

The 111th Annual General Meeting of the Saskatchewan Curling Association 1997 Inc Operating as CURLSASK was held in Saskatoon, Saskatchewan on Saturday April 25, 2015 at the Ramada Hotel.

**Call to Order:**

CURLSASK President, Marg Mayotte, called the meeting to order at 3:30 PM and welcomed all in attendance.

**Notice of Meeting:**

Executive Director, Amber Holland reported that the notice of the 2015 Annual General Meeting was mailed to all affiliated Clubs, associate members and Region Coordinators on March 6, 2015.

Notice of the 2015 Annual General Meeting was emailed to all affiliated Clubs that we have email addresses for and placed on the CURLSASK Website on March 13, 2015.

The AGM Working Papers and CURLSASK audited Financial Statement for 2014-15 was emailed to all affiliated Clubs that provided email addresses, registered Voting Delegates and Region Coordinators on April 13, 2015.

**Report on Credentials of Delegates:**

Amber Holland, CURLSASK Executive Director, reported that

14 - Member Club Voting Delegates

3 - Associate Member Voting Delegates

7 - CURLSASK Board of Directors

11 - Past Presidents, Past Executive Directors

15 - Observers/Guests and

5 - CURLSASK Staff are present.

The total number of **Voting Delegates** at the 2015 CURLSASK Annual General Meeting is 17.

Majority vote of 50 percent plus one is 9 votes.

- An amendment to CURLSASK Bylaws requires a majority vote.
- Member Proposals received after the deadline date or a Member Proposal from the floor requires a three-fourths (seventy-five percent) majority vote to be considered. The three-fourths (seventy-five percent) number of votes is 13.

**Introduction of Region Coordinators, Past Presidents and Special Guests:**

Marg Mayotte CURLSASK President introduced the CURLSASK Board, Region Coordinators, Past Presidents and special guests in attendance.

**Remembrance:**

Marg Mayotte, CURLSASK President called for those in attendance to join in a moment of silence to remember those members who had passed away during the year.

**Agenda:**

Marg Mayotte, CURLSASK President asked the meeting if there were any additions to the Agenda and called for a motion to adopt the Agenda.

Add following: 8. Business Arising from the Minutes

- o SaskSport Report – Jerry Shoemaker
- o Curling Canada Report – Scott Comfort

Brian Hill, Callie CC Delegate ***moved the adoption of the Agenda as amended.***

Seconded by Pat Bibby, Prince Albert Golf 7 CC Delegate. Carried.

**Minutes of 2014 Annual General Meeting:**

Marg Mayotte, CURLSASK President called for a motion to adopt the minutes of the 2013 – 2014 Annual General Meeting as circulated. Copies were available online and copies distributed at each table at this meeting.

Colleen Voinorosky, Twin Rivers CC Delegate ***moved that the minutes of the 2013 - 2014 Annual General Meeting of the Saskatchewan Curling Association, be adopted as circulated.***

Seconded by Nathan Dzialo, Shellbrook CC Delegate. Carried.

**Business Arising from the Minutes:**

Marg Mayotte, CURLSASK President asked the meeting if there was any business arising from the 2013 – 2014 Annual General Meeting Minutes.

There was none.

**SaskSport Report – Jerry Shoemaker, SaskSport Board Member**

Jerry Shoemaker, SaskSport Board Member, reported on his year as Board Member. Jerry indicated that he served on the Lotteries Committee and reported that the SaskSport Reserve Fund is healthy at the present time although lottery ticket sales have decreased. There are no projections presently that funding to Sports Governing Bodies will be affected due to lack of sales as yet and reported that CURLSASK received a 2% increase in funding. Jerry went on to say that many people are unaware that lottery sales benefit sports in the Province and encouraged everyone to continue to support by purchasing lottery tickets. Jerry also sat on the Kidsport Committee and reported that it was most enjoyable being able to support youth that otherwise would be unable to afford participation in the sport of their choice. Jerry congratulated all the Saskatchewan curling teams that did so well the past year and thanked the CURLSASK Board and Staff for a job well done in 2014-15.

### **Curling Canada (CC) Report – Scott Comfort, CC Board of Governors**

Scott reported that he was pleased to be able to attend the AGM as a representative of Curling Canada and thanked CURLSASK for endorsing his nomination to the CC Board. He reported that he has enjoyed his term thus far on the Board and encouraged anyone interested to consider letting their name stand. Scott went on to update the meeting on variety of CC programs and some highlights of the past year including the rebranding of the Canadian Curling Association (CCA) to Curling Canada (CC). Scott also touched on the Individual Member Fee (IMF) proposal for 2016-17 and welcomed questions from the meeting.

### **CCA Delegates Report:**

Dennis Smith, CURLSASK 1<sup>st</sup> Vice President reported that the CCA Delegates Report is on page 15 of the AGM working papers.

Gwen Kaminski Granite CC Delegate ***moved adoption of the CCA Delegates Report.***

Seconded by Pat Bibby, Delegate Prince Albert Golf & CC. Carried.

### **Past President's Club Report:**

Jerry Shoemaker, in the absence of Janeth Muldoon, President, Past President's Club, reported on the Past President's meeting held April 25, 2015.

- The meeting determined that the club will continue to assist two (2) SaskEnergy Prairieland Curling Camp participants with their fees in the amount of \$200.00 each in 2015.
- The Past President's Club opened membership to the club to include Past SCA Region Directors in order to increase the membership and are pleased to report that Wayne Garinger and Bill Hogg, both former Directors have joined.
- Jerry also indicated that the club welcomes Marg Mayotte as the newest member following this meeting.

Lynn Remeshylo, Martensville CC Delegate ***moved adoption of the Past President's Club Report.***

Seconded by Brian Hill, Callie CC Delegate. Carried.

### **Staff Reports:**

#### **Executive Director's Report:**

Amber Holland, CURLSASK Executive Director, informed the meeting that her report is on pages 5 - 6 of the AGM Working Papers. From her report Amber highlighted that the per member fee implemented last season went well with only two clubs informing CURLSASK that the reason they dropped their membership with CURLSASK was due to the fee. While Club affiliations are down a bit, the total membership numbers are more accurate. Amber went on to thank the CURLSASK Board of Directors, Staff and Region Coordinators for their work and cooperation during the past year.

Nathan Dzialo, Shellbrook CC Delegate ***moved adoption of the Executive Director's Report.***

Seconded by Brad Kennedy, Sutherland CC Delegate. Carried.

**High Performance Coach Report:**

Wayne Kiel reported that his report is on pages 7 – 8 in the AGM Working Papers. Following highlighting a few areas of his report, Wayne went on to thank everyone involved with the all the programs for their work and cooperation during the past year.

Jacque Swiderski, Lakeland CC Delegate ***moved adoption of the High Performance Report.***  
Seconded by Gwen Kaminski, Granite CC Delegate. Carried.

**Development and Marketing Manager Report**

Susan Lang reported that her report is on pages 12 – 14 of the AGM Working Papers.

Colleen Voinorosky, Twin River CC Delegate ***moved adoption of the Development & Marketing Manager Report.***

Seconded by Brian Champion, West Central Region Coordinator. Carried.

**Board Committee Reports:**

**Executive Committee:**

Marg Mayotte, CURLSASK President, reported that the Executive Committee Report is on page 18 of the AGM working papers. Marg went to thank the CURLSASK Board & Staff for a very rewarding year during her term as President.

Pat Bibby, Prince Albert Golf & CC Delegate ***moved adoption of the Executive Committee Report.***

Seconded by Barb Swallow, Maryfield CC Delegate. Carried.

**Finance:**

Bob Ziegler, CURLSASK Board Member-Finance reported his report is on page 19 of the AGM Working Papers.

**CURLSASK 2014 – 2015 Audited Financial Statement: - Handout**

Bob Ziegler, CURLSASK Board Member, Finance reviewed the Audited Financial Statement for year ending March 31, 2015 reporting a surplus of \$22,422.00. Bob reviewed the statement noting variances from the previous year.

Marg Mayotte, CURLSASK President called for a motion to adopt the 2014 – 15 CURLSASK Audited Financial Statement.

Pat Bibby, Prince Albert Golf & CC Delegate moved ***the adoption of the 2014- 2015 CURLSASK Audited Statement.***

Seconded by Glen Watchel, LaRonge CC Delegate. Carried.

**Appointment of the Auditor:**

Bob Ziegler, CURLSASK Board Member, Finance asked the CURLSASK Membership for a motion to appoint KPMG as the Auditor for 2014 – 2015.

Brian Hill, Callie CC Delegate ***moved that CURLSASK appoint KPMG as the auditors for 2015 – 2016 and that the CURLSASK Board be entrusted to determine the financial compensation.***

Seconded by Kenda Richards, Curl Regina Delegate. Carried.

**2015 - 2016 CURLSASK Budget:**

Bob Ziegler, CURLSASK Board Member, Finance informed the meeting that the proposed Budget is circulated for information purposes in the AGM Working papers (Page 47) and that the budget also includes the actual figures for the year ending March 31, 2015. Supporting Budget Notes have also been circulated to the meeting in the AGM Working papers document. Bob went to bring to the meetings attention to 2200 – Playdown Fees (Budget Notes, page 58). Bob noted that the comment following is incorrect (*Decrease in many areas due to less teams*). In effect the Budget figures are based on a \$20 increase in fees effective 2015-16. Bob reported that the CURLSASK Board has budgeted for a surplus of expenses in the amount of \$2097.64.

**Governance and Policy:**

Christy Walker, CURLSASK Board Member reported that the Governance and Policy report is on page 20 of the AGM Working papers. Christy went on to report that the committee has presented and the Board has approved the Volunteer Screening Policy. Christy also reported that the committee plans to work towards making the policy template available to member clubs to see if they may be interested in implementing a similar policy that would suit their volunteer needs.

Pat Bibby, Prince Albert Golf & CC Delegate ***moved adoption of the Governance and Policy Report.***  
Seconded by Nathan Dzialo, Shellbrook CC Delegate. Carried.

**Strategic Planning:**

Mitch Minken, CURLSASK Board Member reported that the Strategic Planning report is on page 20 of the AGM Working papers. In addition, Mitch went to thank those member clubs that attended the Strategic Plan Membership Session prior to the AGM.

Barb Swallow, Maryfield CC Delegate ***moved adoption of the Strategic Planning report.***  
Seconded by Gwen Kaminski, Granite CC Delegate. Carried.

**Competition:**

Amber Holland, Executive Director, reported that the Competition report starts on page 21 of the AGM Working papers and covers all competitions. In addition Amber reported that changes in some competitions are being worked on for presentation to the Board in May and that any changes to competitions would be communicated to all members. Amber went on to thank all the Officials and Competition Liaisons for the CURLSASK events this past season.

**Site Selection 2015 – 2016 Site Selection** can be found on page 33 of the AGM Working Papers. Amber thanked all the Host Clubs and their volunteers for hosting all the CURLSASK competitions as well as the Committee members for all their work the past year.

Pat Bibby, Prince Albert Golf & CC Delegate ***moved adoption of the Competition Committee Report.***  
Seconded by Barb Swallow, Maryfield CC Delegate. Carried.

**Participation Development:**

Patricia Yeske, CURLSASK Board Member reported that the Participation Development Report is on page 34 of the AGM Working papers. Patricia went on to announce that the Provincial Day of Curling for 2016 is slated for January 27<sup>th</sup> and that the committee is already in process to acquire the designation. Patricia thanked all the clubs that held events around the 2015 Provincial Day of Curling despite the short notice in notification of the designation. She also reported that the Committee is engaging the members of the Past Presidents Club to help in the 2016 celebration and thanked them for their participation.

Jacquie Swiderski, Lakeland CC Delegate ***moved adoption of the Participation Development Committee Report.***

Seconded by Pat Bibby, Prince Albert Golf & CC Delegate. Carried.

**Member Proposals:**

Marg Mayotte, CURLSASK President reported that the Member Proposals are on page 38 of the AGM Working Papers and updated the meeting regarding the process to vote on Member Proposals.

- Member Proposals presented prior to the deadline date for inclusion in the AGM Notice of Meeting and AGM Working papers and will require majority vote (50% plus 1).
- Member Proposals presented following the deadline date will require a 75% majority vote from the voting members to be brought to the floor. If brought to the floor a simple majority to pass.
- Any further proposals from floor?
- Marg Mayotte, CURLSASK President will call for someone to move, second, or will call for a vote to bring the proposal to the floor.
- Discussion, if necessary will take place before asking for a vote.
- Members vote.

**Proposal #1**

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Submitted by CURLSASK BOARD OF DIRECTORS

***That the Association's Bylaws and Articles of Incorporation be amended to reflect the change in 6.2.1 and 6.2.2 Composition of the Board as follows:***

**6.2 Composition of the Board**

6.2.1 *The Board consists of a President, Vice-President, Secretary/Treasurer ("Finance Officer") and minimum four to maximum of six Members-at-large.*

6.2.2 *Directors shall be elected by Voting Members at the AGM by a majority of 50% plus one. Elections shall be held for the following positions as they may become vacant:*

- a. *Vice President/President (first year as Vice-President and second year as President);*
- b. *Finance Officer; and*
- c. *Minimum Four Members-at-Large, Maximum Six Members-at-Large.*

**Background information or rationale:**

The present board structure was put in place in 2011 after an extensive Governance Review within the CURLSASK organization. Since that time, the existing board of directors have evaluated the number of members sitting on the board. The Board feels that changing the bylaws and articles of incorporation to have a board of minimum 7 people and maximum 9 people would ensure more diversity in board

members, the board members responsibilities spread out to more people and succession planning for Vice President/President more attainable if more people are on the board.

Gwen Kaminski Granite CC Delegate ***moved to accept Proposal #1 as presented.***  
Seconded by Nathan Dzialo, Shellbrook CC. Carried.

President Marg Mayotte called for any proposals from the floor. There were no proposals brought forward.

**President's Report:**

Marg Mayotte, CURLSASK President informed the meeting that the President's report is on page 4 of the AGM Working Papers. Marg went on to thank the Board, Staff and members for their work and cooperation over the last year and indicated that she very much enjoyed her term and was honoured to serve as President.

Brian Hill Callie CC Delegate, ***moved the adoption of the President's Report.***  
Seconded by Barb Swallow, Maryfield CC Delegate. Carried.

**New Business:**

**a) Member Club Attendance at AGM**

Kenda Richards, Curl Regina Delegate indicated that the number of Member Clubs at the AGM is disappointing and wondered whether or not CURLSASK should tie funds from the Membership Assistance Program (MAP) to AGM attendance. No funds paid out unless the club has attended the AGM at least once in the last two years or a bonus amount of funds based on attendance for example. Kenda went to say that while she did not want to bring this to the floor as a proposal to be voted on but that this should be dealt with somehow to have it improve.

Christy Walker, Board Member and Chair of the Governance Committee informed the meeting that the committee is investigating options available for Virtual Meeting attendance but has not found anything that would be cost effective and efficient for the needs of CURLSASK and Member Clubs to date.

**Election of Directors**

**Nominations for CURLSASK Board Positions – 2015 AGM**

Christy Walker, CURLSASK Board member reported that Board Nominations received and the available positions are in the AGM Working papers starting on page 41.

***Vice-President/President – 1 nomination for 1 position - Trish Yeske – Prince Albert Golf & CC  
Board Member at Large – 2 two year positions and 1 one year position available – Mitch Minken-  
Swift Current CC, Gord Bell- Callie CC and Jim Wilson- Saskatoon Nutana CC.***

Christy reported that there will be no vote required for the Vice Pres/Pres position and announced the **Vice President/President as Patricia Yeske** and invited Patricia to say a few words.

The three remaining candidates have put their names forth for 2 two year positions and 1 one year position. Delegates at the AGM will be asked to vote for two individuals for the 2 two year positions.

After the 2 selections have been determined, the last name will get the 1 year Board position. Ballots were passed around to all voting Delegates.

Prior to the vote Christy invited each candidate to speak to the meeting.

Following the vote Marg Mayotte, CURLSASK President announced the **2 Board Members at Large in the two year positions as Gord Bell and Mitch Minken. The 1 one year position is Jim Wilson.** Marg then called for a motion for the ballots to be destroyed.

Pat Bibby, Prince Albert Golf & CC Delegate ***moved that the ballots be destroyed.***  
Seconded by Glen Watchel, LaRonge CC Delegate. Carried.

**Presentation of the CURLSASK Gavel:**

Following completion of the business on the agenda, Dennis Smith took possession of the CURLSASK Gavel as CURLSASK President for 2015-16.

**Introduction of New CurlSask Board:**

CurlSask President, Dennis Smith introduced the CurlSask Board of Directors for the 2015 – 2016 Season:

- President – Dennis Smith
- President/Vice President – Patricia Yeske
- Finance Officer – Bob Ziegler
- Member at Large - Mitch Minken
- Member at Large – Christy Walker
- Member at Large – Jim Wilson
- Member at Large – Gord Bell

**Date and Location of 2016 AGM** - Regina, April 30, 2016 (tentative date)

**Adjournment:**

Colleen Voinorosky, Twin Rivers CC Delegate ***moved the meeting adjourn at 5:30PM.***  
Seconded by Gwen Kaminski, Granite CC Delegate. Carried.

**Attachments:**

Motions AGM 2015:01 – AGM 2015:04



**SUMMARY OF MOTIONS  
CURLSASK  
111th ANNUAL GENERAL MEETING  
April 25, 2015 - Saskatoon**

**MOTION      AGM 2015:01**

Colleen Voinorosky, Twin Rivers CC Delegate ***moved that the minutes of the 2013 - 2014 Annual General Meeting of the Saskatchewan Curling Association, be adopted as circulated.***

Seconded by Nathan Dzialo, Shellbrook CC Delegate. Carried.

**MOTION      AGM 2015:02**

Pat Bibby, Prince Albert Golf & CC Delegate moved ***the adoption of the 2014- 2015 CURLSASK Audited Statement.***

Seconded by Glen Watchel, LaRonge CC Delegate. Carried.

**MOTION      AGM 2015:03**

Brian Hill, Callie CC Delegate ***moved that CURLSASK appoint KPMG as the auditors for 2015 – 2016 and that the CURLSASK Board be entrusted to determine the financial compensation.***

Seconded by Kenda Richards, Curl Regina Delegate. Carried.

**MOTION      AGM 2015:04**

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**Background information or rationale:**

The present board structure was put in place in 2011 after an extensive Governance Review within

the CURLSASK organization. Since that time, the existing board of directors have evaluated the number of members sitting on the board. The Board feels that changing the bylaws and articles of incorporation to have a board of minimum 7 people and maximum 9 people would ensure more diversity in board members, the board members responsibilities spread out to more people and succession planning for Vice President/President more attainable if more people are on the board.

Gwen Kaminski Granite CC Delegate ***moved to accept Proposal #1 as presented.***  
Seconded by Nathan Dzialo, Shellbrook CC. Carried.