

SPECIAL MEETING

OCTOBER 17, 2018
at the McIntyre Curling Club

Special Meeting to discuss issues with the McIntyre Curling Club relating to our intent not to pay NOCA dues and the Club's response by suspending further activities of the New Horizons Curling League.

In Attendance: Wayne Jaszan, Elaine Jaszan, Richard Dickson, Constance Leroux, Gervais Pelletier, Claudette Pelletier, Rob Armstrong, Malcolm Mac Donald

Regrets: Norm Beaudry, Rita Beaudry, Noel Arbic, Ray Schizkoske

President Wayne proceeded to update the Executive on the issue that has arisen since we advised the Club we would not be paying the NOCA fees (increased from \$15 to \$17 per member) for this season.

Part of our concern is that as a seniors recreational League we get absolutely no benefit from paying these dues to the NOCA.

Another of our concerns is that according to Article 1, Section 1 of our League Constitution we shall not be affiliated with any parent Association. By paying these dues we appear to be in violation of that section of the Constitution.

We are a stand alone rental not affiliated with the McIntyre and operate under an annual agreement with the McIntyre.

We might want to see if we can find out when the Constitution was written and if we are an Incorporated entity.

Wayne also advised us that he heard that back when Joe Gubbells was involved with the League and with the NOCA, there was mention that any long term rental (like we are) was to pay fees to the NOCA. In 2008 those fees were ~\$9 per head.

Wayne put forth a flow chart to help lead us thru the discussion. The first decision was do we shut the club down or proceed?

QUESTION 1? Do we follow the Constitution as it is now and the League shuts down? Or do we ignore Section 1 of our Constitution and proceed?

It was **unanimous** that we ignore the clause at this time and move forward.

We then proceeded to discuss the option roughed out on the flow chart:

1. Proceed and deal with the Constitutional matter at the next AGM
2. We pay the NOCA dues for the 2018/19 season
3. We draft a counter proposal for agreement by the McIntyre Curling Club

MOTION: Moved by Elaine and Seconded by Constance that notwithstanding Article 1, Section 1 of the Constitution of the New Horizons Seniors' Curling League, we pay the NOCA dues for the 2018/19 season; that we address the Constitutional question at the Annual General Meeting in the Spring of 2019 and that we draft a counter proposal for consideration by the McIntyre Curling Club.

Unanimously PASSED

The Executive then discussed a counter proposal and agreed that the following would be included in the proposal:

- the League would agree to pay the NOCA dues for 2018/19
- given that activities have been suspended and that it would be unlikely that we would be able to curl until the last week of October, the League would commence play Nov 1, 2018 and that we would pay for 5 months of rent at the 2018 rate from Nov 1 to March 31, 2019.
- all other operations would remain status quo with no additional costs for our bonspiels, Challenge Round and Clinic.
- any activities would be coordinated thru the office for approval.

This proposal was relayed verbally to the Club Business Manager by Wayne and Malcolm immediately following the meeting. The proposal was relayed by the Club Manager to the Club President that afternoon. A written proposal was also to be provided to the Club President by President Wayne.

The Executive also discussed any impacts on our original event Schedule. The dates of the Curling Clinic had to be adjusted and will hopefully be accepted by the Club. The dates of the Dusty Baker Spiel were discussed, but it was decided to wait until we see if the Club accepts our proposal.

The meeting was adjourned at ~1130 AM.

Discussion Flow Chart

