



## *Martensville Curling Club Meeting Minutes*



Date: \_\_\_\_\_Sept 19, 2011\_AGM\_\_\_\_\_ Minute Taker: \_\_\_\_\_Maryanne Wilson\_\_\_\_\_

### Attendance:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Robin (President)       | <input checked="" type="checkbox"/> Lynn (Vice/DrawMaster)    | <input checked="" type="checkbox"/> Maryanne (Secretary) |
| <input type="checkbox"/> TerryF (Treasurer)                 | <input checked="" type="checkbox"/> Andrew (L. Treas/Juniors) | <input checked="" type="checkbox"/> Dave Z (Monday)      |
| <input type="checkbox"/> Scott M (Tues Mixed)               | <input checked="" type="checkbox"/> Scott R (Wed Men's)       | <input checked="" type="checkbox"/> Dave H (Thurs Open)  |
| <input checked="" type="checkbox"/> Nathan (Fri Open)       | <input checked="" type="checkbox"/> Joanne (Ladies)           |  |
| <input checked="" type="checkbox"/> Wes (member/DrawMaster) | <input checked="" type="checkbox"/> Doug McConnell (member)   |  |

### Agenda:

- **Call to Order**
- **Financials**
  - Financials are printed and available for anyone to look at.
  - Motion to accept: Lynn, 2<sup>nd</sup>: Andrew
- **Change Room**
  - City has agreed to \$48,000 of the cost.
  - City is not interested in organizing (i.e. putting out tenders, deciding on tenders, etc). Since no board members have knowledge in that area, a request was put out for assistance from curling club members. Don Miller will help with the coordinating.
- **New Member-at-Large**
  - Due to changes on the board (with Scott R moving from Member-at-Large to Men's League coordinator), we have room for an additional Member-at-Large.
  - Nominated & accepted was Jackie Silzer
  - Motion to accept: Scott R, 2<sup>nd</sup>: Lynn
  - Vote Passed.
- **Next AGM**
  - Year End Dance
- **Motion to Adjourn**
  - Motion: Lynn, 2<sup>nd</sup>: Doug