



**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 3, 2024**

**Clubs Represented:** Curl Moncton, Capital Winter Club, Gage Golf & Curling Club,  
Harvey Curling Club, Heather Curling Club, Nackawic Curling Club, St. George Curling Club, Sussex Curling Club.

**Meeting Minutes**

- **Report on Credentials/Order of Business:** Report on Credentials/Order of Business was read by Marg.
- **Notice of Meeting:** Notice of Meeting was issued to all member clubs by e-mail on October 7 with a copy included in the meeting package.
- **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.
- **Ratification of SAGM Agenda:** Gail asked if there were any additions to the agenda. Hearing none, Bobby (Gage) moved the agenda be accepted as presented. Sue (Heather) seconded the motion. Carried.
- **Adoption of Minutes of the May 5, 2024 AGM:** Gail asked if there were any amendments to the minutes. Hearing none, Brenda (St. George) moved the minutes be accepted as presented. Sue (Heather) seconded the motion. Carried.
- **2025 Board Nomination Committee:** Gail reported that she will be Chairing the Nomination Committee for the May 2025 Board Elections.
- **2025 Site Selection Committee:** Gail reported the following will make up the Site Selection Committee for the 2025-26 season: Competitions Director, Player's Rep, Executive Director and Youth Development Director for the Youth Development events.
- **Vacant Board Position-North-East Zone Director:** Gail reported the North-East Zone Director board position is currently vacant. The Board would welcome a volunteer from the Zone to step forward. Interested parties can contact Gail or the Curling NB or Marg at the Curling NB office.
- **Adoption of 2023-24 Financial Report:** The 2023-24 Financial Report was included in d SAGM Meeting Package. Gail provided a brief overview of the report and asked if there were any questions. Then ask for a motion to adopt the

report. Meeting attendees were informed that the accounting firm of Teed Saunders Doyle had completed a Review Engagement as required by the Province of NB-Sport and Recreation Branch. Should a club wish to look over the Financial Documents completed by Teed Saunders Doyle, please forward an e-mail to Marg and she will in turn forward a copy. Sue lister moved acceptance of the Financial Report as presented. Bobby Billard seconded the motion. Carried.

- **Motions Brought Forward from Business Session—if applicable:** No motions were brought forward.
- **Adjournment:** As all agenda items have been addressed, Gail adjourned the meeting.

Respectfully submitted by Marg Maranda