



HAMILTON AND AREA CURLING ASSOCIATION
Minutes of Annual General Meeting
Tuesday September 27, 2016
Burlington Golf and Country Club

Present:

Officers:

President	Gary Bresnahan
Vice President	Judy Duncanson
Secretary	Deb Gallinger

Clubs:

Burlington Curling	Joe Taylor
Burlington Golf	Wayne Gratton
Burlington Golf	Rob Hinrichs
Glanford	Michael Ecker
Grimsby	Rich Hueston
Haldimand Curling	Kevin Proctor
Haldimand Curling	Lenore Fraser
Hamilton Victoria	Carmelinda Del Conte

Committees:

Mixed	Gary Bresnahan
Women's Open	Judy Duncanson
Men	Jeff Cridland
Day Ladies	Marg Cunningham
Youth Curling	Carmelinda Del Conte

Regrets:

Officers:

Treasurer	John Rutledge
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Clubs:

Dundas Granite	Laurie Gunderman
Dundas Granite	Kevin Mitchell
Dundas Valley	Craig Maslin
Glendale	Mike Sebrosky
Haldimand	Randy Backer
Hamilton Victoria	Mary Aduckiewicz

Committees:

Little Rocks	Brian Langlotz
Membership	Charles Fursman
Bantam 64	Tara McDonald



Gary Bresnahan called the meeting to order at 9:10 pm.

1.0 Opening Remarks

Gary Bresnahan welcomed everyone to the Annual General Meeting. Gary passed out copies of the Constitution for reference. Gary then reminded members of HACA's role.

HACA is not a governing body, HACA is here to act as:

- A coordinator
- A facilitator
- A communicator
- HACA helps sponsor
 - Day Ladies
 - Women's Open
 - Bantam 64 League
- HACA is the title sponsor of the Harry Clark Memorial Bonspiel
- HACA administers the Bob Martin Memorial Bursary
 - HACA pays the insurance premium for both Commercial General Liability and Directors and Officers Liability Policy
- HACA invested over \$8000 last year in Spectator advertising
- HACA maintains a Website promoting curling and updating HACA's curling community with curling activities including the HACA Curling Calendar
- HACA is affiliated with the OCA and the CCA
- HACA sponsors teams curling in special events
- HACA entertains numerous requests for assistance and sponsorship

ACTION ITEM: All HACA clubs to share with their members the role of HACA. Suggestions to post in roster books or post in on-line communications.
HACA to look at need for a communications person.

2.0 Introduction of HACA officers

President	Gary Bresnahan
Vice-President	Judy Duncanson
Treasurer	John Rutledge
Secretary	Deb Gallinger

3.0 Adoption of Previous Minutes

Motion: To accept the minutes from the meeting of September 9, 2015 as presented.

Moved by: Jeff Cridland
Seconded by: Michael Ecker

Motion carried.

4.0 Business Arising from Minutes

No new business was identified

5.0 Reports

OCA Update

Rich Hueston provided an update on current activity at the OCA.

- OCA has adopted a new name – CurlOn.
- Zones have been discontinued
- OCA hosts most of the competitive bonspiels across the Country
- Go to OCA website for qualifying information

Treasurer's Report

Gary Bresnahan presented the Treasurer's Report in John Rutledge's absence. Details of this report are available by written request to HACA's President, Gary Bresnahan.

Motion: To accept the financial statements as reported.

Moved by: Judy Duncanson
Seconded by: Margaret Cunningham

Motion carried.

6.0 Officers and Directors

Motion: To accept the Officers and Directors for the 2016/2017 season as follows:

President	Gary Bresnahan
Vice President	Judy Duncanson
Treasurer	John Rutledge
Secretary	Deb Gallinger
Youth Coordinator	Carmelinda Del Conte

Moved by: Wayne Gratton
Seconded by: Joe Taylor

Motion carried.

Motion: To approve and accept the actions of the Officers and Directors of HACA.

Moved by: Michael Ecker
Seconded by: Rich Hueston

Motion carried.



6.0 **New Business/Open Discussion**

- Is there an opportunity to sell advertising on the HACA website – yes
- Is there a way to find demographics such as age, gender of members of each HACA club. Information would be used as a sponsorship tool.

ACTION ITEM: HACA Clubs asked to provide the following demographics to HACA: total number of members, gender and age ranges: 5 -12 years, 13-21 years, 21-54 years, 55-70 years and 70+ years

The next Annual General Meeting date and location is to be determined.

The meeting was adjourned.