

## Nova Scotia Grandmasters Curling Association 2018 Annual General Meeting Minutes

Date: Thursday March 9, 2018  
 Location: Mayflower Curling Club, Halifax  
 Time: 1:00 -1:30 PM

Time	Topic	Presenter	Outcomes
1:00	Introduction	Milt Larsen	Reviewed purpose and context for meeting Initial AGM Reporting requirement under Registry of Joint Stocks.
1:05	Constitution and By-Laws	Milt Larsen	Constitution Executive roles and responsibilities Quorum, motions and voting By-Laws Operation of the association Communication, bonspiel format Affiliation with Nova Scotia Curling  Motion: To approve the Constitution and By-Laws of the Association. Moved by Bill Winter, seconded by Frank Hartigan. CARRIED
1:10	Treasurer's Report	Jim Russell	Association registered with Registry of Joint Stock Companies Bank Account set-up (2 of 3 signing of President, Secretary, or Treasurer) Submit Financial Report end of April to Registry.
1:15	New Business 1. Election of Executive Committee	Milt Larsen	Slate of Officers: APPOINTED President : Milt Larsen Vice President: Karen Romkey Secretary: Fred Lutes Treasurer: Jim Russell  Directors: Dave MacLellen Hallett Clarke Note: Additional Directors can be appointed by Executive

	2. Member Input (players in 2018 Provincial Bonspiel)	All	<p>Suggestions regarding :</p> <p>Age: Executive was asked to be mindful that age 70 may impact participation and consider if age should be lowered. (consensus was to keep the age at 70)</p> <p>Draw: The section play format worked well and we will use this for the Bonspiel. Suggested that a way of eliminating tie breakers be developed.</p> <p>Game: Players asked for a break after 4 ends of play (4 minute break was instituted). Suggested that Executive look at 6 end games.</p> <p>Date: There was consensus that the Bonspiel should be held earlier. The third week in January is being considered.</p> <p>Communication: Everyone has a role in 'talking it up'. Note: All Curling Clubs are on the distribution for event poster and newsletters. The Association will be promoting the Website as our major communication vehicle.</p>
1:30	Adjournment		