MINUTES OF ANNUAL GENERAL MEETING
Wednesday, March 31, 2022
McIntyre Curling Club

<u>If there are any errors or omissions, please contact the undersigned</u>

<u>In attendance:</u>
Wayne Jaszan, Elaine Jaszan, Gervais Pelletier, Claudette Pelletier, Norm Beaudry, Rita Beaudry, Rob Armstrong, Greg Wilson, Kerry Canie, Noel Arbic, Norm Nankervis and approximately 75 members.

The meeting was called to order at 12:10 p.m..

<u>TROPHY PRESENTATIONS- Joe Gubbels Funspiel</u>

1st Place - **the Joe Gubbels Trophy** was presented by Wayne Jaszan to the Ed Richter team - Jack Watson, Lorraine Charette, Debbie Kovich/Mike David

2nd Place - **the Parmalat Trophy** was presented my Norm Beaudry to the Bill Glaister team - Gary Legros, Floyd Hopson, Lou-Anne Dulong

3rd Place - **the Siva's Restaurant Trophy** was presented by Gervais Pelletier to the Vic Rinaldi team - .Joe Harwood, Greg Wilson, Mariette Boutin

Wayne Jaszan thanked the ice makers (Dave Moore, Rick Stewart, Dave Oreskovich) for their excellent work throughout the season.

Steve Meunier said a few words, on behalf of the McIntyreCurling Club, thanking the Senior League for its many contribution to a successful curling season.

Ed Richter thanked Steve Meunier and his Board members for their hard work, especially during the last few challenging years.

Jim Hall and Marcel Heroux were recognized with rocks and plaques, for their many years of curling contributions, and still curling in their 90's.

<u>ELECTIONS</u>

Noel Arbic conducted the election:

President (Wayne Jaszan), Treasurer (Elaine Jaszan) Secretary (Kerry Canie) to stand for another term. Vice President position will be Greg Wilson, as Norm Beaudry declined to stand. Drawmaster will remain by Committee. An opening for a Director will be made this Fall. Rob Armstrong will remain as Webmaster.

1. **Minutes**

The minutes of March 28, 2019 were made available by Kerry Canie, and can be accessed on the New Horizons Curling website.

2. **Business arising from Minutes**

There was no business arising from the minutes.

3. **Treasurer's Report**

Treasurer Elaine Jaszan provided a report on the league's financial status. The league finances appear to be in good order at this time. The Treasurer recommended that there be no increase in fees for the 22/23 season.

Moved by: NormBeaudry
Seconded by: Rosa Lavoie
THAT the financial report be accepted as reported.

CARRIED

4. **New Business**

Ted O'Connor initiated a discussion with regard to a request to be able to practise from 8 to 8:30 a.m., prior to the 9:00 a.m. draw. Discussion took place.

Moved by: Ted O'Connor
Seconded by: Noel Arbic
THAT members be allowed to practise prior to the 9:00 a.m. draw.

DEFEATED

Discussion took place with regard to cleaning the rocks (Covid). Wayne Jaszan indicated that this procedure will be reviewed in the Fall.

5. **Year Accomplishments**

President Wayne Jaszan reported that there are currently 143 New Horizon members, of which 43% are women.

The Learn to Curl clinic was a great success.

The house logo and rock logos look great.

The Executive is happy with the number of teams for the Wednesday league.

$2,462.00 was collected on December 21, 2021 and was split between the two (2) Food Banks.

The YO Mobile was given the desserts that were purchased prior to the Christmas banquet being cancelled, due to Covid.

The SKIP/Vice Clinic was a great success due to the expertise of Val MacInnes, Rick Stewart and Ed Richter.

The next Executive meeting will be held the 3rd week of September 2022.

Minutes prepared by:
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