rourke, Rick Meraska, Ian Tetley

FUTURE MEETINGS

The next AGM will be held June 2016.

ADJOURNMENT

The meeting was adjourned at 6:27 p.m.



Chair



Secretary