Item	Agenda – York Curling Club AGM – September 23, 2026 - 7PM	Responsibility
1	Meeting in person at 220 Muriel Street, Newmarket with available Zoom option. Zoom Meeting Logistics: 1. The meeting will be recorded locally for reference purposes only. 2. All participants are muted. You will have to Un-Mute to be heard on the call. 3. Click on CHAT and use the CHAT Window to type in any questions. 4. Click on Participants to access the Raise Hand Icon 5. Voting will be done using the POLLING feature on ZOOM. 6. Any Proxy Votes are to be submitted to Lisa Rolfe on the CHAT window in the following format – Proxy vote for (name of who are Proxy for) Yes or No 7. Attendance: Poll to verify 2026-27 YCC Members over 18. This poll will not be anonymous and email addresses will be captured.	Jack
2	Welcome all and call meeting to order. Note number of members present (keeping track on who signed into zoom late) and proxies received.	Kayla
3	Introduction for Auditors to present their report and review financial statements	Kayla
4	Motion: Request a motion to accept the auditor's report and financial statements into the minutes. Moved By: ___________________________ 2nd: _________________________________	Kayla
5	Dismissal of Auditor – If there are no questions for the Auditor, the Auditor can be dismissed from the meeting.	Sharen
6	**Motion:** Request a motion to appoint Auditor and set remuneration for the auditors for 2026-2027 financial year. Moved By: ___________________________ 2nd: _________________________________	Kayla
7	**Second Attendance Poll:** To capture any latecomers to the meeting or anyone who had problems and were late connecting.	Jack

8	**Motion:** Copies of 2025 AGM Minutes were available online for reading. Request a motion for minutes to be accepted. Moved By: ___________________________ 2nd: _________________________________	Kayla
9	**Reports:** ● President Opening – Kayla Moreau ● Financial – Jeff Hauley ● Social Media – Samantha Fuller ● Membership – Nancy Scuglia/Rebecca Jackson ● Player Development – David Gardner ● Special Events – Katherine Munro ● Special Events, Policy - Terry Munro ● Building & Ice Maintenance – Jack Inouye ● Club Manager – Jack Inouye	Board Members
10	Elections: We welcome nominations for additional Board members. Ask for nomination/Seconding from the floor: **Nominated Candidate:** ______________________ , nominated by Seconded by______________________________	Sharen
11	New Business: 1. Response to questions in the CHAT. Jack/Lisa will identify questions.	Kayla
12	Announce there will be a short Board meeting flowing this meeting to elect President and Vice-President.	Sharen

13	**Motion:** Request for motion to adjourn AGM meeting Moved By: ___________________________ 2nd: _________________________________	Sharen
14	Board will elect President and Vice-President after meeting is adjourned	Sharen