



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

**Annual General Meeting
Sunday, May 5, 2024, Curl Moncton**

Clubs Represented: Beresford, CWC, Florenceville, Gage, Gladstone, Grand Falls, Hampton, Heather, Kent, Miramichi, Sackville, St. George, St. Stephen, Sussex, TSA, Woodstock.

Annual General Meeting Minutes

- **Report on Credentials/Order of Business:** Carried forward from the Business Session.
- **Call to Order:** Curling NB President, Gail Samaan, called the meeting to order.
- **Moment of Silence for Departed Members**
- **Appointment of Scrutineers:** Scrutineers for in-person voting will be Sue Lister. Steve Thompson will assume the role of scrutineers for those attending virtually.
- **Ratification of Agenda:** Arnold Mallais moved the agenda be accepted as presented & Phil Leger seconded the motion. Carried
- **Adoption of November 5, 2023 SAGM Minutes (Included in Meeting Guide):** Sue Lister moved the minutes be accepted as presented & John Corbin seconded the motion. Carried
- **Appointment of Accountant/Auditor:** Catherine MacLean moved the appointment of Teed Saunders & Doyle to complete a Review Engagement (as required by GNB) and prepare financial reports for the 2023-24 fiscal year. Brenda Allison seconded the motion. Carried
- **Motion(s) Brought Forward from Business Session, if applicable:** No motions were brought forward from the Business Session.
- **Congratulations to 2023 Canadian Curling Club Champions:** Congratulations were extended Team Burgess of Gage Golf & Curling Club on their gold medal win at the 2023 Canadian Women's Curling Club Championship.
- **Adoption of Curling NB Board of Directors Annual Reports (Issued under separate cover):** Board Members were invited provide a summary of their submitted reports, Jerry McCann moved acceptance of Board Annual Reports with requested amendment by Arnold to the SE Zone Director Report & Sue Lister seconded the motion. Carried.
- **Curling NB Nomination Committee Report (Included in Meeting Guide):** The submitted report was read by Gail. Gail asked if there were any nominations from the floor for any of the positions open for nomination. (Three Zone Directors and Executive Committee) As no nominations from the floor were brought forward, the Nominations Committee Report was accepted without objection.
- **Board Recognition Awards:** Awards were presented to outgoing Board Members with appreciation expressed for their dedication and hard work on behalf of the NB curling community.
- **Adjournment to 2024 Championship Banners Presentation & Reception**