

Golden Ears Winter Club
Annual General Meeting

May 22, 2008

Minutes

The meeting was called or order at 7:30 pm.

1. Reading of the Notice, by Board of Director's Secretary, Heather Brown.
2. Minutes of the Annual general Meeting of May 24, 2007 were reviewed. A motion to accept the minutes as read was made from the floor by William Gardner, seconded by Kathy Fouchard. Passed unanimously.
3. President Linda Winterhoff introduced the financial report. Treasurer Robin Day was unavailable. Richard, CGA from March and Marsh, reviewed financial statements. The statements reflect that the cash (term deposits, operating profit) have increased and accounts payable have decreased. Grant revenue from last year was not deposited to club but was applied to shared expenses. Over all there was an increase of \$12 000 in total equity. Lounge and Dry Ice Rentals revenues increased for a net profit of \$12 800. It was moved from the floor, to accept the financial statements as read, by Derek Seaton and seconded by |ken Mock. The motion passed unanimously.
4. President Linda Winterhoff called for a motion to appoint Marsh and Marsh as auditors for 2009; it was moved from the floor by Kathy Fouchard and seconded by Derek Seaton. The motion passed unanimously.
5. President Linda Winterhoff called attention to her report and the reports by the Board of Directors in the prepared packages. Linda noted that we have made progress this year but still have outstanding debt. With the new Access Grand, we will be stronger. The need for marketing our Lounge has led to the need fro summer janitorial services. The Board has decided to hire Nicole Huber over the summer and will consider an office assistant. Further, the need to find volunteers for bar events ahs proven difficult so we will be hiring people. Money for that will be built into the cost of rental of the facility. Linda also conceded that there was a need to do a better job of tracking our volunteers and their hours and getting people connected to jobs.
6. President Linda Winterhoff called for Election of Directors. Harry Jones, Brian Williams, Jeff Cawker, Linder Winterhoff, Ray Werger, Cal Fister and Bill Gardner were all elected by acclamation.
7. News business: Bill Gardner requested that minutes be available earlier to members, expressed interest in seeing a copy of the agreement between Parks and Leisure and GEWC and wants to explore the possibility of putting a kitchen into the facilities. Ken Mock requested an update on the elevator. Cal Fister replied that Parks and Leisure has said no to the elevator (not within their budget or our space) but will install a chair left in the stairwell leading to the Lounge. Tim Gabert announced that he has been nominated as the BC rep for the Canadian Stick Curling Organization and announced that Nov. 1 and 2 will be the 2 on 2 Stick Spiel (all are welcome) Further, we will be hosting the BC Provincial Stick Championship Feb 28 to Mar 1. Also, remember the Curl for Cancer 10th Anniversary spiel on Mar 21. Question from the floor regarding the increase in revenue: The Board responded that it was based on bar revenue, ball

hockey rentals and the motorcycle training program in our parking lot. President Linda Winterhoff requested suggestion from the floor as to motivating others to attend the AGM: suggestions included having the AGM closer to the end of the season, posting the date of the AGM before the end of the season so people could plan, having a guest speaker and potluck to make it more of a social event, and following the AGM with a volunteer appreciation event.

8. Introduction of Glenn Schools; new Club Manager. He expressed enthusiasm fro working with the Board and wanted to maintain open lines of communication. He expressed his feeling that the mandate of our club should be to grow business through capital improvement. Bill Gardner wanted to know how long Glenn had been at North Shore Winter Club (6 years) and how many were involved in their Masters' League (170; about the same as ours)
9. Motion to adjourn was made from the floor by Cal Fister, seconded by Derek Seaton. Motion passed unanimously. The meeting was adjourned at 8:32k pm.

Minutes by Heather Brown