



New Brunswick Curling Association/Association de Curling du Nouveau-Brunswick

Sunday, May 4, 2025, Miramichi Curling Club

Annual General Meeting Minutes

Clubs Represented: Bathurst, Beresford, Curl Moncton, Florenceville, Gage Golf & Curling, Gladstone, Harvey, Heather, St. George, Sussex, Thistle St. Andrews & Woodstock.

- **Report on Credentials/Order of Business-Continuance from Business Meeting:** Carried forward from Business Session.
- **Call to Order:** President, Gail Samaan, called the meeting to order.
- **Moment of Silence for Departed Members:** A Moment of Silence for Departed Members was observed. Delegates were invited to name recently departed members of their club.
- **Appointment of Scrutineers:** The following scrutineers of the meeting were named as follows: Sue Lister (in person) and Mary Astorino (virtual attendees).
- **Ratification of Agenda:** Stephen Thompson moved for the adoption of the agenda as presented & Phil Leger seconded the motion. Carried
- **Adoption of November 3, 2024 SAGM Minutes (Included in Participants Guide):** Mary Astorino moved for the adoption of the Nov. 3, 2024 SAGM Minutes as presented & Arnold Anderson seconded the motion. Carried
- **Appointment of Accountant/Auditor:** Catherine moved the accounting firm of Teed Saunders Doyle be appointed to complete a Review Engagement of the Curling NB financials for the 2024-25 fiscal year & Sue Lister seconded the motion. Carried
- **Congratulations to 2024 National Medalists:** Bronze Medalists: Seniors-Team Kennedy, Silver Medalists: U20 Mixed Doubles-Team Tracy & Riggs, Silver Medalists: U20 Men's -Team Dalrymple.
- **Adoption of Curling NB Board of Directors Annual Reports (Included in Participants Guide):** Reports were included with meeting documents. Clubs were thanked for providing such great reporting to their Zone Directors and Board Members were thanked for submitting such great updates from around the Province. Arnold Maillet moved the Board Annual Reports be accepted as presented and Martha Barker seconded the motion. Carried.
- **Motion Brought Forward from the Business Session:** Brenda Allison moved that the current NBCA Constitution be replaced with the newly developed New Brunswick Curling Association By-Laws which were distributed to meeting delegates and as outlined in the Notice of Motion brought forward during today's Business Session. Matt Munro seconded the motion. Motion Carried.
- **Curling NB Nominations Committee Report (Included in Participants Guide):** Gail presented the Nominations Committee Report. As there were no multiple nominees for any of the available positions, nominees were assigned 1 vote each, winning by acclamation. The list of 2025-26 Curling NB Board of Directors and their contact information will appear on the Curling NB website in the coming weeks.

- **Outgoing Board Members Recognition:** Curling NB extends sincere appreciation to outgoing Zone Director-Arnold Mallais, Technical Director-John Corbin and President-Gail Samaan. Their time, commitment and dedication to the sport of curling in New Brunswick has been most impressive and greatly appreciated.
- **Adjournment:** Incoming President, Stephen Thompson, adjourned the meeting.

Respectfully submitted by Marg Maranda