

# 2018 OVCA AGM Minutes

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## 1. Meeting called to order

The President called the meeting to order at 6:12 pm.

## 2. Approval of the Agenda

Moved by: Rod Armstrong (Lachute)

That the agenda be approved as presented.

The motion is approved.

## 3. Introductions

The President welcomed all members.

## 4. Moment of silence

The President asked for a moment of silence for those in our community that passed in the last year.

## 5. Approval of Minutes from the AGM of September 17, 2018

Moved by: Bernard Boulerice (Russell)

Seconded by: Paul Armstrong (RA)

That the minutes from the AGM of September 17, 2018 be approved as presented.

The motion is approved.

## 6. Business Arising from Minutes from the AGM of September 17, 2018

None.

## 7. Correspondence

None.

## **8. Approval of Minutes from the AGM of September 17, 2018**

Association Greetings:

- a. *Ladies Curling Association*: Joyce Sinclair provided highlights from the year;
- b. *Royal Caledonian Curling Club*: Bill Woods provided highlights from the year;
- c. *Curling Québec*: Alain Deschatelets provided highlights from the year including an update on the new Curling des Collines club and Roger Smith receiving the CCA Volunteer of the Year award;
- d. *CurlON*: Doug Keviazuk provided highlights from the year;
- e. *Canadian Curling Association*: Tom Sinclair provided comments from Danny Lamoureux of Curl Canada.

## **9. Reports**

Director reports were included in the AGM package, and no presentations were scheduled. The President opened the floor for questions.

Craig Matthew (Granite) asked if the OVCA will be setting a recommendation on the five rock rule for member clubs. The President responded that the OVCA is not a governing entity and that the questions should be directed to CurlON.

## **10. President's Report**

Tom Sinclair presented his report and announced that the OVCA will be providing \$1,000 per sheet to member clubs from the proceeds from the Brier.

## **11. Financial Report**

Jim Stewart presented the financial statements. Tom Sinclair advised the members that the Development Fund parameters have changed, and now members can loan up to \$50,000 and repay over a seven year period.

Moved by: Jim Stewart (Manotick)  
Seconded by: Richard Shillington (Manotick)

That the financial report be received.

The motion is approved.

Moved by: Jim Stewart (Manotick)  
Seconded by: Ron Whithorne (Prescott)

That the 2018/19 budget be approved.

The motion is approved.

## **12. Presentations**

- a. *Train the Trainer and Ice Tec Sessions:* Tom Sinclair reported that there would be a Train the Trainer sessions in October and that the Ice Tech sessions will continue in April;
- b. *Update on Roar of the Rings:* Elaine Brimicombe summarized the extensive efforts of volunteers;
- c. *Club Fundraising / Donations Tax Credit:* Steve Chenier presented the new funding tool for clubs and also announced that Travellers Insurance would be ending their sponsorship of curling clubs;
- d. *Club and Board Insurance:* On behalf of David Mathers, Steve Chenier provided information to members.

## **13. Dinner**

Adjournment for Dinner at 7:20 p.m.

The Meeting was called back to order at 8:05 p.m.

## **14. Ken Thain Awards**

The following guests received their Ken Thain Award:

- a. Margo Burgess (RA);
- b. Gerald Priestly (Eganville);
- c. Joe Pavia (Hogline Curling) for his long time support of youth curling.

## **15. Closing Remarks and Adjournment**

Tom Sinclair presented Al MacPhee as the new President of the OVCA.

The meeting adjourned at 8:40 p.m.