



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

**Semi-Annual General Meeting
Sunday, November 6, 2022, Capital Winter Club & Virtually**

Clubs Represented: Bathurst, Beresford, Florenceville, Hampton, Heather, Sackville, St. George, St. Stephen & Thistle St. Andrews

- **Report on Credentials/Order of Business:** Document included in Participants Guide and read aloud by Executive Director.
- **Notice of Meeting:** Copy included in Meeting Package. Was e-mailed to clubs on Oct. 14, 2022
- **Call to Order:** Curling NB President, Bernard Savoie, called the meeting to order and welcomed all attending in person and virtually.
- **Ratification of SAGM Agenda:** Catherine MacLean moved the agenda be accepted as presented and Stephen Thompson seconded the motion. Carried.
- **Moment of Silence for Departed Members:** A moment of silence was observed for departed members.
- **Adoption of Minutes of the May 1, 2022 AGM:** Brenda Allison moved the minutes of the May 1, 2022 AGM be accepted as presented. Sue Lister seconded the motion. Carried
- **2023 Board Nomination Committee:** Bernie reported that to date, the following vacancies will be up for election at the May 2023 AGM: Associate Vice President. He also noted that the position of North East Zone Director remains vacant and welcomes interest from a member of a N/E Zone club. Marg reported that the NB Players' Rep, Alex Robichaud, has also informed the Board of his intent to step down which will leave this position open for the NB Competitive Athletes to fill.
- **2023-24 Site Selection Committee:** The Competitions Director, Junior Development Director, Players' Rep and Executive Director will make up the 2023-24 Site Selection Committee.
- **Adoption of 2021-22 Financial Report:** Financial Report was provided as an attachment to the Participants Guide. Meeting attendees were provided the opportunity to ask questions regarding the contents of the report. Brenda Allison moved adoption of the 2021-22 Curling NB Financial Report and Sue Lister seconded the motion. Carried.
- **Adjournment:** Arnold Mallais moved the meeting adjourned.

Respectfully submitted by Marg Maranda