

Elkford Curling Centre
Annual General Meeting
March 13, 2019-6:00pm

1. Call to order-Miranda James at 6:05pm
2. Confirmation of Quorum-Miranda James
 - a. Introduction of Executives
 - b. Quorum present with 15 members
3. Approval of the Agenda
 - a. Approved by Carol Robertson, second Rebecca Robinson-Bauer
4. Reviewed Semi Annual Meeting Minutes from October 3rd, 2018-read by Brittney Krenbrink
 - a. Approved by Michelle Legacy, second Dustin Smith
5. Reviewed 2018/2019 Financial Statement (report attached)-Christine Smith
 - a. Approved by Carol Robertson, second Sara Legacy
6. Reviewed Presidents Report-Miranda James
7. Reviewed League Report (including juniors)-Carmen Murray
8. Executive Roll Call
 - a. President-Miranda James (accepted)
 - b. Vice President- Michelle Legacy (accepted)
 - c. Secretary-Brittney Krenbrink (accepted)
 - d. Treasurer-Christine Smith (accepted)
 - e. League Rep-Carmen Murray (accepted)
 - f. Event Coordinator-Sara Legacy (accepted)
 - g. Advertising-Rebecca Robinson-Bauer (accepted)
 - h. Bar Manager- Carol Robertson (accepted)
9. Mark Hesje won the free punch card
10. Meeting Adjourned at 6:30pm