

Williams Lake Curling Club
Annual General Meeting – June 22nd, 2020 7:00 pm
Agenda

Williams Lake Curling Club

Situated on the Stampede Grounds | (250) 392-4636 | wlcc@shaw.ca

June 22, 2020

7:00 pm



In Attendance: *(Please all sign sheet)*

Call to order:

Review/Adoption of minutes from the 2019 Annual General Meeting (April 4, 2019)

Business Arising out of the Minutes:

Communications:

Additions/Deletions to Agenda:

- 1.

Reports:

1. President's Report (Mike Pedersen)
2. Financial Report: Ken Hall
3. Manager's Report: Ken Hall

Written Reports

4. Bar Manager's Report
5. Ice Maker's Report
6. Fire Safety Report
7. League Representatives Reports

Election of Officers:

General Business:

1. Accessibility Grant Project (Mike Pedersen)
2. Setting of fees for 2020/2021 season/splitting season

Written Reports:

3. Accessibility Grant Applications
4. Gaming Grant
5. Energy Saving Grant CRD and improvements (Ken Hall)
6. Rebuilding of outside staircase (Ken Hall/Ken Kvist)
7. On-line registration – Curling I/O (Ken Hall)
8. Splitting the ladies' league into two sessions (Betty Dryden)

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New Business:

Set next Executive meeting date:

Meeting adjournment: Motion to adjourn