

**MEETING MINUTES: 2016 AGM of the Toronto Curling Association**  
*September 20, 2016 at Donalda Club*

**ATTENDING:**

Richard Hart (TCA President)  
Grace Bugg (TCA Vice President / Director Championships Leaside)  
Danielle Inglis (TCA Director / Communications, Donalda)  
Jeanette Soo (TCA Director / Youth Development, Bayview)  
Cory Randell (TCA Secretary, Richmond Hill)  
John Headley (TCA Treasurer, Richmond Hill)  
Michelle Smith (TCA Member at Large, Oakville)  
Jim Wilson (TCA Member at Large, Oakville)  
Dave Rooney (TCA Interclub /Goldline Youth League Coordinator)  
Rob Maddock (TCA Executive elect)  
Bill Francis (TCA Executive elect)  
Sandra Booth (TCA Championship Committee)  
Joanne Stewart (TCA Championship Committee)  
Al (TCA Championship Committee)  
Kelly James (TCA Sponsor – Delmanor)  
Jane Teasdale(TCA Sponsor – Mosaic Home Care Services)  
Linda J. Levesque (Sponsor –Levesque Wealth Planning)  
Annandale Golf & Curling Club (Beth Potter)  
Bayview Golf & Country Club (Michele Gower, Erin Macauley)  
Dixie Curling Club (Lynne Corrado)  
Donalda (Tom Worth, Brian Merriman)  
East York (Corina Mark)  
Granite Club  
Oakville Curling Club (Michelle Smith, Jim Wilson)  
Oshawa Curling Club (Chris Daffern)  
Richmond Hill Curling Club (John Majnarich)  
Royal Canadian Curling Club (Bill McNally, Jo-Anne Shannon)  
Scarboro Golf and Country Club (Tom Hart)  
Tam Heather Curling & Tennis Club (Doug Miller)  
The Granite Club (Gary Armstrong)  
Toronto Cricket Skating and Curling Club (Liz Pelletier)  
Unionville Curling Club (Stephen Orr)  
Weston Golf & Country Club (Maureen Condon)  
Whitby Curling Club (Rod Bemister)  
York Curling Club (Erika Buhlman)  
Ann Pearson (Guest)  
Duncan Smith (Guest)  
Balsdon Family (Greg, Brian, Megan, Mary Lyn)  
Tara Atkinson (Guest)

**REGRETS:** George Karrys (TCA Director/Marketing), Ray Husain (TCA Rep Liaison), Bruce Orrell (TCA Executive Elect) Brampton Curling Club, Chinguacousy Curling Club, High Park Curling Club, King Curling Club, Leaside Curling Club, St. George's Golf & Country Club, Thornhill Golf & Country Club, Doug Flowers (Goldline), Mulmur Springs Farm

## 1. MEETING TO ORDER

Jeanette Soo called the meeting to order at 7:08 p.m., thanked all attendees and introduced notable attendees and special guests.

## 2. APPROVAL OF MINUTES

Motion to approve 2015 TCA AGM minutes

**– Jim Wilson moved, Michelle Smith seconded – CARRIED**

## 3. PRESIDENT'S REPORT

Richard Hart highlighted various aspects of 2015-16 TCA activity; for detail see Annual Report chapters titled "From The President", "Communications" and "Youth Development". Richard also announced that a motion was passed by the executive to accept the Oshawa Golf and Country Club as the newest members of the Toronto Curling Association.

## 5. OUTSTANDING CONTRIBUTION AWARD

Richard Hart announced the winner of the TCA's most prestigious award, the TCA Outstanding Contribution Award, given to Brian Balsdon for his decades of work coaching and building our sport at both the school and competitive level.

## 6. FINANCIAL REPORT 2015-16

John Headley highlighted various aspects, noting that the final financials are not complete and will be forward to the membership when completed. The financials will be also appended as a separate attachment to the Annual Report section chapter "TCA Financial Report".

## 7. APPOINTMENT OF AUDITOR

Motion to appoint auditors Murphy and Chung Professional Corporation for 2015-16

**– John Headley moved, Jim Wilson seconded – CARRIED**

## 8. CHAMPIONSHIPS REPORT

Grace Bugg highlighted various aspects and welcomed the TCA Championship Committee representatives to present; see Annual Report chapter titled "Championships" for detail.

## 9. TCA CIRCUIT DRAW

TCA Circuit participation prizes of \$1,500 each were presented to Rob Maddock and Ann Pearson. The second place winners of \$500 were Duncan Smith and Jan Carwardine. The 10 lucky draw winners of \$100 included Chris Wai, Jennie Norman, Pat McMonagle, Cathy Menard, Karri-Lee Grant, Carolyn Jackson, Debbie Baker, Marie Lindaura, Leslie Armstrong and Dorothy Taylor. The TCA Board approved a motion a cancel The TCA Circuit for the 2016-2017 season.

## 10. TCA MIXED DOUBLES CHAMPIONSHIP

Richard noted the success of the TCAs newest championship. Currently no club has offered to host the 2017 Championship.

#### 11. TCA YOUTH CHAMPIONSHIPS

Richard noted that the TCA is hosting a U18 and U21 Men's and Women's Championships. The TCA is partnering with the Junior Slam Series and is reintroducing a banquet for participants.

#### 12. OTHER BUSINESS

Rob Bemister from Whitby made a motion that the board consider renaming the TCA to become the GTCA (Greater Toronto Curling Association).

#### 13. ELECTION OF 2015-16 TCA BOARD OF DIRECTORS

President: Grace Bugg

Past President /Youth Development Richard Hart

Vice President / Director Championships: Jeanette Soo

Treasurer: John Headley

Secretary: Cory Randell

Director Communications: Danielle Inglis

Director Marketing: George Karrys

Member at Large, Club Rep Liaison: Bruce Orrell

Member at Large, Club Manager Liaison: Michelle Smith

Members at Large: Jason Chang, Jim Wilson, Rob Maddock, Bill Francis

**Motion to elect board of Directors as proposed  
– moved, Chris Daffern seconded, Beth Potter– CARRIED**

Richard Hart thanked Ray Husain for his year of service.

#### 14. ADJOURNMENT

Motion to adjourn meeting

**– Rod Bemister moved, Cory Randell seconded – CARRIED at 8:17 p.m.**