



## Berwick Curling Club Annual General Meeting July 8<sup>th</sup>, 2020



### Attendance:

Andrew Willsey	Claude LeBlanc	John Ashton	Sandy MacDonald
Arlene MacArthur	Curt Palmer	Joy Gates	Shelley LeBlanc
Beth Easson	Dan Keddy	Mary Ellen Lonergan	Todd Dempsey
Beth MacKenzie	Danny Vaughan	Michelle Larsen	Toshi Imai
Bill Coldwell	Dave MacNeil	Mike Larsen	Tracy Tate
Brian Hirtle	David Lonergan	Murray Peterson	
Carol Hampsey	Dupie Milne	Robin McLean	
Chad Lutz	Hartley MacArthur	Sandy Coldwell	

President Mike Larsen called the meeting to order at 7:06 PM via Zoom.

- 1) **Approval of the August 27<sup>th</sup>, 2019 Semi-Annual General Meeting Minutes:** The minutes of the August 27<sup>th</sup>, 2019 Semi-Annual General Meeting were provided to each member in their email reminder of the July 8<sup>th</sup> Annual General Meeting. Beth Easson motioned to accept the minutes from the Semi-Annual General Meeting on August 27, 2019 as presented. Seconded by Arlene MacArthur. Motion passed.
- 2) **Business Arising From The Minutes:**
  - a) **Deficiencies –**
    - a. The work to fix the occupancy sensor in the ice shed has been completed, and the sensor now works.
    - b. Work has continued intermittently on the dehumidifier. Lindsay's has given us a 10 year letter of guarantee for the roof, which is the cause of the dehumidifier leaking.
  - b) **Lawn Bowling –** Utilizing the curling club in the off season for lawn bowling is not a feasible option, and therefore will not pursuing.
- 3) **Financial Report – Mike/Arlene**
  - a) **Bank Balance –** The bank balance as of July 8<sup>th</sup> is \$70,898  
2019/2020 Revenue was \$161,111. Expenses were \$144,176, and a net income of \$16,935.  
Recently, the Year 1 common costs for the KMCC have been finalized. These numbers were not available at the beginning of Year 2, so had to estimate the costs, and it was determined that BCC overpaid their common costs in Year 2, and therefore were reimbursed. The common costs for Year 1 and 2 are now similar.  
The biggest cost is the electricity to run the dehumidifier.  
The 2019/2020 season ended 3 weeks early due to Covid and the club was not able have the Beginner Spiel, Closing dinner and Auction or the Lobster Boil. This is an estimated \$5000 not realized.
- 4) **Nominating Committee/Election of Board Members:**

The procedure for looking for new board members is to send out an email to the membership and ask people if they are interested. This year, 6 members emailed back and were interested in learning more. After learning about the duties, two members wished to proceed with putting their name forward and one noted

they would be interested next year. There is no change of officers and Matt Redden has reoffered for another term. Hartley MacArthur and Tammy West will be exiting as Officers of the Board. Three calls for nominations from the members in attendance went unanswered. Arlene MacArthur motioned to accept the slate of proposed Officers and Directors for the 2020/21 Season as recommended by the Nominating Committee and the Board of Directors. Motion passed.

**5) President's Report:** Please see the attached presentation for the president's report for 2019/2020.

**6) New Business/ Questions:**

- The Club Reopening plan will likely need to be approved by Public Health. All clubs will need to follow NSCA approved plan on how to play the game of curling. Opening of the arena and utilizing the rink for hockey is not dependent on the curling club opening and vice versa.
- Currently, Learn to Curl is probably not on the table for the Fall session, because it is hard to distance.
- Home & Home: Valley Curling Clubs are getting together in the next week to discuss. At this time there are no definitive answers.
- If interest is down, there may be more people interested in Mixed Doubles, and if there are no spiels, there could be more ice time for Mixed Doubles. It was suggested that maybe there should be a Mixed Doubles clinic put on.
- A question raised was if masks were required for curling. It does not look as if it will be mandatory, but time will tell. It is something that Public Health would dictate.
- The Berwick Curling Club has wide sheets of ice, making physical distancing easier. It will not be known if BCC can take advantage of this until the NSCA has their return to play plan approved.
- The Junior program will follow the same rules and guidelines as the rest of the club.

**7) Adjournment:** Andrew Willsey motioned for the meeting to be adjourned at 8:14 PM.

Minutes submitted by Tracy Tate, Secretary