



New Brunswick Curling Association/Association de Cruling du Nouveau-Brunswick  
**ANNUAL GENERAL MEETING**  
Capital Winter Club, 232 Rookwood Ave., Fredericton, NB  
May 5, 2013-2:00 pm

**Curling Centres Represented**

Carleton	Curl Moncton
C.W.C.	Gage
Gladstone	Grand Falls
Heather	Miramichi
Riverside	St. Stephen
T.S.A.	

**MEETING MINUTES**

--**Call To Order:** NBCA President, Anna Brinson, called the meeting to order.

--**Ratification of Agenda:** Marg requested the item "NBCA Notices for Consideration" be moved from its current position and appear under the NBCA Board Elections. Dave Burpee moved acceptance of the amended agenda. Joan Christie seconded the motion. Motion carried.

--**Credentials and Appointment of Scruitineers:** Credentials were read by the Executive Director, Marg Maranda, prior to the Call to Order. Sue Lankisch and Brian Rice were appointed as Scruitineers.

--**Moment of Silence for Departed Members:** a moment of silence was observed for departed members.

--**Adoption of Minutes of November 4, 2012 SAGM:** Minutes of the November 4, 2012 SAGM were distributed electronically and are included in the Participants Guide. Joan Christie moved that the minutes be accepted as presented. Shelley Graham seconded the motion. Motion carried.

--**Business Arising From Minutes:**

--**Strategic Plan-Regional Development Incentive:** As mentioned at the November 2012 SAGM, 1/3 of our Affiliated Curling Centres attended the Getting Started in Curling for Adults Regional Development Seminar. 29 Individuals attended the subsequent Club Coach Courses. The Board has approved this incentive for the 2013-14 season in an effort to reach the remaining curling centres. The seminar is scheduled for October 5<sup>th</sup> and the Club Coach Courses will be scheduled depending on the Seminar participation. Invitations have been forwarded to curling centres. As this may be the final offer of this incentive, it is advised that the remaining curling centres take advantage this year.

--**NBCA Privacy Policy:** At the November 2012 SAGM, a draft copy of the NBCA Privacy Policy was presented. As there were several amendments required, it was decided the amended version would be in effect for the 2012-13 season with a formal vote on the Policy to be held at this AGM. The Notice for Consideration will be read with the others further down this Agenda.

--**Provincial Mixed Doubles:** The NBCA offered a Mixed Doubles Championship last season however only one team registered. This year, NBCA will offer this event again and it will be held at the same time and place as the Senior' Preliminaries. Posters will be distributed in the same manner as all other Provincial Events. Shelley Graham expressed concern regarding holding this event the same weekend as the Seniors' Preliminary as there may be Seniors who wish to participate in the Mixed Doubles. Marg responded that until such a time as participation to this event is increased, it doesn't make good economical sense to hold it separately. Also, next season being an Olympic Year makes planning much more difficult as the number of available weekends to hold Provincial Events is reduced. Marg also noted that this event will be carefully monitored and adjustments made as deemed reasonable.

--**2013 Function in the Junction:** The Function in the Junction (Men's and Women's combined championship played in an arena) was an overall success. Any curling centres who have access to an

arena and who would seriously consider a future hosting of this combined event can contact our Executive Director to get an idea of the financial breakdown.

--**Little Rocks Summer Camp:** NBCA Partner, the Centre for Curling Excellence, has created a Little Rocks Summer Camp. This camp is a great way to begin the Long Term Athlete Development process with our youngest athletes. The first camp is scheduled for August 9-11, 2013. Registration is available through the NBCA On-Line Registration System and is filling up fast.

--**Appointment of Auditors:** As in the past, we require a motion to have David Stewart, Chartered Accountant appointed to carry out the financial audit and prepare the financial reports for the 2012-13 season. Joe Mason moved that David Stewart be appointed as NBCA Auditor of the 2012-13 NBCA Financial Reports. Steve Thompson seconded the motion. Motion Carried.

--**Annual Reports:** Anna reported that Annual Reports from the NBCA Board of Directors and respective committees are contained in the Participants Guide and will be attached to the minutes of this meeting. Dave Burpee moved acceptance of the Annual Reports. Joan Christie seconded the motion. Motion carried

--**Canadian Curling Association (CCA) Report:** CCA Governor, Yves Maillet, brought greetings from the CCA Board of Governors. Yves reported that the CCA Curling Assistance Program (CAP) disbursed \$255,200 in grants this past season. NBCA Affiliated Curling Centre, St. Stephen, received \$6000. Yves also spoke to the importance of the CCA Notices for Consideration which will be discussed, and where applicable voted on, at the upcoming National Curling Congress and Canadian Curling Association AGM. These Notices may have long term impact and it is therefore important for NBCA delegates to get an idea of how the General Membership wish to be represented on these Notices.

Yves reported that under the guidance of CCA/CEO, Greg Stremmlaw, the CCA continues to work to move forward.

--**Players' Committee Survey:** The NB Players' Committee recently prepared a survey of our competitive athletes. The results of this survey are contained in your Guide and will be a point of discussion for the Board Summer Planning Meeting.

--**2013-14 Site Selection:** A copy of the 2013-14 Provincial Events Schedule is contained in your Guide. As we have gone over this schedule a few times already, we feel certain that this is the final copy. Having said that, once we receive the names and e-mail addresses of all Chairpersons, we will post the final schedule on the NBCA Web Site under the Curling News Column.

--**Anti-Doping Policy:** As this subject came up last season, the NBCA Board of Directors have decided to take the lead of the CCA and several other Member Associations and adopt the Canadian Anti-Doping Program for Sports. This will be added to the NBCA Guidelines Manual with a link to the actual Government of Canada Program.

--**CCA/NCC Notices for Consideration:** Anna reported that the NCC Notices for Consideration were received by the NBCA on April 24<sup>th</sup>. The Board has reviewed and discussed where necessary. Marg will read each notice and open the floor for discussion/questions. Anna reported that although all Notices will be discussed at length at the NCC and, as a result, many will be amended or withdrawn, it is the intent of the NBCA Board to discover, at this point, the feeling of NBCA Stakeholders. This activity took place with the NBCA Delegates taking note of questions and concerns of the NBCA General Membership.

--**NBCA Board Elections:** As per the document contained in the Participants Guide, we currently have three Board positions to fill: 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President and North East Zone Director. We currently have one nomination for the 1<sup>st</sup> Vice President position, Sue Lankisch, and one nomination for the North East Zone Director position, Merle Kenna and no nominations for 2<sup>nd</sup> Vice President. Anna asked if there were any nominations from the floor for any of the available positions. Hearing none, Joan Christie moved nominations ceased. Phyllis Cooling seconded the motion. Motion carried. As such, the 2013-14 NBCA Board of Directors will be made up as follows:

**President: Damien Lahiton**

**1<sup>st</sup> Vice President: Sue Lankisch**

**2<sup>nd</sup> Vice President: Vacant**

**Past President: Anna Brinson**

**Executive Director: Marg Maranda**

**Junior Development Director: John Corbin**

**Central Zone Director: Gary Wilson**

**North East Zone Director: Merle Kenna**

**North West Zone Director: Roland Fraser**

**South East Zone Director: Pierre Fraser**

**South West Zone Director: Joan Christie**

**South Zone Director: David Burpee**

The NBCA will appoint a 2<sup>nd</sup> Vice President for the 2013-14 season should a name be put forward.

--**NBCA Notices for Consideration:** NBCA Notices for Consideration were forwarded to curling centres on April 4<sup>th</sup> and are contained in the Participants Guide.

**Marg read Notice #1 and supporting Rationale.** Shelly Graham moved acceptance of the Notice. Dave Burpee seconded the motion. Jerry McCann asked about funding to send three rather than two delegates to the NCC/AGM. The Board assured the General Membership that the NBCA is once again in a position to send three delegates. Hearing no other questions or concerns, Anna called for a vote. Motion carried with a unanimous vote.

**Anna reported that Notice #2 has been withdrawn by the Board.**

**Marg read Notice #3 and supporting Rationale.** Steve Thompson moved acceptance of the Notice. Jerry McCann seconded the motion. Hearing no questions or concerns, Anna called for a vote. Motion carried with a unanimous vote.

--**Awards & Presentations:** As Les Harrison and Anna Brinson prepared to present the Les Harrison Volunteer of the Year Award, Marg read the highlights of the successful nomination and announced that Lorne Boulter was 2012-13 recipient.

Following the above presentation, Marg presented outgoing Board Members, Anna Brinson, Ed Haggerty and Phyllis Cooling with a token of appreciation.

--**Adjournment/Social Time:** Phyllis Cooling moved the meeting be adjourned. Joan Christie seconded the motion. Motion carried.

Respectfully Submitted

Marg Maranda

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