



**New Brunswick Curling Association/Association de Curling du Nouveau-Brunswick
ANNUAL GENERAL MEETING
Curl Moncton
May 7, 2017 @ 2:00 P.M.**

Curling Centres Represented: Carleton, Curl Moncton, Gage Golf & Curling Club, Capital Winter Club, Gladstone Curling Club, Grand Falls Curling Club, Harvey Curling Club, Heather Curling Club, Rexton Curling Club, Riverside Country Club, Sportek Curling Inc., St. Stephen Curling Club, Sussex Golf & Curling Club, Thistle St. Andrews Curling Club.

MEETING MINUTES

- **Report on Credentials/Order of Business:** Marg informed participants that the report on credentials and Order of Business introduced at the Business Session remain in effect for this AGM.
- **Call to Order:** NBCA President, Catherine MacLean, called the meeting to order.
- **Ratification of Agenda:** Catherine asked for any additions to the agenda. Hearing none, she then asked for a motion to adopt the agenda as submitted. Mike Flannery moved for approved of the agenda as submitted. Dave Burpee seconded the motion. Motion carried.
- **Appointment of Scrutineers:** Catherine asked Marg to record in the minutes that Jerry McCann & Sue Lister would act as Scrutineers for this meeting.
- **Moment of Silence for Departed Members:** A moment of silence for Departed Members was observed.
- **Adoption of Minutes of November 6, 2016 SAGM:** Catherine asked if there were any errors or omissions to report on the November 6, 2016 SAGM Minutes. Hearing none, she then asked for a motion to adopt the minutes as submitted. Shelly Graham moved the minutes be accepted as submitted. Adib Samaan seconded the motion. Motion carried.
- **Jaques Robichaud--Bring on the Brier:** Jacques urged all to pre order tickets as this would have a significant impact on Curling Canada's decision to accept Moncton's bid to host the 2019 Brier. Shawn Riggs reported that Gage is looking to pre order 30 on behalf of their members. Peter asked what full event pass cost. Jacques say NF charged \$499 but the amount for 2019 has not yet been finalized. Lee Peterson asked if NL allowed pre payment for smaller packages or only for full packages. Jacques was uncertain but believes it was for full packages only.
- **NB Sports Hall of Fame:** Catherine offered congratulations to Team Hanlon as they are to be inducted into the NB Sports Hall of Fame.
- **Greetings From Curling Canada (Ron Hutton):** Ron reported that is has been a great year with history having been made by both the Men & Women.
 - Congratulations and thanks to Fredericton & Moncton for hosting two National events and with the Everest Curling Challenge coming to Fredericton in August.
 - Sport entertainment world has changed. Not only clubs bidding, but municipalities are too.
 - Constitution and By-laws Committee have several suggested amendments coming
 - Curling Canada is prompting WCF to release findings of Russian team sent home from previous world event due to doping

--Jr curling is growing in some areas but they need to be on the ice at least twice per week. Parents of these Jr's are eventually joining.

- **NBCA Presidents, Zone Directors, Players Committee, Technical Committee & Jr. Committee Reports:** : Catherine reported that all Annual Reports are contained in the Meeting Participants Guide.
- **Report from May 7th NBCA Board Meeting:**
 - NB Coaches:** There were a few issues this year where coaches couldn't get to an event at last minute. No list of NB coaches is currently available currently. Marg & Brian will be working on this. Lengthy discussion took place regarding Coach requirements at Provincials. Should we allow unqualified coach to take teams to a Provincial event?
- **2017-18 NBCA Provincial Events Schedule:** The finalized schedule is included in the Meeting Guide. Although there is not expected to be any changes, one host curling centre needs to provide formal confirmation and will do so within the next couple of days. That said, once we have that confirmation and once we receive the names and e-mail addresses of the event Chairs, this document be placed on the NCBA Web Site. **NOTE:** 2018 is an Olympic year. As such, Provincial, National and World dates are chosen to accommodate this. Shelly Graham stated that the 2018 Ttravelers is at Willie O'Ree Place and not CWC. Marg replied stating that as only NBCA Affiliated Curling Centres can host NBCA events, even though the venues may vary, the curling centre is considered to be the host.
- **2017 National Curling Congress Notices of Motion:** Notices of Motion from Curling Canada have not yet been received. As such, once received, the Board will discuss each Motion and provide direction to our Voting Delegates on behalf of our Affiliated Curling Centres. Catherine mentioned some of the CC Notices of Motion concerning the Constitution.
- **Appointment of Accountant/Auditor:** Dave Burpee moved that Dave Stewart, Chartered Accountant, be hired to prepare the 2016-17 NBCA Financial Statements. Joan Christie seconded the motion. Carried
- **NBCA Board Elections:** As no further nominations were received (other than those stated in the Meeting Guide, the 2017-18 NBCA Board of Directors will be as follows:
President: David Burpee, Executive VP: Joan Christie, Associate VP: Dmitri Makrides, Past President: Catherine MacLean, Central Zone Director: Alex Robichaud, N/E Zone Director: Phil Leger, N/W Zone Director: Jonathan Goodine, S/E Zone Director: Paulette Girvan, S/W Zone Director: Anna Fitzgerald, South Zone Director: Gail Samaan, Junior Development Director: John Corbin, NB Players' Rep: Jeremy Mallais, Technical Director: Brian Rice.
Marg welcomed new Board Members and thanked existing Board Members for their continued dedication to the sport of curling within the province.
- **Awards & Presentations:** Marg presented the Les Harrison Volunteer of the Year Award to Allie Wood of Harvey Curling Club.
- **Adjournment & Reception:** Mike Flannery moved for adjournment.

Respectfully submitted by Marg Maranda