

**EAST YORK CURLING CLUB
ANNUAL GENERAL MEETING
AGENDA
MONDAY, SEPTEMBER 21st, 2020
8:00 PM**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of 2019 AGM
4. President's Message - Gerald O'Grady
5. Financial Report – Brian Ma
6. Motions & Submitted Topics
7. The Impact of COVID on the 2020-21 Season
8. New Business
9. Election of Board of Directors
10. Adjourn

Motions to Amend the Constitution – September 7th, 2020

1. Be it resolved that for the 2020-2021 season only, two of the three Member at Large positions on the Board of Directors will be open to be held by a Social Member of the EYCC under the following conditions:

- the Social Member is eligible to hold a Board position based on all other criteria (in good standing etc.)
- the Social Member held a voting membership (Regular, Student or Honorary Life Member) during the 2019-2020 curling season
- the Social Member is not an active member of another curling club for the 2020-2021 season

Submitted by Gerald O'Grady

2. As a result of the current global pandemic, the East York Curling Club makes the following additions/amendments for the 2020-2021 season:

Leave of Absence (LOA): This category of membership is available only to those who were members of East York Curling Club during 2019/20 who are choosing to not curl during the 2020/21 season but who want to retain their status as a returning member for the 2021/22 season. As a LOA member, you do not have any on-ice privileges during the season, but you will have full voting rights. As such, a LOA member could serve on the Board of Directors for the 2020-21 season if elected during the annual AGM.

Submitted by Shawnessy Johnson

3. Motion to revert back to the original and long standing tradition of democratic principles by only allowing an elected member to have the right to vote on the Board of Directors.

- Reason: Voting Board members have the power to bar individual members, disband Leagues and decide how member's money is either protected or spent. Members making those kinds of decisions should always be accountable to the Membership. Holding them to account in elections is the only method we have to provide a check against abuse of trust and position.

Submitted by James Roger

4. Motion to use the term 'League' or 'Leagues' in the Constitution and in the Club to refer to the Leagues of the East York Curling Club

- This proposal would eliminate terms like 'section' and instead use a respectful descriptive name that recognizes the marvellous diversity of all our leagues. Every league is distinct and unique with their own constitutions, playing format and rules, bonspiels, tournaments, special events, award recognition, culture and history. The policy of our Club should be to recognize, promote and celebrate diversity

Submitted by James Roger

Motions & Topics – September 7th, 2020

1. Motion to discuss current fee schedules for EYCC members which appear the same or more than last year while offering less ice time and virtually no social activities.

- Reason: this year we are being offered 25% less ends per playdate with no concurrent reduction in fees. Socially we are facing a nothing burger, not even the bun or patty. No lounge socializing with 2 metre distancing and masks, no tournaments, bonspiels, special events, parties, 50/50s, banquets, etc. Our Club is a rental group that purchases ice time from the City at a reduced rate because of our collective buying power. That is what makes it attractive to belong to the Club as a League, namely cheaper rates with more benefits. So during the worst economic crisis in Canada since the Depression, when many members are struggling, why are we charging so much more in fees to our members than the Club is paying the City. There is the appearance of price gouging going on here when members can least afford it. Why not charge members cost plus 5%. We don't need excessive profit making off the backs of our own members when our costs should be at an all-time low.

Submitted by James Roger