



# Lakeshore Curling Club ANNUAL GENERAL MEETING

## Meeting Information

<b>Meeting Purpose:</b>	Annual General Meeting (AGM)
<b>Chairperson:</b>	Peter Boudreau, President
<b>Minutes Recorder:</b>	Jolena Rafuse
<b>Date:</b>	Thursday, August 27, 2020
<b>Time:</b>	7:00 pm to 9:00 pm
<b>Location:</b>	Zoom
<b>Next Meeting Date:</b>	TBA

## Board Members & Manager

√	<b>President</b>	Peter Boudreau
√	<b>Vice President</b>	Nathan Toner
√	<b>Past President</b>	Bob Green
√	<b>Treasurer</b>	Michael Holland
√	<b>Secretary</b>	Jolena Rafuse
√	<b>Junior Director</b>	Michel Ladouceur
√	<b>Director</b>	Kevin Selig
√	<b>Director</b>	Hayley McCabe
√	<b>Director</b>	Lynne Strang
<b>Regrets</b>	<b>Director</b>	Ashlee Toner
√	<b>Director</b>	Dave Power
√	<b>Director</b>	Nolon Landry
√	<b>Director</b>	Paul Landry
√	<b>Director</b>	Les Macey
√	<b>Director</b>	Rhonda Duhme
√	<b>Director</b>	Martin Duhme
√	<b>Manager</b>	Peter Andersen

Board Members & Manager present at AGM:

16

Club Members present at AGM:

38

Total present at AGM:

54



# Lakeshore Curling Club ANNUAL GENERAL MEETING 2020

## AGENDA

1. Call to Order
2. Welcome and Introduction of Head Table
3. One Minute Silence for Deceased Members
4. Approval of May 22, 2019 AGM Minutes
5. Approval of June 29, 2019 Special Meeting Minutes
6. Club Reports: Treasurer's Report  
Junior Director's Report  
President's Report  
General Manager's Report
7. Elections: Treasurer
8. New Business
  - a. Budget Presentation
  - b. Fee Structure Proposal (Page 5)
  - c. ByLaw change to #6 Membership – Adult/Parent Membership
  - d. Junior Program Presentation and Explanation (Page 6)
9. Adjournment

**LAKESHORE CURLING CLUB**  
**AGM MINUTES**  
**August 27, 2020**

**Call to Order**

The AGM was called to order at 7:08pm by Peter Boudreau, President.

**Welcome and Introduction of Head Table**

Peter introduced the Head Table and Welcomed everyone to the Annual General Meeting. Explanation and housekeeping items with the Zoom call were discussed.

**Moment of Silence**

A moment of silence was observed for those members no longer with us. Peter asked that we keep in our thoughts with our moment of silence those who have had medical issues, Martin is doing well and we are glad to see him back. Also, keep those in our thoughts who have had falls and may have returned to the ice now wearing helmets which we like to see.

**Approval of Minutes May 22, 2019**

The minutes from the Annual General Meeting on **May 22, 2019** were approved as distributed. Moved by Paul Landry, Seconded by Bill Fletcher. Approved with below changes. MOTION CARRIED

Volunteer of the year award was supposed to take place however due to Covid-19, was cancelled. Last years representative will go next year if there is one, Linda Sterling

Spirit of the game John Chisholm and Sue Nelegan, they will be awarded brooms with their names on it

Motion was defeated for the raise in junior's fees, Mike Strang increased U13 and U18 leagues, Paul was ok the way it was

**Approval of Minutes June 29, 2019**

The minutes from the Annual General Meeting on **June 29, 2019** were approved as distributed. Moved by Mike Hughes, Seconded by Rhonda Duhme. Approved with below changes. MOTION CARRIED

Attendance changes Bob Green is Past President not Director, spelling error for Lynne Strang and Michel Ladouceur, and Karen Skiffington Manager

**Treasurer's Report**

Treasurer proposed budget to be discussed during new business; attendees agreed. Much discussion about different accounts and the presentation of the statements going forward. It was agreed General Administration is to be split out. Highlights include:

- Bar report discussed, profit margin 21%
- Doug Murray asked who owed the rocks and who is responsible for them. HRM as it is a condition of the lease.
- Spiels and events are assumed to be continued as long as shed restrictions are followed

Michael put forth approval the 2019-2020 statements as presented, Doug Murray seconded MOTION CARRIED

## **Junior Director's Report**

The Junior Completeive teams Strang and Leonard were very successful this year. Michel stated the junior program financially did very well.

## **President's Report**

Peter Boudreau read President's Report (report attached).

## **Manager's Report**

Peter Andersen introduced himself. Peter has a Business Management degree. As a junior curler, Peter played with Colton Steele. During his post secondary studies, he moved to Kosovo for a summer work term where he worked with the Kosovo Olympic Committee and started the grass roots for the curling program. Three world championships later he is ready to return to his home country.

- 209 members have signed up – 25% have paid
- A number of new registrants who are eager to join September 1; anticipation numbers will rise
- Troubles with website, thank you Nathan Toner and Paul Landry for the help
- Lakeshore facemasks will be available for \$10.50 as a fundraiser
- Starting Tuesday September 1, will be in the office for meeting 8-4, please wear a mask

Steve Paget moved all reports accepted as presented, Mike Holland seconded MOTION CARRIED

## **Elections**

The following people were elected for the next two curling seasons (2020-2022):

Bruce Densmore nominate Jolena Rafuse, Doreen Densmore seconded MOTION CARRIED

- Treasurer – Jolena Rafuse (by acclamation)

Peter thanked Michael Holland for all the time you have put towards the position for the past two years. Call for nomination for Secretary with Jolena's change in position.

Martin Duhme nominate Les Macey for 2020-2021, seconded Michal Ladouceur MOTION CARRIED

- Secretary – Les Macey (by acclamation based on acceptance as Les Macey was absent)

Jolena Rafuse to continue taking minutes as Les Macey was absent

## **New Business**

### **Budget Presentation**

Budget presented with a loss. Estimations were calculated that membership and event revenues would go down by 25%. There was an additional expense added for Covid19 expenses of \$5,000. Government subsidies are available but were not budgeted however Michael felt they could put us in a positive position. We already applied and received CEBA (\$40K loan, which we pay back \$30K by a specified date in which we get to keep \$10K)

Michael stated 280 members were needed to hit our number that we have budgeted. Peter Andersen is more than willing to look at other revenue opportunities, which will hopefully add to the possible surplus.

Michel Ladouceur presented a new position, Junior Technical Director. After much discussion, it was decided because the Board approved this coming to the AGM, the budget should reflect the position.

## Budget Presentation Continued

Martin Duhme motion to amend the budget to reflect the cost of hiring the technical director, Rhonda Duhme seconded 20 aye, 19 nay and 5 abstention – MOTION CARRIED

We will have the budget amended and have a special meeting to show the revised budget via zoom September 3 6:30 for 7pm.

## Fee Structure Proposal

Propose a fee structure to help streamline the back end of the website. It's difficult when registering for more than one league.

Nathan Toner moved that the fee structure for 2021-2022 changed, Michael Holland seconded

## Bylaw change to #6 Membership - Adult/Parent Membership

Michel Ladouceur moved to have the Youth Membership represented like an Adult membership allowing a vote at the AGM, Nathan Toner seconded

Discussion included questions and answers below:

Mike Strang asked if they a paying membership and due to the junior not having the ability to vote as they are under 18, they proxy their vote to their parents.

Stewart Slauenwhite – Sunday morning league should not count (except for this Covid year because we are moving things around to keep with restrictions). Paying members only in which they are required to pay their \$60 fee, no members that curl at Lakeshore that come from other clubs.

Junior members are closer to the actual membership.

Darren Milburn – like the idea to be able to have a parent vote. I have two children, do I get two votes?  
ANSWER - The household would get one vote.

Diane Green – if you have one child, two parents, one vote?

Stewart Slauenwhite moved to amend the motion to have one proxy vote per junior family, Hayley McCabe seconded 17ay, 4 nay, 3 abstention MOTION CARRIED

## Junior Program Explanation and Presentation

Peter Boudreau thanked Michal Ladouceur for break down in each area. Due to the Technical Director position pending approval, presentation moved to special meeting September 3, 2020

Question regarding curling six ends and masks. Return to play protocol states six ends for evening because of the two draws and flow of people through the club. Day time curlers do not have this issue. This will be revised monthly by the Board of Directors. Currently masks are mandatory in the ice shed however this could change. The Board of Directors are set to meet on Sunday.

Peter gave thanks to the board for this past year who have been very helpful. Thank you to our bar staff and ice technicians. Thank everyone for attending.

Moved by Wallie Rainie, Paul Landry seconded at 9:49 pm to adjourn.

Respectfully Submitted by,

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Jolena Rafuse  
Secretary