The 112th Annual General Meeting of the Saskatchewan Curling Association 1997 Inc Operating as CURLSASK was held in Regina, Saskatchewan on Saturday April 30, 2016 at the Ramada Plaza Hotel.

Call to Order:
CURLSASK President, Dennis Smith, called the meeting to order at 3:30 PM and welcomed all in attendance.

Notice of Meeting:
Executive Director, Amber Holland reported that the notice of the 2016 Annual General Meeting was mailed to all affiliated Clubs, associate members and Region Coordinators on March 22, 2016.

Notice of the 2016 Annual General Meeting was emailed to all affiliated Clubs that we have email addresses for and placed on the CURLSASK Website on January 4, 2016.

The 2016 AGM Working Papers and CURLSASK audited Financial Statement for 2015-16 was emailed to all affiliated Clubs that provided email addresses, registered Voting Delegates and Region Coordinators on April 15, 2016.

Report on Credentials of Delegates:
Amber Holland, CURLSASK Executive Director, reported that

14 - Member Club Voting Delegates
3 - Associate Member Voting Delegates
7 - CURLSASK Board of Directors
12 - Past Presidents, Past Executive Directors
14 - Observers/Guests and
6 - CURLSASK Staff are present.

The total number of Voting Delegates at the 2016 CURLSASK Annual General Meeting is 17.

Majority vote of 50 percent plus one is 9 votes.

- An amendment to CURLSASK Bylaws requires a majority vote.
- Member Proposals received after the deadline date or a Member Proposal from the floor requires a three-fourths (seventy-five percent) majority vote to be considered. The three-fourths (seventy-five percent) number of votes is 13.
Introduction of Region Coordinators, Past Presidents and Special Guests:
Dennis Smith, CURLSASK President introduced the CURLSASK Board, Region Coordinators, Past Presidents and special guests in attendance.

Remembrance of Deceased Members:
Dennis Smith, CURLSASK President called for those in attendance to join in a moment of silence to remember those members who had passed away during the year.

Agenda:
Dennis Smith, CURLSASK President asked the meeting if there were any additions to the Agenda and called for a motion to adopt the Agenda.

Barb Swallow, Maryfield CC Delegate moved the adoption of the Agenda.
Seconded by Darlene Danyliw, Curl Saskatoon Delegate. Carried.

Minutes of 2015 Annual General Meeting:
Dennis Smith, CURLSASK President called for a motion to adopt the minutes of the 2014 – 2015 Annual General Meeting as circulated. Copies were available online and copies distributed at each table at this meeting.

Derek Boe, Highland CC Delegate moved that the minutes of the 2014 - 2015 Annual General Meeting of the Saskatchewan Curling Association, be adopted as circulated.
Seconded by Pat Bibby, Prince Albert CC Delegate. Carried.

Business Arising from the Minutes:
Dennis Smith, CURLSASK President asked the meeting if there was any business arising from the 2014 – 2015 Annual General Meeting Minutes.

There was none.

SaskSport Report – Jerry Shoemaker, SaskSport Board Member
Jerry Shoemaker, SaskSport Board Member, reported on his year as Board Member. Jerry congratulated all the Saskatchewan curling teams that did so well the past year and thanked the CURLSASK Board and Staff for a job well done in 2015-16.


Curling Canada (CC) Report – Scott Comfort, CC Board of Governors
Scott reported that he was pleased to be able to attend the AGM as a representative of the Curling Canada Board and thanked CURLSASK for inviting him to attend again this year. Scott updated the meeting on the Curling Canada year highlighting the hiring of new CEO Katherine Henderson. Also
updated on the Season of Champions, Event Management and touched on the constitution review that the Curling Canada Board recently completed. Scott also touched on the curling broom issues and indicated that the World Curling Federation as well as Curling Canada are working on to resolve. Scott went on to congratulate CURLSASK for a great year and wished retiring Executive Director, Amber Holland all the best.


Curling Canada (CC) Delegates Report:
Dennis Smith, CURLSASK President reported that the CC Delegates Report is on page 17 of the AGM working papers.

Barb Swallow, Maryfield CC Delegate moved adoption of the CC Delegates Report. Seconded by Pat Bibby, Prince Albert CC Delegate. Carried.

Past President’s Club Report:
Janeth Muldoon, President, Past President’s Club, reported on the Past President’s meeting held April 30, 2016.
- The meeting determined that the club will continue to assist two (2) SaskEnergy Prairieland Curling Camp participants with their fees in the amount of $250.00 each (total $500.00) in 2016.
- Janeth also indicated that the club welcomes Dennis Smith and Amber Holland as the newest members following this meeting.
- Club fees remain at $20.00 per year.
- Club Officers – Janeth Muldoon, President, Reg Lakness, Vice President and Liane McLean, Treasurer.

Derek Boe, Highland CC Delegate moved adoption of the Past President’s Club Report. Seconded by Liane McLean, Tartan CC Delegate. Carried.

Staff Reports:

Executive Director’s Report:
Amber Holland, CURLSASK Executive Director, informed the meeting that her report is on pages 5 - 7 of the AGM Working Papers.
Amber went on to thank the CURLSASK Board of Directors, Staff and Region Coordinators as well as everyone involved with CURLSASK for their work, cooperation and friendship during the past year as well as throughout her time at CURLSASK.

Pat Bibby, Prince Albert CC Delegate moved adoption of the Executive Director’s Report. Seconded by Darlene Danyliw, Curl Saskatoon Delegate. Carried.
High Performance Coach Report:
Wayne Kiel reported that his report is on page 8 in the AGM Working Papers. Following highlighting a few areas of his report, Wayne went on to thank everyone involved with the all the programs for their work and cooperation during the past year. Wayne went on to thank the CURLSASK Board and Staff for their support and friendship over his years working with CURLSASK.


Development and Marketing Manager Report
Susan Lang reported that her report is on pages 12 – 16 of the AGM Working Papers. Susan thanked all the club volunteers that she worked with throughout her time at CURLSASK as well as the CURLSASK Board and Staff for the friendships during her time with CURLSASK.


Board Committee Reports:

Executive Committee:
Dennis Smith, CURLSASK President, reported that the Executive Committee Report is on page 20 of the AGM working papers. Dennis went on to thank the CURLSASK Board & Staff for a very rewarding year during his term as President.

Mark Southam, Sutherland CC Delegate moved adoption of the Executive Committee Report. Seconded by Pat Bibby, Prince Albert CC Delegate. Carried.

Finance:
Bob Ziegler, CURLSASK Board Member-Finance reported his report is on page 21 of the AGM Working Papers.

Bob Ziegler, CURLSASK Board Member, Finance reviewed the Audited Financial Statement for year ending March 31, 2016 reporting a surplus of $49,137.08. Bob reviewed the statement noting variances from the previous year.
Dennis Smith, CURLSASK President called for a motion to adopt the 2015 – 16 CURLSASK Audited Financial Statement for the year ending March 31, 2016.

Murray Stroeder Curl Moose Jaw CC Delegate moved the adoption of the 2015- 2016 CURLSASK Audited Statement for the year ending March 31, 2016. Seconded by Glen Watchel, LaRonge CC Delegate. Carried.

Appointment of the Auditor:
Bob Ziegler, CURLSASK Board Member, Finance asked the CURLSASK Membership for a motion to appoint KPMG as the Auditor for 2016– 2017.

Mark Southam, Sutherland CC Delegate moved that CURLSASK appoint KPMG as the auditors for
2016 – 2017 and that the CURLSASK Board be entrusted to determine the financial compensation. Seconded by Derek Boe, Highland CC Delegate. Carried.

2016 - 2017 CURLSASK Budget:
Bob Ziegler, CURLSASK Board Member, Finance informed the meeting that the proposed Budget is circulated for information purposes in the AGM Working papers (Page 49) and that the budget also includes the actual figures for the year ending March 31, 2016. Supporting Budget Notes have also been circulated to the meeting in the AGM Working papers document.

Governance and Policy:
Christy Walker, CURLSASK Board Member reported that the Governance and Policy report is on page 22 of the AGM Working papers.


Strategic Planning:
Mitch Minken, CURLSASK Board Member reported that the Strategic Planning report is on page 22 of the AGM Working papers.

Darlene Danyliw, Curl Saskatoon Delegate moved adoption of the Strategic Planning report. Seconded by Steve Turner, CN CC Delegate. Carried.

Competition:
Amber Holland, Executive Director, reported that the Competition report starts on page 23 of the AGM Working papers and covers all competitions. Amber went on to thank all the Officials and Competition Liaisons for the CURLSASK events this past season.

Site Selection 2016 – 2017 Site Selection can be found on page 37 of the AGM Working Papers. Amber thanked all the Host Clubs and their volunteers for hosting all the CURLSASK competitions as well as the Committee members for all their work the past year.

Pat Bibby, Prince Albert CC Delegate moved adoption of the Competition Committee Report. Seconded by Glen Watchel, LaRonge CC Delegate. Carried.

Participation Development:
Patricia Yeske, CURLSASK Board Member reported that the Participation Development Report is on page 38 of the AGM Working papers.

Mark Southam, Sutherland CC Delegate moved adoption of the Participation Development Committee Report. Seconded by Monica Svendsen, Debden CC Delegate. Carried.
Volunteer Screening:
Gord Bell reported that the Volunteer Screening Committee report is on page 39 of the AGM Working Papers.

Derek Boe, Highland CC Delegate moved adoption of the Volunteer Screening Committee Report.

Member Proposals:
Dennis Smith, CURLSASK President reported that the Member Proposals are on page 41 of the AGM Working Papers and updated the meeting regarding the process to vote on Member Proposals.

- Member Proposals presented prior to the deadline date for inclusion in the AGM Notice of Meeting and AGM Working papers and require majority vote (50% plus 1).
- No further Member Proposals were received.

President, Dennis Smith called for a motion to adopt Member Proposal #1 as presented.

Proposal #1
Submitted by CURLSASK BOARD OF DIRECTORS

Be it Resolved that CURLSASK Board of Directors are requesting the following additions to Section 7: Standing Committees in the Association's Bylaws:

7.1.5 Participation Development Committee, which shall be responsible for developing and assisting the organization and its members to deliver participation/recreation based programs.
7.1.6 Volunteer Screening Committee, which shall be responsible for recommending policy and overseeing the areas of volunteer screening requirements.

Background information or rationale:
The CURLSASK Board of Directors feel the addition of these two committees as Standing Committees versus Ad-Hoc Committees of the Board show the importance of both committees in the strategic planning of CURLSASK and will assist in consistency within the organization.

Richard Pratchler, Twin Rivers CC Delegate moved to accept Proposal #1 as presented.
Seconded by Barb Swallow, Maryfield CC. Carried.

President's Report:
Dennis Smith, CURLSASK President informed the meeting that the President’s report is on page 4 of the AGM Working Papers. Dennis went on to thank the Board, Staff and members for their work and cooperation over the last year and indicated that he very much enjoyed his term and was honoured to serve as President.

Danielle Sicinski, Moose Jaw CC Delegate, moved the adoption of the President’s Report.
Seconded by Monica Svendsen, Debden CC Delegate. Carried.
New Business:
None.

Election of Directors

Nominations for CURLSASK Board Positions – 2016 AGM

Christy Walker, CURLSASK Board member reported that Board Nominations received and the available positions are in the AGM Working papers starting on page 42.

Vice-President/President – 1 nomination for 1 position
– Mitch Minken – Swift Current CC

Finance Officer – 1 nomination for 1 position
– Chad Gareau – Prince Albert Golf & CC

Board Member at Large – 1 position for One year Term and Minimum 2 and Maximum 2 positions for 2 Two year terms available
- Christy Walker – Twin Rivers CC – 2 year term
- Jim Wilson – Saskatoon Nutana CC – 2 year term
- Michael Dudar – Saskatoon CN CC – 2 year term
- Murray Stroeder – Moose Jaw Ford CC – 1 year term

Christy reported that there will be no vote required for the Vice Pres/Pres position and announced the Vice President/President as Mitch Minken.

Christy reported that there will be no vote required for the Finance position and announced the Finance Officer as Chad Gareau.

Christy went to report that nominations will not be accepted from the floor as all positions are filled.

Dennis Smith, President invited each candidate to say a few words.

Presentation of the CURLSASK Gavel:
Following completion of the business on the agenda, Patricia Yeske took possession of the CURLSASK Gavel as CURLSASK President for 2016-17.

Introduction of New CurlSask Board:

CurlSask President, Patricia Yeske introduced the CurlSask Board of Directors for the 2016 – 2017 Season:

- President – Patricia Yeske
- President/Vice President – Mitch Minken
- Finance Officer – Chad Gareau
Member at Large – Gord Bell
- Member at Large - Christy Walker
- Member at Large – Jim Wilson
- Member at Large – Michael Dudar
- Member at Large – Murray Stroeder

**Date and Location of 2017 AGM** - Saskatoon, April 29, 2017 (tentative date)

**Adjournment:**

Pat Bibby, Prince Albert CC Delegate *moved the meeting adjourn at 5:00 PM.*
Seconded by Monica Svendsen, Debden CC Delegate. Carried.

**Attachments:**

Motions AGM 2016:01 – AGM 2016:
SUMMARY OF MOTIONS  
CURLSASK  
112th ANNUAL GENERAL MEETING  
April 30, 2016

MOTION AGM 2016:01  
Derek Boe, Highland CC Delegate moved that the minutes of the 2014 - 2015 Annual General Meeting of the Saskatchewan Curling Association, be adopted as circulated.  
Seconded by Pat Bibby, Prince Albert CC Delegate. Carried.

MOTION AGM 2016:02  
Murray Stroeder Curl Moose Jaw CC Delegate moved the adoption of the 2015- 2016 CURLSASK Audited Statement for the year ending March 31, 2016.  
Seconded by Glen Watchel, LaRonge CC Delegate. Carried.

MOTION AGM 2016:03  
Mark Southam, Sutherland CC Delegate moved that CURLSASK appoint KPMG as the auditors for 2016 – 2017 and that the CURLSASK Board be entrusted to determine the financial compensation.  
Seconded by Derek Boe, Highland CC Delegate. Carried.

MOTION AGM 2016:04  
President, Dennis Smith called for a motion to adopt Member Proposal #1 as presented.  

Proposal #1  
Submitted by CURLSASK BOARD OF DIRECTORS  

Be it Resolved that CURLSASK Board of Directors are requesting the following additions to Section 7: Standing Committees in the Association's Bylaws:  

7.1.5 Participation Development Committee, which shall be responsible for developing and assisting the organization and its members to deliver participation/recreation based programs.  
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planning of CURLSASK and will assist in consistency within the organization.

Richard Pratchler, Twin Rivers CC Delegate *moved to accept Proposal #1 as presented.*
Seconded by Barb Swallow, Maryfield CC. Carried.