

**EAST YORK CURLING CLUB
ANNUAL GENERAL MEETING
MINUTES
Monday May 9, 2022**

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- **Gerald O’Grady**

2. Approval of Agenda – Schedule A

Motion: Chris Cotter Seconded: Hilary Browning PASSED

3. Approval of Minutes of 2021 AGM – Schedule B

Motion: Carol Wheeler Seconded: Rob Terhune PASSED

4. President’s Message - Gerald O’Grady

- We made it through a challenging season with ongoing changes to Covid protocols and the season had a 5-week mandatory shut down in January 2022. The City decided not to have outside rentals for the season which resulted in lost revenue for the Bar. We were still able to have 3 bonspiels (BroomSpiel, Bulldog, and the Suburban Masters Bonspiel) and hosted the Toronto Hope Charity Bonspiel for its fourth year. Throughout the season, we held 3 successful learn to curl clinics and 3 family and friend days.
- Despite all the uncertainty, we had a good season thanks to all the hard work and preparation from the staff to open with restrictions. Thank you to the staff and volunteers that helped throughout the season.

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

- Presentation of the 2021-2022 Statement of Operations & Balance Sheet. The Club has not fully recovered from the pandemic losses due to closures and, despite the reduction in bar sales, we are heading in the right direction.

6. Motions & Submitted Topics

- No motions or submitted topics.

7. New Business

- As per a recommendation from the Auditor, a Motion was passed at the March Board Meeting to allow for more transparency between the Leagues and the Board regarding league finances. A letter will be sent out to the Leagues to obtain yearly financial reports, confirming banking information, and to add the Club Manager as an additional signing officer on league accounts.
- The Lease Agreement with the City for the bar and kitchen operation is up for renewal at the end of the 2022-2023 season. The Future Operations Committee will be meeting to discuss the different options for the Club (continuing to permit vs. taking over operations from the City), and presenting a recommendation to the Board. Volunteers will be contacted before the start of the season in October.

8. Election of Board of Directors

President	Simon Nelson
Vice President	Tara Cotter
Treasurer	Brian Ma
Director of Sections & Members	Joshua Mudrick
Director of Bonspiels & Special Events	(Vacant)
Director of Communications & Digital Content	Brenda Kritsch
Director of External Relations	Elio Scigliano
Members at Large	Raymond Ho Will Kwan Moyra MacKinnon

9. Adjourn

Motion: Chris Cotter Seconded: Henry Krol Passed