



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

Semi-Annual General Meeting
Via Web Conference & In Person at Thistle St. Andrews Curling Club
Sunday, November 5, 2023

Meeting Minutes

Clubs Represented: Capital Winter Club, Carleton Curling Club, Curl Moncton, Curling Beresford, Florenceville Curling Club, Gage Golf & Curling Club, Harvey Curling Club, St. George Curling Club, Sussex Golf & Curling Club, Thistle St. Andrews Curling Club, Woodstock Golf & Curling Club. (Six clubs represented a quorum)

- **Report on Credentials/Order of Business (Brought forward from Business Session)** The Order of Business remains in effect for this General Meeting.
- **Notice of Meeting (Included in Meeting Package)** The attached Notice of Meeting was issued to Curling NB Affiliated clubs on October 3rd which is in keeping with the Constitution.
- **Call to Order:** Executive VP, Stephen Thompson called the meeting to order.
- **Ratification of SAGM Agenda:** Bernie Savoie moved the agenda be accepted as presented and Lee Patterson seconded the motion. Carried
- **Moment of Silence for Departed Members:** A moment of silence was observed for departed members. Club representatives were invited to state the names of members who have passed away since the May, 2023 AGM.
- **Adoption of Minutes of the May 7, 2023 AGM (Included in Meeting Package):** Danny Armstrong moved acceptance of the minutes as presented. Brenda Allison seconded the motion. Carried.
- **2024 Board Nomination Committee:** The 2024 Board Nomination Committee will consist of those who have completed their term or who have opted to step down. Lee Patterson & Stephen Muzzerall and a member of the Executive Committee will be accepting nominations.
- **2024 Site Selection Committee:** Site selection committee will consist of the Competitions Director, Player's Rep and Executive Director will the Youth Development Director providing dates & locations of Youth Development events.
- **Adoption of 2022-23 Financial Report (Included in Meeting Package):** The 2022-23 Financial Report is included with the Meeting Package and presented. Bernard Savoie moved the Financial Report be accepted as presented. Jacob Elsinga seconded the motion. Questions were asked regarding how the loss of the Kruger (Scotties) sponsorship would impact future budgets. Response was such that Curling NB will

attempt to replace the sponsorship but this will be difficult. The loss will definitely have an impact. Motion to accept the 2022-23 Financial Reports as presented was carried. (Kyle Keith of Carleton abstained as he hadn't reviewed the document)

- **Adoption of 2023-24 Budget (Included in Meeting Package):** Brenda Allison moved approval of budget as presented. Mary Astorino seconded the motion. Carried.
- **Notice of Motion from Business Session:** Lee Patterson moved that ownership and management of the NB Masters Championship be assumed by Curling NB beginning with the 2025 NB Masters Championships. Arnold Mallais seconded the motion. Carried.
- **Adjournment:** Stephen thanked all for taking the time to attend and invited those attending in person to join the Board for a light reception.

Respectfully submitted by Marg Maranda