

MINUTES OF ANNUAL GENERAL MEETING Thursday, March 27, 2025 McIntyre Curling Club

If there are any errors or omissions, please contact the undersigned

In attendance:

Greg Wilson, Rita Beaudry, John Pollak, Kerry Canie, Noel Arbic, Norm Nankervis, Monique MacQuarrie, Clayton Dulong, Wayne Jaszan, Joanne McGee, Belinda Ritchie and approximately 100 members

TROPHY PRESENTATIONS - Joe Gubbels Funspiel

1st Place - the **Joe Gubbels Trophy** was presented to the team of Jack Watson (Jerry Deshaies, Diane Richard, Carol Halt).

The **Siva Participation Trophy** was presented to the team of Marcel Heroux/Jean Guy Boutin (Andre Saindon, Yvon Charlebois, Lise Martin)

Winners of Pool A Team play (post Christmas draw) was the team of Ed Richter.

Winners of Pool B Team play (post-Christmas draw) was the team of Ted O'Connor.

The meeting was called to order at 12:25 p.m.

1. Minutes

The Annual General meeting minutes of March 28, 2024 are posted and can be viewed on the New Horizons Curling website.

Moved by: Terry Pawson Seconded by: Ted O'Connor

THAT the minutes of March 28, 2024 be accepted, as posted.

CARRIED

2. <u>Treasurer's Report</u>

Treasurer Clayton Dulong indicated that he would provide a financial report for those members who wished to see it. The Treasurer reported that the league finances appear to be in good order at this time.

Moved by: Leo Chaumont Seconded by: Celine Tarlton

THAT the financial report be approved, as presented.

CARRIED

3. Elections

Noel Arbic conducted the election:

Moved by: Frank Haasen Seconded by: Carol Girard

THAT Kerry Canie remain as Secretary.

CARRIED

Moved by: Jerry Deshaies Seconded by: Yvonne Desjardins

THAT Clayton Dulong remain as Treasurer.

CARRIED

Moved by: Ben Madill

Seconded by: Lambert Croaker

THAT Belinda Ritchie remain as Vice President.

CARRIED

Moved by: Ed Richter Seconded by: Jo-Ann Conley

THAT Greg Wilson remain as President.

CARRIED

4. Highlights

President Greg Wilson pointed out the accomplishments of the 24/25 curling season, as follows:

- currently the membership stands at 194 paid members and 2 lifetime members
- the female to male ratio is closer than in years past
- additional ice time has been added members responded positively but we still have more work to do.
- first time in New Horizons history there were 96 participants in the Joe Gubbels, Crooked Broom & Dusty Baker Funspiels
- we currently have a working Constitution, updated Rules & Bylaws, and a Disciplinary Procedure policy
- thank you to V. MacInnes, B. Christian, A. MacDonald, N. Nankervis, E. Richter T. O'Connor, R. Armstrong for their help at the various clinics
- thank you to E. Richter for setting up all the draws
- thank you to J. Pollak for tracking and updating the scoring at the Funspiels
- thank you to T. O'Connor, N. Arbic, L. Chaumont for manning the desk at the 9:00 a.m. draw
- thank you to J. McGee, S. Leblanc, M. Pollon for doing the Tues. 10:30 a.m. draw
- thank you to U. Siembida, B. Castonguay, R. Piche for doing the Thursday 10:30 a.m. draw
- thank you to the Draw Committee consisting of T. O'Connor, N. Arbic, J. McGee, G. Pelletier & R. Beaudry
- thank you to R. Armstrong for keeping our website and FB page up to date
- thank you to B. Ritchie for organizing the meals
- thank you to the prize committee consisting of J. McGee, L. Croaker and B. Ritchie
- -thank you to Monique MacQuarrie, Lambert Croaker and Brigette Castonguay for going out to the community and obtaining prizes
- thank you to the Executive for their hard work
- thank you to G. Legros, G. Ritchie, and D. Oreskovich our ice makers
- thank you to K. Meunier for her support throughout the season
- thank you to Jack and Carole at the bar
- thank you to S. Meunier from the Mac Board for working with us
- thank you to all the members who help set up, take down and clean up
- thank you to all the members who come out week after week to support our league
- -we are very fortunate to have wonderful Sponsors. When visiting these establishments please take a moment to thank them for their support of New Horizons.

5. **New Business**

Member R. Ginglo proposed a motion to alter Monday team play format. A discussion took place and it was decided that this item would be brought forward and discussed at the first Executive meeting in September.

6. **Adjournment**

Moved by: Walter Hanam Seconded by: Mike Charette

THAT the meeting adjourn at 12:50 p.m.

CARRIED

Minutes prepared by: KERRY CANIE kerrycanie@gmail.com