

Okay folks, it's my turn for an update and I will try to keep this quick. This year increases in membership, and a full schedule of events has kept the club busy and feeling more vibrant than ever. A theme you'll hear tonight is the continued increase in membership, and the challenges and opportunities that comes with it.

On this slide you can see this year's membership, by league. Learn2Curl continues to be a popular program with three sold out sessions, and as anyone who has curled with a recent learn2curl grad knows, produce amazing curlers. Thanks to Dave, Diane, and all the volunteers who are driving that program. Also on Monday is the 1 on 1 league, and new this winter an opportunity for Learn2Curl grads to play in a mini-league.

Wednesday Mixed league had big growth this year, expanding to 48 players and two draws. While it wasn't without scheduling challenges, this growth represents a great milestone for the club and is a trend we hope to see continue. Similarly, the Friday league continued to offer two draws this year, with a full 16 teams.

This year we also made movement on adding a half-way house or kids house to Sheet D and were able to put it to good use for two kids curling days hosted by Dustin, Dave, Rebecca, and Keath. We hope to see lots more kids curling opportunities in the future.

Moving away from membership I wanted to quickly highlight the informal team that has made sure communication is happening – Megan Sutton who is our website wizard, Dominic who joined the board this year and is leading the charge with upgrading our emails.

Finally, I want to echo the second major theme I think you'll hear today which is that volunteers really do drive this club, and as we grow our membership we need to think about how we welcome those new members into volunteering too. I know I'm preaching to the choir here, this room represents the highest level of dedication to our club. But it takes time to develop the level of ownership, and each of us has a role in making this club not only an amazing place to curl but also a fun place to volunteer.

Nomination:

Ed Keeping: I ran a business for 25 years and managed all aspects of finance, admin, and marketing. I'm retired now and have loved learning to curl over the past several months and would like to give back to the club by sharing knowledge I can that will enhance the club.

Minutes

Address from the president – Shayne spoke about the many goings on at the curling club in the past year.

Thanks to the many many volunteers who contribute to operating the club.

Stairs, wall signs, lighting, flooring, - thanks to the many hands that helped make the lounge look fresh and vibrant this year. Including surprise plumbing, baseboard heaters, a new top for the shuffleboard table, new popcorn machine.

Many new signs have add signs to our wall

Training new ice techs, to make sure Dustin gets the help needed for days off. We've added corn brooms to the ice house to help keep the rock areas clean.

Replacing emergency lighting.

Hosted the Ladies Roaming Blondspiel – a great event, lots of fun had by all

Jared Wannamaker memorial bonspiel – great bonspiel and raising funds for bursary.

Run by volunteers for 49 years!

IGA purchase cards are a great way to give back to the club without much effort.

Ask you to check the volunteer list, and join in on the aspects of club operations you will enjoy!

Report from the Treasurer Denise

See appendix A (presentation) and B (report from the treasurer)

12% increase over last year for membership.

Rental and bar revenue remain stable

Grants – not expecting as much

Advertising increasing

Looking forward capital fund continues to grow with flea market revenue, and although some capital projects have occurred this year we have not had to dip into it thus far.

We will not be applying for a property tax exemption, as our current bylaws exempt us by 50% for two years.

Motion to adopt the tresurees report Juanita, Wayne, motion passes

Ice committee: Shayne on behalf of Fred

- See appendix A and C (ice report from Fred)

Building: cliff

- See appendix A

Questions/feedback on: window replacement upstairs and downstairs? Exterior lighting?

Learn to curl – Juanita on behalf of Diane

L2C From Diane

The Learn to Curl program was very popular again this season with three five week sessions being offered. Each session had space for 12 participants which filled very quickly and had wait lists. A number of the program grads went on to join or spare on the Tuesday Day league, the Tuesday evening Ladies and Friday Fun leagues.

The program is very fortunate to have two very experienced head coaches in Dave and Rebecca Douglas. Huge thanks to them both for their time and expertise as well as our other dedicated assistants this year, Chris King and Jay Dear.

Also this year for the first time a league was created for the last few weeks of the season for any learn to curl participants who wished to form teams and further their curling experience. This has proven to be a popular extension to the program with 16 people joining and 3 spares. Thanks to Chris King for the excellent idea and to the four mentors who come out each week to assist.

These programs survive on the enthusiasm and dedication of all our coaches, assistants and mentors, so many thanks to all!

Rentals

With little to no promotion, our club consistently fills up to our capacity for rentals. Rentals bring in great profit, advertisers, bar sales, and enthusiasm.

This year we did have to turn away interested renters, due to our rental

Questions:

- how much do we make

Flea Market

- volunteers needed

Kids Curling

This year we ran two one-off programs, next year we'd like to weekly or bi-weekly kids curling offerings

Dave and Rebecca helped with the courses this year, but will need a dedicated crew of volunteers or

- volunteers needed with vulnerable sectors check

New Business

Shayne read on behalf of Buzz, a motion to establish a committee

Motion to from Buzz as is.

Motion William, seconded by David M.

Vote: motion denied

Discussion around safety is vitally important at the curling club and curlers

Elections

Hosted by outgoing director Lindsey Noyes

Shayne D is willing to remain active as the past president in an advisory capacity.

Deb N, willing to stand again

Chris Loft, Ed Anderson willing to stand again.

All in favour of confirming Deb Nun, Chris Loft,

All in favour, motion passes.