



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

**Semi-Annual General Meeting  
Via Web Conference & In Person at Carleton Curling Club  
Sunday, November 2, 2025**

**Meeting Minutes**

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

- **Report on Credentials/Order of Business (Brought forward from Business Session):** Please note that the Report on Credentials and Order of Business remains in effect for this meeting.
- **Notice of Meeting (Included in Meeting Package):** The Notice of Meeting was issued by e-mail to all Curling NB Affiliated Clubs and is included in the meeting package.
- **Call to Order:** Curling NB President, Stephen Thompson, called the meeting to order.
- **Moment of Silence for Departed Members:** Attendees were invited to stand, if able, for a moment of silence for departed members. Attendees were invited to name those members who have passed away since the May AGM.
- **Ratification of 2025 SAGM Agenda:** Stephen asked if there were any amendments to the agenda. Jerry McCann asked that NBCA Hall of Fame be added, Stephen asked for a motion to ratify the agenda as amended. Brenda Allison moved the agenda be accepted as amended & Jamie Slipp seconded the motion. Carried.
- **Adoption of Minutes of the May 4, 2025 AGM (Included in Meeting Package):** Minutes were posted to the Curling NB website directly following the May 4<sup>th</sup> AGM and are included in the meeting package. Stephen asked if there were any errors or omissions. As none were provided, Stephen asked for a motion to accept the minutes as presented. David Burpee moved the minutes be accepted as presented & Phil Leger seconded the motion. Carried.
- **NBCA Hall of Fame:** Jerry McCann spoke regarding the Hall of Fame. The Induction Ceremony of May 2026 will take place in Florenceville. The NBCA Hall of Fame Committee is seeking nominations. It is expected that virtually all member clubs have someone, past or present, deserving of this recognition. Deadline for nominations is annually on January 31.

- **2026 Bard Nomination Committee:** The 2026 Board Nomination Committee will consist of: Phil Leger, Mary Astorino & Gail Samaan.
- **2026-27 Site Selection Committee:** Site Selection Committee will consist of the Competitions Director, Players Rep, Youth Development Director and Executive Director.
- **Adoption of 2024-25 NBCA Financial Report (Included in Meeting Package):** As discussed during the Business Session, is there a motion to accept the 2024-25 Financial Report as presented. Sue Lister moved the 2024-25 Financial Report be accepted as presented & Jacob Elsinga seconded the motion. Carried.
- **Meeting Adjourned.**