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Minutes of the Annual Meeting of the members of the Ontario Curling Council held by Conference Call on Monday, June 27, 2016 at 9:00 p.m.

PRESENT

Board: Rick Meraska, Sandra Lahti, Rick Helm, Steve Meunier, Ian Tetley,
Heather Houston, Trevor Wall

Staff: Jen Ferris, Terri Collicott

Observers: Doug Kreviazuk

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

Rick Meraska chaired the meeting and Terri Collicott acted as Secretary.

WELCOME & OPENING REMARKS

Rick Meraska called the meeting to order at 9:01 and welcomed everyone to the 2016 Annual General Meeting of the Ontario Curling Council.

REPORT ON CREDENTIALS

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

Moved by: Trevor Wall
Seconded by: Sandra Lahti
CARRIED

APPROVE AGENDA

A motion was made to approve the agenda as presented.

Moved by: Ian Tetley
Seconded by: Heather Houston

Rick Helm indicated that item 8c regarding Acts of Directors be moved to a separate line item after Reports.

It was also noted that the date on the agenda should be 2016 and not 2015.

A motion was made to approve the agenda as amended.

Moved by: Trevor Wall
Seconded by: Ian Tetley
CARRIED

APPROVE MINUTES

A motion was made to approve the minutes of the June 29, 2015 Annual General Meeting.

Moved by: Sandra Lahti
Seconded by: Ian Tetley
CARRIED

A motion was made to approve the minutes of the October 26, 2015 SGM 1.

Moved by: Rick Helm
Seconded by: Trevor Wall
CARRIED

A motion was made to approve the minutes of the October 26, 2015 SGM 2.

Moved by: Ian Tetley
Seconded by: Sandra Lahti
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 membership fees as outlined in the OCC membership policy.

Moved by: Trevor Wall
Seconded by: Rick Helm
CARRIED

REPORT OF THE AUDITORS & REVIEW OF FINANCIAL STATEMENTS

Approval of the appropriated reserves

- Not applicable

Approval of Draft Financials

Drafts were approved for recommendation to the Board for final approval

A motion was made to approve the draft financials to April 30, 2016.

Moved by: Rick Helm
Seconded by: Sandra Lahti
CARRIED

Treasurers Report

Rick briefly highlighted the financials to the end of April 2016.

A motion was made to approve the Secretary Treasurer's report as circulated.

Moved by: Rick Helm
Seconded by: Ian Tetley
CARRIED

Re-appoint the Accountants Garland-Hickey (formally Grant & Company) for a review engagement for the ensuing year 2016-17.

A motion was made to re-appoint the accountants Garland-Hickey for a review engagement for the ensuing year 2016-2017.

Moved by: Rick Helm
Seconded by: Trevor Wall
CARRIED

REPORTS

Report of the Chair

Rick Meraska briefly highlighted his previously submitted report and commented on what a great year 2015-16 was and how much had been accomplished in the last couple of years. Rick thanked both Jen and Terri for their work over the past year.

A motion was made to approve the chair's report

Moved by: Ian Tetley
Seconded by: Trevor Wall
CARRIED

Report of the Manager, Programs & Operations

Jennifer Ferris briefly highlighted her report.

Jen then noted that Rick Meraska has been elected as Chair to the Board of the OCA and that he would step down as the Chair of the OCC to ensure continuity. She thanked him for doing a fantastic job and wished him and his wife good luck with the new addition to their family.

Jen indicated that Ian Tetley will remain on the Board and Doug Kreviazuk will come on as the 2nd OCA representative on the Board.

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

Moved by: Ian Tetley
Seconded by: Rick Helm
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: Rick Meraska
Seconded by: Rick Helm
CARRIED

FUTURE MEETINGS

The next AGM will be held June 2017.

ADJOURNMENT

The meeting was adjourned at 9:21 p.m.

Moved by: Ian Tetley

Chair

Secretary