



Annual General Meeting April 30th, 2014

The annual general meeting was **called to order** by President Ray at 6:31 PM. Those in attendance were Ray Bates, Kay Chisholm, Phil O'Regan, Holly Nahrebecky, Lois MacDonald, Brian Farrell, Bette Ann Corkum, Marie MacMaster, Shauna Brymer, Mike Nicholson, Jim Muise, George Luddington, Brian MacDonald and Councillor Myles MacPherson. Absent with regrets: Donald Armstrong.

Agenda additions were: 1) Ducky Race Aug. 3rd; 2) Tanks recharged. Moved by Jim Muise, 2nd by Shauna that **agenda be approved**. Motion carried.

Approval of semi-annual minutes (Oct. 9th/13) was moved by Lois, 2nd by Mike Nicholson. Motion carried.

Financial Report

Holly gave a full report of finances for the year. Bank balance in each account is as follows: Operating \$9225.58; Renovation \$9272.58; Total \$18498.16. Trust \$1000.00. The trust account was opened for anyone wishing to donate to the expansion only. Their money will only be used if the expansion happens. If the expansion does not happen, it will be returned to them. It is not meant for general operating expenses. Our first deposit came from Verna & John Halloran for \$1000.00. Membership dues took in \$9790.71; Junior dues \$260.88; social membership \$217.40, which was new this year. Balance on the dehumidifier loan is \$15205.66. A payment of \$6220.32 is made in January of each year, making 2017 the year it should be paid off. Ice advertisement was up this year and raised \$2841.73. Fundraising monies, such as 50/50, donations, club rental and turkey shoot took in \$1482.32. Major expenses were NS Power \$15295.70 (to April 15th); Fuel \$3013.86; Insurance \$4530.00 and snow removal \$1054. An outstanding expense is property tax of \$787.97. Thanks to Holly for presenting such a detailed report.

Business Arising from minutes

Trophy update: Kay explained that she made phone calls to various businesses who did engraving in St. Peter's, Antigonish, New Glasgow, Dartmouth and Halifax, to check out the best deal. New Glasgow gave the best

prices. Although this task was planned to get done in the winter, it was decided to wait until curling season was finished and get engraving done for this year as well. One holdup is the fact that we are not sure who the winning team is for 2006 Exxon and 2010 Ladies as it is not marked in the registration book. Team players may have to be called on this one or see if any photos exist. Kay will get Ladies, Jr. Sceles, Jr/Adult, Exxon and Closing trophies updated. Evelyne Jamieson will do the Myers and Edgar Sceles Memorial trophies.

50th Anniversary/Closing banquet – From all reports, this event was a smashing success. Lots of phone calls, emails and praise on a job well done! Dinner, served by the Ladies of St. Francis Harbour to 110 guests was delicious and piping hot. The evening, location & display were enjoyed by all. The 50/50 was the biggest of the year. Could it have been the two young ladies selling the tickets?

President's & Renovation Reports

Ray thanked CAS Executive, Members and Club Supporters for a successful year. A list of happenings since the semi-annual meeting (Oct. 9th) is attached. Special thanks to Phil for an outstanding job on the signs. Ray spoke with Dennis Benoit who encouraged us to stay with Jet Ice. Bonspiels maintain the club and volunteers are certainly appreciated for all they do. Ray will contact Ted Sceles re his commitment of \$10,000 to the expansion fund, since the club has raised that amount through fundraising. One of our Juniors will hopefully attend summer curling instruction.

Committee Reports

None available

New Business

The Ice Committee is requesting that the Club purchase a new blade to scrap the ice. We only have one blade and if something should happen to it, it has to be sent out west for repairs. Approximate price would be \$1200.00 + shipping + handling. Ray contacted Pugwash CC and they highly recommended sticking with Codiak. Councillors Myles MacPherson, Miles MacDonald & Warden Vernon Pitts have (in total) committed \$2000.00 to use as we see fit.

A motion was made by Bette Ann Corkum, 2nd by Lois that we purchase a new scraper blade for \$1400 + shipping & handling. Motion carried.

Election of Officers (May 30th 2014 – May 29th 2015)

The nominating committee consists of Ray, Lois & Kay (chair). They are recommending that the existing Executive remain for another year. Nominations were called x3 from the floor. No new nominations. Moved by Brian MacDonald 2nd by George Luddington that the present Executive stay for the year.

Ducky Race – Sunday, August 3rd.

Prizes are needed for the stick-game for this event. At an executive meeting, a suggestion was made that each executive member would make a phone call to approx. 10 members (membership of 60) to remind them that we need these prizes (deadline end of May) versus sending an email. Not everyone gets email and not everyone reads them. Reason for deadline is the need to advertise the game. Kay sent a list of names (+ phone #'s) to the executive hoping for lots of prizes. It's an easy and great fundraiser! Prizes should be valued approx. \$5. We also need a couple of prizes valued b/t \$20 & \$30 which we can buy if anyone donates cash.

Tanks refurbished

George reported that the tanks do not have to be serviced as they have enough charge and are good for another year.

With no further business, a motion was made by Mike to **adjourn** the meeting at 7:30 PM, 2nd by Lois. Motion carried.

Respectfully Submitted
Kay Chisholm
Secretary