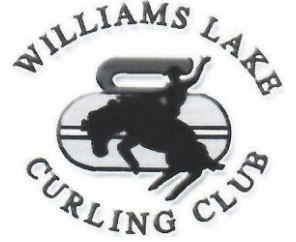


Williams Lake Curling Club

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

ANNUAL GENERAL MEETING MAY 5, 2021



In Attendance:

Mike Pedersen, John Dryden, Betty Dryden, Ken Hall, Donna Shiach, Rick Miller, Bill Rand, Naomi Miller, Ken Kvist, Todd Routtu, Kristi Denby, Bruce Geier, Darcy Lillico, Carol Johnson.

Call to Order: Called to order 7:00 pm Mike Pedersen.

***Review/Accept agenda for 2021 AGM.**

There were no Additions/Deletions to the agenda

ACTION: Moved by Mike Pedersen to approve the agenda. Seconded by Darcy Lillico. Carried

***Review/Adopt minutes from 2020 AGM (June 22nd)**

Reviewed by Mike Pedersen

ACTION: Moved by Mike Pedersen to accept the AGM minutes of June 22nd 2020. Seconded by Kristi Denby. Carried.

***Review/Adopt minutes of the Special General Meeting of September 22nd 2020 regarding change in By-Laws.**

ACTION: Moved by Mike Pedersen to accept the minutes of the Special General Meeting of September 22nd 2020 regarding change in By-Laws. Seconded by Bill Rand. Carried.

REPORTS:

1) Financial Report: Darcy Lillico – See attached for detailed report.

- Income for 2020 was approximately \$110,000.00, of that \$55,000.00 were from grants.
- The club's profit at the end of March 2020 was approximately \$9,000.00
- Current funds in the bank \$135,000.00

ACTION: Moved by Darcy Lillico to adopt the Financial Report as presented by Ken Hall. Seconded by Rick Miller. Carried.

2) Manager's Report: Ken Hall

- Elevator project well underway. Have paid out \$43,000.00 to Hoesler Construction.
- Hoesler credited the club \$2,000.00 for volunteer labor
- Ken Hall and John Dryden assessed volunteer hours donated to the club. The result was 1800 hours.
- Thanks to all the volunteers. This shows how dedicated members are to keeping our club running.

3) Presidents Report:

- Thanks to the Executive and Board members who worked very hard in the Summer of 2020 on our Covid 19 plan in preparation of the upcoming curling season.
- The 2020 Fall curling start up went well and the members were excited to be able to curl even under the new Covid regulations.
- Thanks to the Members for how they stepped up to on-ice Covid safety rules and challenges.
- Thanks to Curl BC for their guidance.
- Due to Provincial Health Orders our club was shut down before the Fall season ended. This came at an opportune time for the start of construction on the Elevator project. It was brave of the Board to approve this project as the Club is still short funds to complete it in hopes more Grants or other fundraising events can contribute before too long.
- Many Members have elected to donate their curling fees for Winter 2021 season while we were shut down which shows how much our Members want the Club to succeed.
- Special thanks to Betty Dryden and Ken Hall for their countless hours working on I/O and Website.
- Also special thanks to our Manager Ken Hall for all his help and guidance.
- Thanks to the ice makers especially Ken Kvist in the installation and then early removal of the ice.
- Thanks to all Board and Executive Members who stepped up during this challenging year.

4) League Reports – See Attached.

ACTION: Mike Pedersen moved to accept all of the Reports. Seconded by Darcy Lillico.
Carried.

ELECTION OF OFFICERS:

EXECUTIVE

- 1) **PRESIDENT:** There were no nominations from the floor. Mike Petersen agreed to stay on in his current position and was elected by acclimation.
- 2) **VICE PRESIDENT:** There were no nominations from the floor. Rick Miller agreed to stay on in his current position and was elected by acclimation.
- 3) **PASSED PRESIDENT:** There is no available passed president for this position.
- 4) **SECRETARY:** There were no nominations from the floor. Carol Johnson agreed to stay on in her current position and was elected by acclimation.
- 5) **TREASURER:** Donna Shiach accepted a nomination by Carol Johnson. She was elected by acclimation. .

DIRECTORS

- Betty Dryden, Kristi Denby, Todd Routtu, Amanda Rennie have agreed to a new 2 year Term. They were all elected by acclimation.
- John Dryden, Ken Kvist and Trenisa Durfeld have one year left on a 2 year term and have agreed to stay on to complete their term.

ACTION: Moved by Mike Pedersen moved to close and adjourn the Annual General Meeting of May 5, 2021. Seconded by Rick Miller. Carried

Meeting adjourned at 7:50 pm.