

**EAST YORK CURLING CLUB
ANNUAL GENERAL MEETING
MINUTES
Monday May 10th, 2021
7:30 PM**

Executive in attendance:

President	Gerald O’Grady
Vice President	Simon Nelson
Treasurer	Brian Ma
Director of Sections & Members	Josh Mudrick
Director of Bonspiels & Special Events	Tara Cotter
Members at Large	Brenda Kritsch
	Elio Scigliano
Past President	Jason Chang
Club Advisor	Vicki Marianchuk

1. Call Meeting to Order at 7:36 PM
2. Approval of Agenda – Schedule A

Motion: Jennifer Kwok Seconded: Lisa Lebeer PASSED

3. Approval of Minutes of 2019 AGM – Schedule B

Motion: Jennifer Kwok Seconded: Ursula Beamish PASSED

4. President’s Message - Gerald O’Grady

- Thank you to all the club staff and city staff, including those that were unable to work this year. A special thank you given to Carolyn who retired at the end of December after 23 years of service and welcome to our new facility manager, Nita Costa. Thank you to the outgoing Board of Directors for their commitment and dedication throughout this unprecedented season.
- The Club had the opportunity to delay our opening and any decision on permanently closing because of our relationship with the city. Although we were able to open for some practice ice in October, the club was subsequently closed for the remainder of the season. The Club ran virtual trivia events in July and August, to help keep everyone in touch as a community, and took advantage of

the time to digitize our finances and previous meeting minutes. The Club website is also being updated for ease of use.

- EYCC was a sponsor for the virtual Toronto Hope 2020 Charity Bonspiel which was run very successfully this year, included people from all across Canada and some international participants and raised over \$21,000 for the Odette Cancer Centre at Sunnybrook Hospital. A fantastic job organizing and running the event by Shawnessy, Heather and Christine and their committee.
- Modular Housing initiative at the corner of Trenton and Cedarvale, replacing the parking lot. Members of the Board of Directors are on multiple city committees to provide guidance and advice on the impact of the parking changes.
- Registration will happen no earlier than mid-summer, and quite possibly later. We want to have the clearest possible understanding of the upcoming season requirements (city requirements for using the facilities, health unit requirements etc.) before we plan out the season and register our members.
- The East York Curling Club is creating a Future Operations Committee made up of Board and Club Members. This committee will examine how the EYCC operates in partnership with the city as a preferred renter and evaluate this structure against other operating models. The objective of this committee will be to identify the best model for the EYCC and to bring forth a recommendation to the Board of Directors.

5. Financial Report – Brian Ma – Schedule C & D

- Presentation of the 2020-2021 Statement of Operations & Balance Sheet. Explanation of the impact Covid-19 has had on the Balance Sheet and Statement of Operations. As anticipated, there was a significant loss for the Club in 2020-2021 due to Provincial mandates and closures, which the Board of Directors and Club Manager tried to reduce as much as possible.

6. Motions & Submitted Topics

- No motions or submitted topics.

7. New Business

- No new business.

8. Election of Board of Directors

President	Gerald O’Grady
Vice President	Simon Nelson
Treasurer	Brian Ma
Director of Sections & Members	Joshua Mudrick
Director of Bonspiels & Special Events	Tara Cotter
Director of Communications & Digital Content	(Vacant)
Director of External Relations	(Vacant)
Members at Large	Brenda Kritsch
	Elio Scigliano
	(Vacant)

9. Adjourn

Motion: Lee Beamish

Seconded: Aidan Ritchie

Passed