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

Annual General Meeting
Sunday, May 3, 2026—1:00PM
Northern Carleton Civic Centre
Florenceville-Bristol, NB

MINUTES

Clubs Represented: (by in-person or virtual attendance) Beresford, Curl Moncton, Capital Winter Club, Florenceville, Gage Golf & Curling, Gladstone, Grand Falls, Harvey, Nackawic, St. George, Sussex, Thistle St. Andrews, Woodstock Golf & Curling.

- **Report on Credentials/Order of Business-Continuance from Business Meeting:** The Report on Credentials/Order of Business were included in meeting package and read by the Curling NB Executive Director.
- **Call to Order:** Curling NB President, Stephen Thompson, called the meeting to order.
- **Moment of Silence for Departed Members:** A moment of silence was observed for deceased members.
- **Appointment of Scrutineers:** Scrutineers for this meeting are: Mary Astorino & Mark Guindon.
- **Ratification of Agenda:** Eric LeClair moved the agenda be accepted as presented. James Grattan seconded the motion. Carried.
- **Adoption of November 4, 2025 SAGM Minutes:** Mark Guindon moved the minutes be adopted as presented. Scott Nealis seconded the motion. Carried
- **Appointment of Accountant/Auditor:** Catherine MacLean moved to appoint the accounting firm of Teed Saunders & Doyle to undertake a Review Engagement of Curling NB financials for the 2025-26 season. Scott Nealis seconded the motion. Carried
- **Declaration of Individual Member Fees-2026-27:** There will be no increase to Individual Member Fees for the upcoming season. Please be advised that any increases to Member Fees have been and will be announced during our AGM. For clubs not in attendance, notice of such increases have been and will be issued to clubs, by e-mail, directly following the AGM.
  Dave (Harvey): can benefits of membership be issued to clubs. Much talk about insurance, Business of Curling, etc. Shannon Tatlock suggested meeting of Presidents in fall to discuss issues among clubs in province.
- **Adoption of Curling NB Board of Directors Annual Reports:** Annual Reports were issued to meeting participants along with the Meeting Package. Gilbert Lagace moved the Annual Reports of the Board of Directors be adopted as submitted. Mary Astorino seconded the motion. Carried.
- **Congratulations to 2025-26 National Medalists:** At this time, we would like to acknowledge and congratulate the three teams that earned medals at Canadian events last season:
  Seniors Bronze Medalists-Team Grattan (James, Charlie Sullivan, Jason Vaughan & Paul Nason)
  Club Championships Bronze Medalists-Team Gaines (Sarah, Hannah Williams, Gabrielle King, Ashley Coughlan & Coach Bill Gaines.)

Mixed Gold Medalists-Team Comeau (Rene, Jennifer Fenwick, Alex Robichaud & Katie Vandenborre) Team Comeau will represent Canada at the 2026 World Mixed Championship.

- **Curling NB Nominations Committee Report (**Included in Participants Guide**):** Phil Leger, Committee Chair, presented the Committee Report. When asked if there were any nominations from the floor, none were brought forward. As there are no more than 1 nominee for each position, 1 vote for each will be cast and each win by proclamation. As there were no nominations for the position of Associate Vice President, Phil Leger offered to remain in the position for the 2026-27 season, unless a suitable candidate comes forward during that time.
  The 2026-27 Curling NB Board of Directors is as follows:
  Executive Committee (Elected)
  President: Stephen Thompson
  Executive VP: Brenda Allison
  Associate VP: Phil Leger
  Executive Director : Marg Maranda (Hired Employee)
  Zone Directors (Elected)
  NE Zone Director: Mark Guindon
  SE Zone Director : Scott Nealis
  SW Zone Director: Kristine Wickner
  South Zone Director: Wendy Anderson
  Central Zone Director: James Grattan
  NW Zone Director : Jacob Elsinga
  Portfolio Directors (Assigned)
  Junior Development Director: Kevin Kyle
  Technical Director: Dean Grattan
  Competitions Director: Catherine MacLean
  Player's Rep (Assigned by Competitive Players): Jack Smeltzer
- **Outgoing Board Members Recognition:** Outgoing Zone Directors, Mary Astorino and Brittany Maston, were recognized for their contributions to the Board of Directors and the NB curling community.

Respectfully submitted by Marg Maranda