

Chedabucto Curling Club Community Activity Society (CAS)  
AGM Agenda April 24, 2019 @ 6:30 PM

1. Call to order (Regrets: Jack and Lee Leonard)
2. Thank you to Club's executive members.
3. Agenda: additions and/or approval as circulated
4. Minutes of Semi-Annual General Meeting, October 11, 2018
  - Errors or omissions as circulated? Approval of Oct. 11, 2018 Minutes.
5. Business arising from minutes
  - a. Ice shed siding/insulation still to be done. (Already approved by membership)  
Scott Hart Construction lowest bid. (Five contractors contacted for quotes)  
NS Recreations Facility Dev. Grant (RFD) submitted by Ray on January 30, 2019.  
One-third (1/3) of quote but not to include HST.  
RBC loan application (Holly & Ray). Approved. Needs membership's sanctioning.  
Loan on behalf of CAS with Holly & Ray signing to authorize with neither Holly nor Ray having a personal responsibility of RBC's loan to CAS; it is CAS's debt.  
Motion to acquire RBC loan with vote by the showing & counting of hands.
  - b. Ron Crowe, Truro CC, instructor for stick delivery, passed away April 4, 2019.
  - c. Damage deposit of \$150.00 set for non-member use of Club
  - d. Large TV purchased for Chedabucto Curling Club's lounge.
  - e. Open House Oct. 27, 2018, well attended with donors' wall mural revealed.
6. Treasurer's financial statement

New Business

7. Committee Reports: Standing or Ad Hoc (Brief overviews with copies to Secretary)
  - a. Juniors Curling Program Committee: Little Rockers (Head Coach Charla Cosgrove)  
Juniors (Head Coach Paul Long)
  - b. Day League (Don or Gerry)
  - c. Night League (Phil)
  - d. Sponsorship Signs (Phil)
  - e. Bonspiel Committee (Phil)
  - f. Ice Maintenance (George or Phil)
  - g. 50/50 draws (Ray)
  - h. Bar Committee (Maurice)
8. Rental off-season: Guysborough Players. May 19 – 26, 2019 inclusive. Club gets 50% of door. 100% of bar.
9. Duckie Race / Chicken BBQ / Stick-Pick / Games of Chance (July 21)

10. Phone suspended May 1 - Oct 28. Savings \$28.25 monthly / \$141.25 total. Normal bill halved. Can be reconnected at any time if the need arises. If Club totally disconnects, we lose the phone number.
11. Indicated seasonal cable across Club's yard entrance re. unauthorized traffic entering.
12. CAS By-laws amendments: (To amend, motion needed with a seconder.)

1. Clause 10: Fiscal Year. "The Club's fiscal year shall end the 31<sup>st</sup> day of May for each year." The By-law change shall be: **The Club's financial year shall be May 1 to April 30.** The purpose of this amendment is to add guidance for the Club's treasurer.

2 & 3. Clause 2 – Membership

(B) Classification

1. "Regular/Adult Membership(s) shall be person(s) as per the age(s) set out by the Nova Scotia Curling Association and whose membership(s) has (have) been approved." The new addition to (B) 1 shall be: **New members shall be those persons who have never been members of the Club.** The purpose is to give clarity to the definition to what constitutes a new member when it comes to payment of membership dues.
2. "Family memberships shall be permitted for regular members, and their children who classify as junior members." The new addition to (B) 2 shall be: **Family dues shall be applicable if the family consists of two adult Club members in the same household and the child(ren)'s age(s) are 18 years or younger.**

13. Nomination committee for Executive Members during 2019-2020

Executive Nomination Committee's recommendations: May 1, 2019 until April 30, 2020, inclusive. (Kay Chisholm, Chair) (Any further nominations will be asked 3 times.)

- a. President: Ray Bates (2019/20 will be Ray's concluding year as President);  
Vice President: Maurice Landry; Secretary: Kay Chisholm;  
Treasurer: Holly Nahrebecky & Executive at Large: Lois MacDonald.
  - b. Additional Executive at Large nominated: Lynda MacIntosh.
14. Assistance after adjournment with positioning of tables and chairs, etc. for Saturday's closing dinner and awards.
15. Motion to adjourn