

**AGENDA**  
**ANNUAL MEETING**  
**March 24, 2021**  
**Virtual Meeting (Via Zoom) - 7:00 p.m.**

**Note: Quorum is 10 members (not including the Board)**

1. **Call to Order** – Ken Shackleton
2. **Introduction of the Board** – Ken Shackleton
3. **Additions to the Agenda** – Ken Shackleton
4. **Adopt Minutes from General Meeting of September 2020** – Ken Shackleton
  - September 23, 2020, General Meeting & Registration Minutes sent out prior to this meeting via email as well as being posted on Club website.
5. **Financial Report** – Mike Molnar
  - Casino Update
6. **Sponsorship Update** – Mike Molnar
7. **Fundraising Update** – Ken Shackleton
  - Online 50/50
8. **Building Improvements/Lease** – Ken Shackleton
9. **Staffing Report** – Ken Shackleton
10. **Website/Social Media Update** – Ken Shackleton
11. **Club Rental Update** – Dennis Klem
12. **League Updates**
  - **Men's** – Dick Frayn, Brent Aschenbrenner
  - **Ladies'** – Lynette Aschenbrenner, Judy Hildahl
  - **Mixed** – Joss & Karen Binns
  - **Afternoon** – Dick Frayn
13. **New Business** – Ken Shackleton
14. **Elections\*** – Dick Frayn  
*\*See Board of Directors Requirements excerpt below.*

Executive positions: There are four (4) Executive positions open that must be filled:

- President - \_\_\_\_\_
- Vice President - \_\_\_\_\_
- Past President - \_\_\_\_\_
- Treasurer - \_\_\_\_\_
- Secretary - Filled (Teresa Kooistra - one year remaining in term)

Director positions: There are up to four (4) Director positions available:

- Directors (1-4) Filled (Lyndsay Helfrich, Pam Sinclair, Judy Hildahl, Keith Reynolds - each with one year remaining in term)
- Director (5) - \_\_\_\_\_
- Director (6) - \_\_\_\_\_
- Director (7) - \_\_\_\_\_
- Director (8) - \_\_\_\_\_

15. **Question and Answer** – Ken Shackleton

16. **Adjournment** – Ken Shackleton

*Board of Director Requirements (excerpt from Bylaws of the Strathmore & District Curling Club, Revision 1, and filed 2015-Mar-18):*

### 3. BOARD OF DIRECTORS

- 3.1. The Board of Directors of the Club shall be composed of a minimum of 9 members and maximum of 13 members. The five Executive Officers positions shall be filled, with the balance of 4 to 8 members elected as Directors. These members are in good standing with the Club holding the titles of:
  - President
  - Past-President
  - Vice-President
  - Secretary
  - Treasurer, and
  - Directors (4 – 8)
- 3.2. The Board of Directors, Executive Committee or Board, shall mean the Board of Directors of the Club.
- 3.3. A minimum of four (4) males and four (4) females shall be elected as the Board.
- 3.4. A maximum of one Junior Member may be elected as a Director.
- 3.5. The Office of the Secretary and Treasurer may be filled by one person, if so decided at any Annual Meeting or General Meeting for the election of the officers.
- 3.6. The Executive Officers positions shall be elected for a two (2) year term at the Annual Meeting. \*Past President Position will be held for a one (1) year term with the option to remain on the board for one (1) additional year if agreed to by both Past President and the Membership.
- 3.7. Directors shall be elected for a two (2) year term at an Annual Meeting. Depending on the number of Directors elected, 3 to 5 positions shall be appointed to staggered terms allowing for overlap.
- 3.8. No person shall serve more than three (3) consecutive terms, each term being a two (2) year period.