

April 2010

**MINUTES OF THE COLD LAKE CURLING CLUB  
ANNUAL GENERAL MEETING HELD AT 1900 HRS 31 MAR 2010**

In Attendance:

|                          |           |
|--------------------------|-----------|
| Susan Ouellette-Milliken | President |
| Terry Melnyk             | Director  |
| Brenda Brouwer           | Director  |
| Hal Fuhr                 | Director  |
| Keith Rieder             | Director  |
| Dave Brown               | Director  |
| Orv MacDonald            | Director  |
| Wendy Shulman            | Director  |

|             |           |
|-------------|-----------|
| Bob Garland | Secretary |
|-------------|-----------|

Regrets:

|              |                |
|--------------|----------------|
| Jenny Holmes | Treasurer      |
| Frazer House | Vice-President |
| Blair Taylor | Director       |

**DISCUSSION**

**ACTION BY**

**INTRODUCTORY REMARKS**

|   |      |
|---|------|
| 1. The meeting was called to order at 1900 hrs. | Info |
|---|------|

**REVIEW OF PREVIOUS MINUTES 24 JAN 10**

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| 2. Bob Garland read the previous minutes. It was moved by Wendy Shulman and seconded by Hal Fuhr to accept the previous minutes as presented. Carried. | Info |
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**REPORTS**

|   |      |
|---|------|
| 3. <u>Treasurer</u> . Susan Ouellette-Milliken presented the balance sheet and income statement as of 28 Feb 10. It was moved by Brenda Brouwer and seconded by Lois Delamont to accept the Treasurer's Report as presented. Carried. | Info |
|---|------|

**NEW BUSINESS**

|  |                          |
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| 4. Susan Ouellette-Milliken gave a detailed report on the Alberta Winter Games Curling, and the Junior Curling Season. She announced that the winner of the Linda Penner Junior recipient is Arriane Wychopen. | Susan Ouellette-Milliken |
|--|--------------------------|

|                           |      |
|---------------------------|------|
| 5. <u>League Awards</u> : | Info |
|---------------------------|------|

**DISCUSSION**

**ACTION BY**

- a. Ladies: A League winner – Nancy Sims Rink  
B League winner – Christa Perepeliza Rink  
Aggregate winner – tie Sims Rink & Hempel Rink
- b. Mens: A League winner – Jim Urlacher Rink  
B League winner – Zan Pikowicz Rink  
Aggregate winner – Rodney Ouellette Rink
- c. Mixed: A League winner – Jim Urlacher Rink  
B League winner – Jenny Holmes Rink

6. Norther Representatives. Congratulations to Orv MacDonald, Dale Josvanger, Zane Pikowicz and Gerry Delamont for advancing to the Provincial Master’s Playdowns.

7. Bingo. Susan Ouellette-Milliken announced that we had worked 12 bingos this year which created a revenue of \$14K

8. Executive Positions.

Info

President: Susan Ouellette-Milliken - stated that she will step down as President. Terry Melnyk was nominated and accepted the position as President.

Vice Pres: Fraser House is stepping down. No nominations from the floor.

Treasurer: Jenny Holmes is staying on.

Secretary: Bob Garland is staying on.

Directors: Dave Brown, Keith Rieder and Brenda Brouwer are staying on. Hal Furh, Orv MacDonald, Wendy Shulman and Blair Taylor are stepping down. Dave Staples, Curtis Blancard, Joe Pollack and Jim Kennedy accepted nominations for Director. Brenda Brouwer moved to cease nominations. Seconded by Nancy Sims. Carried.

9. Honour Roll 2010. This year’s recipients are Heinz Schubert and Jim Urlacher.

Info

10. Special Thanks. A huge thank you to Dave Staples and Dwight Schock for their outstanding support they have provided to the CLCC over the past five years.

Info

**OPEN DISCUSSION**

11. Terry Melnyk proposed the creation of a new position on the Executive for Past President. If adopted, Susan Ouellette-Milliken agreed to remain on the Committee in an advisory capacity. This concept was warmly received by the membership. Terry will check into the constitution and by-laws on how to create

Terry Melnyk

**DISCUSSION**

**ACTION BY**

this position. Item tabled pending Terry's findings and will be on the fall AGM agenda.

12. Terry Melnyk gave a brief talk on the new "RAMP" Website that the CLCC will adopt next year. Several members have already received training on the new Website.

Info

13. Heinz Schubert asked the membership for a volunteer to accompany him to the upcoming Lakeland Bingo Assoc Meeting. Nancy Sims volunteered to go with him.

Heinz Schubert/  
Nancy Sims

14. Orv MacDonald urged the Club Executive to be pro active and meet with the CLGWC manager to stress the importance of finding a suitable replacement for the soon to be vacated Ice Maker position.

Info

15. Numerous door prizes were drawn. Winners were Nancy Sims, Lois Delamont, Arnold Ouellette, Fran Burgess, Zane Pikowicz, Jack Dery, Don Sims, Janice Gervais and Gerry Delamont. The final snowball draw was won by Lois Delamont \$173.00.

Info

**ADJOURNMENT**

16. It was moved by Charlotte Milliken and seconded by Mary Ouellette that the meeting be adjourned. Carried.

All

*Approved / Not Approved*

Susan Ouellette-Milliken  
Pres  
Feb 2010