

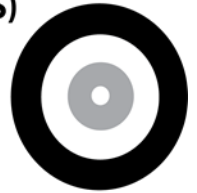


Established 1963

Chedabucto Curling Club Community Activity Society (CAS)

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Agenda Annual General Meeting May 4, 2015 @ 6:30 PM

1. Call to order (regrets)
2. Agenda: additions and/or approval
3. Minutes of Semi-Annual General Meeting, October 15, 2014
 - Errors, omissions?
 - Motion for approval of minutes
4. Treasurer's report (submitted by Ray due to Holly being unable to attend)
5. Business arising from minutes
 - Trophies updated (Kay to oversee 2014 – 2015's)
 - Leona Purcell arranged paramedic demo re defibrillator Nov Meeting (Ray and Mary LeBlanc – Canso rink) held with MODG Council January 7, 2015
 - Juniors (21 registered) coaching by Turning Point Curling School (Donalda Mattie) & volunteers via NS Health Wellness grant – plus 11 brooms & weekly healthy snacks
 - 50/50 draw extended to Juniors with incentive to sell from AA Munro Insurance's provision of pizza certificates
 - By-laws amendments approved at Special Meeting held November 5, 2014
6. President's report
7. Committees' reports as available

8. New Business

- Renovation/expansion report
 - ACOA – resubmit Fall 2015
 - NS Health and Wellness – resubmit Fall 2015
 - Meeting scheduled with Lochaber Community re community assistance (May or June)
 - MODG's \$119,000.00 until March 31, 2016

- MODG Recreation Department purchased 5 brooms, 6 delivery sticks and 6 step-on Junior sliders
- MODG Director, school principal and physical ed'n teacher plus Ray to meet in late May re Junior scheduling 2015 - 2016 school year
- Past Presidents' plaque purchased via donations (Hope Wright and Haliburton PharmaChoice) and presented at season ending dinner at St. Francis Harbour Hall, April 18

9. Election of CAS Officers (May 30, 2015 to May 29, 2016)

- Submission of recommendations from Nomination Committee
- Thank you Brain Farrell for your 7 years on the Executive
- Other nominations from the floor?

10. Motion to adjourn