

**PEI CURLING ASSOCIATION AGM MINUTES**  
**WEDNESDAY, MAY 23, 2007**  
**RODD ROYALTY INN**

Item I: Call to Order

President Chick Morrison opened the meeting by welcoming all members. Report of credentials was good. Agenda was approved.

Item II: Recognition of Deceased Curlers

President Chick asked for a moment of silence, to remember those curlers who passed away this year.

Item III: Minutes of 2006 AGM

Secretary Diane MacKay read the minutes of last year's annual general meeting.

Errors and omissions:

The motion submitted in writing by Diane MacKay requesting time clocks at all provincial events should read, "was not approved".

Chick Morrison's motion requesting an annual senior mixed tournament should read, "an annual senior mixed tournament".

Tom Dunn approved the minutes as corrected. Sheila Compton seconded.

Item IV: President's Report

President Chick presented his report.

Item V: Treasurer's Report

Treasurer Bev McCormick presented her report. Part of it was not copied. Greg had copies made and these were distributed to the membership.

Item VI: Reports

Executive director Greg Lucas informed the membership that the Score Program along with the city of Charlottetown is looking to host the Scottie in 2010. Jody Jackson is heading up a committee to help work out the details.

President Chick introduced Karen Ouellette, Executive Director of Curl Atlantic. She outlined the mandate of Curl Atlantic. Curl Atlantic has been in existence for 7 years. Its purpose is to help with club and curler development. Phase II is one of the programs, which can help a club develop a business plan. CCA helps to cover expenses for this-\$400.00 per club. Curl Atlantic will also conduct adult clinics. Chick Morrison and Gayle Johnson are the PEI Curl Atlantic representatives. Karen stated she would like a contact at each curling club, so information could be sent to them.

Junior Coordinator Dave Murphy, stated the Sylvan Learning Center has committed to four years of sponsorship for the Junior Curling program, specifically the 17 and Under event. The previous sponsor, Claddagh Oyster House, graciously bowed out at the request of the PEICA to give Sylvan exclusive title sponsorship.

Technical Coordinator, Gayle Johnston summarized her report commenting on the clinics that she held during the year and where more emphasis should be put in the upcoming year.

Executive Director Greg Lucas gave his report.

Item VII: Proposed Amendments to Bylaws

There were no notices of motion for changes to the constitution or otherwise.

Item VIII: Announcement of sites and dates for Provincial Play downs

Senior Mixed	Dec. 13-16	Charlottetown (Lisa Jackson brought approval)
Juniors	Jan. 2-6	Alberton
Scotties	Jan. 17-22	Charlottetown
Masters	Jan. 21-24	Cornwall
Men's Open	Jan. 24-29	Montague
Final 8	Feb.5-10	Crapaud
Seniors	Feb. 14-18	Summerside
U17	Feb. 20-24	Montague
Intermediate	Feb. 28-Mar. 2	O'Leary
U15	Mar. 5-9	Crapaud
Mixed	Mar 6-10	Cornwall
U12	Mar. 26-30	Crapaud
Stick	TBA	Alberton

Sheila Compton moved the sites and dates be approved as presented. Lisa Jackson seconded.

Motion carried.

Item IX: Election of Officers

Shirley Lank presented the slate of officers for the coming year. Each nominee was presented three times to the membership. Nominations were requested from the floor three times.

Past President: Chick Morrison  
President: David Murphy  
Vice President: vacant  
2<sup>nd</sup> Vice President: Audrey Callaghan  
Secretary: Derek MacEwen  
Treasurer: Bev McCormick

A vice president and junior coordinator are still required.

Item X: New Business

President Chick outlined the new fee structure proposed by the CCA. A fee will be levied on each club member and the competitor fee of \$25.00, and the ice sheet assessment will be eliminated. The CCA feels the new structure would give the Association a more stable financial base. The new schedule is not being accepted positively by the membership.

Item XI: Appointment of Representatives for AGM in Ottawa

President Chick Morrison reported that the Executive had approved at its March meeting that the Past President, Incoming President, and the Technical Coordinator were approved as representatives to the CCA AGM, and that Shirley Lank and Marilyn Sutherland were attending as their roles are funded by the CCA. Incoming President David Murphy reported he was unable to attend due to work commitments.

Item XII: Appointment of Auditor:

Item XIII: Vote of Thanks:

Chick gave a vote of thanks to his executive and board members for their work and support during the year. He also extended thanks to the sponsors and all volunteers who helped in any way. Special thanks were extended to Shirley Lank and her committee who made the constitution and bylaws a reality. Jody Jackson was thanked for efficiently running the tournaments and Dave Murphy was thanked for running the junior program equally efficiently.

Item XIV: Installation of New President

President Chick turned the president's position over to Dave Murphy.

Item XV: New President's Remarks

Dave thanked Chick and his executive for their work this past year. He stated he is willing to continue their work. He asked that someone from the membership consider taking over the junior program and also someone to volunteer for the vice president position.

Item XVI: Ratify Dues

The dues cannot be ratified, since the CCA's new fee schedule won't be ratified until the AGM in June. The due structure will be looked at in the fall. The entry fees will stand as presented.

Ladies, Men's, Mixed and Seniors	@ \$160.00/team
Senior Mixed, Masters, Intermediate	@ \$120.00/team
Juniors	@ \$30.00/player
17 & U	@ \$25.00/player
15 & U, 12 & U	@ \$20.00/player

Item XVII: Adjournment

Sheila Compton moved the meeting adjourn. Angus Davies seconded.

Minutes submitted by secretary,

Diane MacKay