

NLCA – Annual General Meeting (2021)

MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF THE NEWFOUNDLAND AND LABRADOR CURLING ASSOCIATION

MEETING INFORMATION	
DATE & TIME	June 5, 2021 - 2:00 pm
LOCATION	Remax / Virtual
CHAIR	Mark Noseworthy – President
MINUTES	Baxter House – Secretary

1. Call Meeting to Order
 - 2:02 PM
2. Read notice of meeting: Read by Baxter House – NLCA Secretary
3. Report on credentials of the delegates and the quorum;

ATTENDEES	FUNCTION
Directors	
Mark Noseworthy	President, NLCA (1)
Harold Walters	Vice-President, NLCA (1)
Baxter House	Secretary, NLCA (1)
Susan Curtis	Treasurer, NLCA (1)
Joel Krats	Zone Director – Central, NLCA (1)
Steve Routledge (virtual)	Tournament Coordinator
Laura Phillips	Junior Coordinator (1) / Technical Coordinator
Rick Casmey (Phone)	Zone Director – Northern, NLCA (1)
Bas Buckle (Phone)	Zone Director – Western, NLCA (1)
VACANT	Zone Director – Eastern, NLCA
VACANT	Director At Large
VACANT	Past - President
Club Representatives	
Eugene Trickett	Remax Curling Centre (1)
	Remax Curling Centre (1)
Paul Attwood	Bally Hally (1)
Greg Smith	Bally Hally (1)
Kris MacLeod	Gander CC (1)
	Gander CC (1)
Gary Oke	Corner Brook Curling Club (1)
	Corner Brook Curling Club (1)
Matthew Simms	Caribou CC (1)
	Caribou CC (1)
Dave Thomas	Gateway Curling Club (1)
Jenna Harvey	Gateway Curling Club (1)
Reuben Hillier	Carol Curling Club (1)
	Carol Curling Club (1)
	Exploits
	Goose Bay Curling Club

14 Clubs Represented (2 votes per Club)
8 Directors (1 Vote per Director)
Quorum – Number of votes Available = 22 out of a total of 28
79% of eligible voters being counted.

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4. Acceptance of Agenda

❖ MOTION AGM2021.1

Motion: To adopt Agenda.

Moved: Gary Oke

Seconded: Dave Thomas

Motion carried

5. Acceptance of the minutes of the last meeting and approval thereof;

❖ MOTION AGM2021.2:

Motion: To accept minutes of the AGM June 13, 2020

Moved: Bas Buckle

Seconded: Joel Krats

Motion carried - Carried

6. Business arising from the minutes;

- None

7. Correspondence;

- None

8. Report of the President;

- Mark Noseworthy delivered the President's report
 - More curling in NL than most provinces.
 - Approval was received to run both the Mens and Ladies.
 - Originally were planning on hosting more championships however lock down negated these efforts.
 - No championships or clinics held.
 - MAs trying to get curling Canada to do a national get back to curling campaign

9. Review of the reports including:

- Treasurers Report – **see statements attached (Susan Curtis Presented Financial Statements (Summary)**
 - **Balance Sheet (2019 / 2020)**

ASSETS		LIABILITIES	
Current Assets	244,458.34	Current Liabilities	28,529.12
Inventory	3330.89	Total Liabilities	28,529.12
Fixed Assets	10,674.31	EQUITY	
TOTAL ASSETS	258,463.54	Retained Earnings	220,186.58
		Current Earnings	9747.84
		Total Equity	229,934.42
		TOTAL LIABILITIES & EQUITY	258,463.54

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- Income Statement (2019 / 2020)

REVENUE	
Curling Revenue	44,562.50
Grant Revenue	14,150
Sponsorships	10,000
Other	5815.19
TOTAL REVENUE	74,527.69
EXPENSES	
Curling Fees (Affiliation and Competitor)	7,382.00
Competition Expenses	21,398.39
Development Expenses (Nationals, CWG, Travel subsidy)	14,290.65
Total Curling Expenses	43,071.04
Administration Expenses	16,070.10
Other (includes club Brier funding)	5638.71
TOTAL EXPENSES	64,779.85
NET INCOME (LOSS)	9,747.84

No Questions

- Balance Sheet (As of June 10, 2021)

ASSETS		LIABILITIES	
Current Assets	260,208.72	Current Liabilities	33,545.98
Inventory	3330.89	Total Liabilities	33,545.98
Fixed Assets	7472.01	EQUITY	
TOTAL ASSETS	271,011.62	Retained Earnings	229,934.42
		Current Earnings	7531.22
		Total Equity	237,465.64
		TOTAL LIABILITIES & EQUITY	271,011.62

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- Income Statement (2020 / 2021)

REVENUE	
Curling Revenue (no affiliation fees were collected – Covid-19)	4,400
Grant Revenue (included \$105,000 in Fed assistance provided to clubs)	120,465.54
Sponsorships	10,000
Other	528.50
TOTAL REVENUE	135,394.04
EXPENSES	
Curling Fees (Affiliation and Competitor)	2846.00
Competition Expenses	6781.25
Development Expenses (Nationals, CWG, Travel subsidy)	7770.61
Total Curling Expenses	17,397.86
Administration Expenses	1676.16
Other (includes funding directed to clubs)	108,788.80
TOTAL EXPENSES	127,862.82
NET INCOME (LOSS)	7531,22

Expenses to be paid include banners and AGM costs.

No questions

- Budget (2021- 2022)

REVENUE	
Curling Revenue	\$46,828
Grant Revenue	\$9,000
Sponsorships	\$10,000
Other	\$4,500
TOTAL REVENUE	\$70,328
EXPENSES	
Curling Fees (Affiliation and Competitor)	\$9,445
Competition Expenses	\$17,400
Development Expenses (Nationals, CWG, Travel subsidy)	\$17,683
Other Curling Expenses	\$1,000

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Total Curling Expenses	\$45,528
Administration Expenses	\$16,300
Other	\$8,500
TOTAL EXPENSES	70,328
NET INCOME (LOSS)	0

Questions

- None

- **Zone Directors Reports**

Zone Directors provided brief summary. Reports are attached.

- Northern Zone report
- Western Zone report
- Central Zone report
- Eastern Zone report

- **Technical Director's / Junior Coordinator Report (Laura Phillips)**

- Junior
- Technical

MOTION AGM 2021. 3:

Motion: To accept reports as presented.

Moved: Gary Oke

Seconded: Dave Thomas

Motion carried

- **Tournament Report (See attached)**
- **Hall of Fame Review**

10. Amendments to the Articles of Association and Rules of Competition

- **Changes to Payment Process for Affiliation Fees**

MOTION AGM 2021. 4:

Motion: To waive the 30 day notice required to make changes to the Articles of Association.

Moved: Dave Thomas

Seconded: Gary Oke

Motion carried – Carried / All in favour

With all voting in favour this represents 79% of eligible voters, which is sufficient (According to the Articles of Association) to waive 30 day notice.

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❖ MOTION AGM 2021. 5:

Motion: To accept revisions made to Articles of Association regarding the collection of fee.

Moved: Gary Oke

Seconded: Dave Thomas

Motion carried – Carried

Discussion

- There may be an issues for clubs not opening prior to the operating season. However, it is possible to make a note of clubs opening date and they will provide current numbers when they open.
- In the past this was tied to number of teams and zones when determining number of teams, this is no longer necessary.

No changes to Rules of Competition

11. Resolutions

- No resolutions

12. Ratification of the Acts of Directors

13. Report of the Nominating Committee

- With the exception of Treasurer, Central Zone Director, President and Past President, all positions are up for nomination.

Nominations were received from Member CLUBS, any Positions for which no nominations were received, Nominating Committee provided nominations.

POSITION	NOMINATED BY	NAME	TERM
President	St. John's Curling Association	Harold Walters	2
Vice President	Gateway Curling Club	Dave Thomas	2
Secretary	Committee	Baxter House	2
Treasurer	Appointed midterm	Susan Curtis	1
Western Zone Director	Corner Brook Curling Club	Baz Buckle	2
Northern Zone Director	Carol Curling Club	Rick Casmey	2
Central Zone Director	Appointed midterm	Joel Krats	1
Eastern Zone Director	St. John's Curling Association	Greg Smith	2
Director At Large	Gateway Curling Club	Jenna Harvey	2
Junior Coordinator	Committee	Laura Phillips	2

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❖ **MOTION AGM2021. 6:**

Motion: To accept the board of directors as presented

Moved: Gary Oke

Seconded: Harold Walters

Motion carried – Carried

14. Establishing the Board of Directors including the Election of Officers

- The Board is established and going into 1st year of mandate. Treasurer is going into Second Year of mandate – Baxter provided names of the 2021/2022 Board.

POSITION	NAME	TERM
President	Harold Walters	2
Vice President	Dave Thomas	2
Past - President	Mark Noseworthy	
Secretary	Baxter House	2
Treasurer	Susan Curtis	1
Western Zone Director	Baz Buckle	2
Northern Zone Director	Rick Casmey	2
Central Zone Director	Joel Krats	1
Eastern Zone Director	Greg Smith	2
Director At Large	Jenna Harvey	2
Junior Coordinator	Laura Phillips	2

15. The Appointment of the Tournament Director and Technical Director

- Tournament - Eugene Trickett
- Technical – Laura Phillips.

16. MOTION AGM2021. 7.

Motion: to accept appointments.

Moved: Greg Smith

Seconded: Bas Buckle

Motion carried - Carried

17. New Business and Other Business as may be properly brought before the meeting

- none

18. Announcement of the Sites and Dates of Next Year's Championships

- See schedule – presented by Steve Routledge
- Steve will update the schedule on website

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Questions on schedule

- Fees for Members to allow to sign up for the Mixed Fall provincial.
 - If someone wants to play mixed and was not a member last year they will have to pay a membership prior to start of tournament.
 - Can register online but must pay fees by time the event is held.
 - Stephenville will try and get the ice in by time for the Mixed.
 - Gary Oke indicated that Corner Brook would be available if Stephenville is unable to meet the deadline.
- Greg Smith enquired about when they might see the Womens and Mens Bally Haly.
 - Typically in a non-Olympic year the goal will be to host both the mens and ladies together, and as such a larger site is necessary.

19. Location of Next year's AGM

- We are planning to look at moving it back to the west coast. Corner Brook (Humber Valley)
- June 4th 2022.

❖ **MOTION AGM2021. 8**

Motion: To Adjourn.

Moved: Gary Oke

Seconded: Reuben Hillier

Motion carried

Meeting adjourned

3:00 PM