**Elkford Curling Centre**

**Annual General Meeting**

April 11, 2023

7:00pm

In Attendance: Carmen Murray, Tina Tull, Ryan McAllister, Christine Smith, Rebecca Bauer, Jamie Robertson, Sara Legacy, Chad Zygadlo, Bill McDonald, Collin Standish, April Reynolds, Larry Klapp, Donna Klapp, Nancy Buchan, Brayden Reedy, Taylor Wurmlinger, Mark Hesje, Colleen Trozzo, Frank Trozzo, Ethel Robinson, Cindy Hesje, A.Buchanan

1. Call to Order @ 7:07pm - Ryan McAllister

2. Confirmation of Quorum - Ryan McAllister.

Introduction of Executive

4. Tina Tull Motions to add registration increase to agenda. Sara Legacy seconds.

3. Approval of Agenda

Approved by Cindy Hesje Second by Bill Mac Donald

4. Minutes of the 2022 AGM Reviewed from April 13, 2022

Approved by Nancy Buchan Second by Donna Klapp

5. Presidents Report as read by Ryan McAllister

6. Financial Reports as read by Christine Smith

Approved by Colleen Trozzo Second by Tina Tull

7. Special Events Report as read by Sara Legacy

8. Lounge Report as read by Tina Tull

8. Nominations for Executive

a. President

1. Bill MacDonald nominates R.McAllister, Larry Klapp seconds – Ryan declines

2. Larry Klapp nominates T.Tull, Donna Klapp seconds – Tina declines

3. Bill MacDonald nominates C.Standish, Mark Hesje seconds – Collin declines

4. Jamie Robertson nominates C.Hesje, Rebecca Bauer seconds – Cindy declines

5. Cindy Hesje nominates C.Zygadlo, Donna Klapp seconds – Chad declines

6. Nancy Buchan nominates J.Robertson, Christine Smith second – Jamie declines

Christine Smith makes a motion to postpone President Election until Semi-Annual AGM (Fall 2023), Jamie Robertson seconds.

b. Vice President

1. Christine Smith nominates C.Trozzo, Jamie Robertson seconds – Colleen accepts under the conditions that the President position is filled by Fall 2023.

c. Secretary – Jamie Robertson (1 year remaining)

d. Treasurer

1. Cindy Hesje nominates C.Smith, Colleen Trozzo seconds – Christine accepts

e. League Rep

1. Cindy Hesje nominates L.Klapp, Jamie Robertson seconds – Larry accepts

f. Event Coordinator – Sara Legacy (1 year remaining)

g. Advertising – Rebecca Bauer (1 year remaining)

h. Bar Manager

1. Nancy Buchan nominates T.Tull, Sara Legacy second – Tina accepts

9. New Business:

League Registration Fees – Christine Smith presented the idea of increasing fees. Compared our fees to others in surrounding areas, and stated that we have not seen an increase in fees in many years.

Bill MacDonald makes a motion to increase ECC Registration Fees by 20%. Cindy Hesje Seconds. Motion passed.

10. Draw for one free league Registration – Larry Klapp

Adjourned 8:31pm