

Agenda for MCC Annual Meeting Wed. May 16, 2018 - 7:00 PM

- 1) **Call to order** by President – Cody Spidle
- 2) **Moment of Silence** for deceased members, friends and family
- 3) **Approval of Minutes of Annual Meeting May 24, 2017** (posted, emailed and copies at AGM) Ask for errors or omissions. Move and second as stands or amended.
Approval of minutes for Special Resolution General meeting on Feb 08 , 2017 Move and second as stands or amended.
- 4) **Business Arising from the Minutes:**
 - a) New ice Boss & old Ice King
 - b) Maintenance accomplished – ice shed edging, storage room for Boss, tree removal

5) **Annual Report of MCC Activities** in brief

6) **Committee Reports:**

Treasurer's report – Graham Bell

a) Financial Statement – Adoption of report

b) **Audit** of Financial Statement – Adoption of report

Bar – Les Smith

Membership – Graham Bell

Ice – Ernie Killen

Social/Big Breakfast – Karen Sotvedt / Bonnie Morine

Leagues: Monday Open League – Cody Spidle
 Tuesday Western Draw – Bob Clattenburg for Tom MacNeil
 Thursday Mixed League – Bill Eaton
 Afternoon Mon. and Wed. Curling League – Jean Fry
 Little Rocks/ Junior Program – Dawn Spidle
 Commercial League – Peter Robinson

Maintenance: Ian Reesor and Bob Clattenburg

Equipment Store: Dawn Spidle & Emily Neily

Proposed slate of executive and directors 2018-19:

President – Cody Spidle

Treasurer – Graham Bell

Vice-President - vacant

Secretary – Bonnie Morine

Past-President – Ian Reesor

Bar Manager –Les Smith

Maintenance – Ian Reesor, Bob Clattenburg

Ice Manager – Ernie Killen

Directors-at-Large – Dawn Spidle, Tom MacNeil, Bill Eaton, Cody Spidle,
Emily Neily, Susan Coulter

7) Nominations for 2018-19 Vacancies – by Past President Ian Reesor

Vacancies on Board of Directors :

Vice-President

Call three times for nominations from the floor.

Other Club vacancies:

Member-at-Large

If none, move and second the adoption of slate of Officers.

8) Signing Officers: for cheques

President Cody Spidle, Treasurer Graham Bell, Secretary Bonnie Morine and Bar Manager Les Smith. **Motion to approve.**

9) New Business 2017-18

a) Dues Structure and Rental Fees - Graham Bell - report on Board recommendation

b) Fundraising – old and new – Breakfasts, Chase the Ace, Christmas Fete, Canteen, Auction...

c) Acquiring new members – ideas and suggestions

d) Maintenance from identified items...

1. Upgrade insulation in ice shed attic

2. Electrical updates

3. Plant updates

4. Lighting changed to LED's or as replacements required for general lighting and linear lamps

5. Painting in ice shed, new flooring in dining hall

e) Motion: change to By-Laws re increasing spending allowance for immediate projects

10) Further Business from Floor

11) Adjournment