



Minutes of Meeting
Wednesday January 8, 2025
McIntyre Curling Club

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

In Attendance:

Greg Wilson, John Pollak, Clayton Dulong, Noel Arbic, Rob Armstrong, Wayne Jaszan, Monique MacQuarrie, Norm Nankervis, Joanne McGee

Regrets

Belinda Ritchie, Rita Beaudry, Kerry Canie

The meeting was called to order at 1:00 pm.

1. Approval of September 10, 2024 Minutes

The Minutes were distributed to the Executive and posted on line.

Moved: Noel Arbic

Seconded by: Monique MacQuarrie

That the Minutes of the September 10, 2024 Executive Meeting be accepted as posted.

CARRIED

2. Correspondence

There was no new correspondence.

3. Financial Report

Treasurer Clayton Dulong provided an update on the Leagues finances. The Leagues finances appear to be in good order.

4. Business Case Scenarios

President Greg Wilson presented various business case scenarios pending a New Rental Agreement.

5. Constitution

A. Approval of Special General Meeting

The Minutes of the November 27th, 2024 Special General Meeting were distributed to the Executive.

Moved: Joanne McGee

Seconded by: John Pollak

That the Minutes of the Special General Meeting be accepted as distributed.

CARRIED

B. Approval of Constitution

Stemming from the Special General Meeting, an updated Constitution was presented to the Executive.

Moved: Norm Nankervis

Seconded by: John Pollak

That the Constitution be accepted as distributed.

CARRIED

C. Rules & By-Laws

Stemming from the Special General Meeting an update Rules & By-Laws was distributed to the Executive.

Moved: Noel Arbic

Seconded By: Monique MacQuarrie

That the Rules & By-Laws be accepted as distributed

CARRIED

NOTE: Stemming from the Special General Meeting the following items will need to be developed and incorporated as part of the Rules & By-Laws: Discipline Policy/Procedure Dissolution Policy/Procedure, Year End Financial Policy/Procedure.

6. Liability Insurance:

John Pollak and Clayton Dulong have initiated a review process and will provide a recommendation to the Executive at a later date

7. Discipline Policy

Belinda Ritchie and Greg Wilson have initiated a review process and will provide a recommendation to the Executive at a later date.

8. Dissolution Policy/Procedure & Year End Financial Statement

Greg Wilson would submit wording around these items to the Executive for discussion and approval for insertion into the Rules & By-Laws.

9. Crooked Broom

Scheduled for Thursday February 13th.

Format: 9:00 am Draw vs. 10:30 am Draw

2 Draws – 9:00 am & 10:30 (No afternoon games)

Cost: \$10.00/player

Pizza Lunch, Bar, 50/50 Tickets.

Sign Up opens Tuesday January 14th, 2025

10. Iroquois Falls Fun Day

Greg Wilson advised the Executive that a Fun Day of Curling between New Horizons and Iroquois Falls would be happening on Wednesday March 5th. First five teams signed up would play. Spares required for New Horizons and possibly for Iroquois Falls. Teams to make their own arrangements to and From Iroquois Falls.

11. Adjournment

Moved: Clayton Dulong

Seconded By: Noel Arbic

That the meeting adjourn at 2:00 pm

CARRIED

Minutes prepared by:

Greg Wilson

wilgr100@hotmail.com