



Minutes of the Annual Meeting – September 22nd, 2025

Location: Rideau Curling Club

1. Land Acknowledgement - read by Chair Paul Hennessey
2. Items Prior to Call to Order
 - a. Ken Thain Awards
 - i. Julie Teed of Cityview
 - ii. Angela Weedmark of Granite
 - b. Draw for Club Bonspiel Sponsorship - Update by Chair, next draw will be November 15th
 - c. OVCA Mission, Vision, Goals - Chair presented the background and outcomes of the Board's Strategic Planning efforts.
3. Call to Order - 1943 hours
4. Establishment of Quorum - 19 clubs were present, quorum(10) was met.
5. Approval of the Agenda
 - a. Moved by Sylvain Pacquette (Eganville) and seconded by Andrew Carlyle (Lancaster), the motion passed and the Agenda was accepted as presented.
6. Introductions - The Chair introduced each of the OVCA Board members to the audience.
7. Moment of Silence
8. Approval of the Minutes from the September 23, 2024 Annual Meeting
 - a. Moved by Tony Frost (Manotick) and seconded by Rob Mann (Cornwall), the motion passed and the minutes were accepted as presented.
9. Report on New Business from the 2024 Annual Meeting - NIL
10. Welcome was made to OVCA Partner Organizations:
 - a. Ladies Curling Association - Susan Johnston updated the audience on their activities.
 - b. Curling Ontario - Matt Allen updated the audience on the many activities that Curling Ontario has undertaken, reference should be made to the new updated website.
 - c. There was no representatives from Canadian Branch, Curling Quebec (Curling Outaouais), or Curling Canada
 - d. Chair's Report - Chair Hennessey reviewed his report which was circulated to those present.
11. Reports from Directors and Committees - no presentations planned
 - a. Vice Chair/Communications Report -
 - b. Youth Report - Paul Hennessey/Pam Lalonde

- i. Brokerlink-OVCA Superspiel - Tom Sinclair did update the audience on the 30-year history and accomplishments of the Brokerlink Superspiel.
 - c. Development Report -
 - d. Development Fund Review Committee - No report was presented.
12. Treasurer's Report - Gord Butler
- a. Review Engagement Report and Approval for 2024/25
 - i. Motion to receive this report as circulated made by Rob Mann (Cornwall), seconded by Heather Mitchel (Navy), motion approved.
 - b. 25-26 Budget and Approval
 - i. Motion to approve the 25-26 Budget as presented made by Doug Johnson (Arnprior) and seconded by Lorne Armhearst (Navy), motion approved.
13. New Business
- a. Bylaw Amendments
 - i. Bylaw 1.2, Motion by the Board, seconded by Nigel Carlyle (Lancaster), approved
 - ii. 4.3, Motion by the Board, seconded by Susan Johnston (Smith Falls): approved
 - iii. 4.10b, Motion by the Board, seconded by Tony Frost (Manotick): approved
 - iv. 4.10c, Motion by the Board, seconded by Jackie Empey (Brockville): approved
 - v. 5.4 Motion by the Board, seconded by Ian Rathwell (Ottawa): approved
 - b. Director Election/Appointments
 - i. The following have been acclaimed to the OVCA Board of Directors for a two year term:
 - 1. Adam, Jeff
 - 2. Honeywell, Kit
 - 3. Lalonde, Pam
 - 4. Little, Brent
14. Closing Remarks and Adjournment
- a. Motion to adjourn the meeting moved by _____, second by _____ approved at 2053 hours.