

**Glooscap Curling Club
Annual General Meeting
Wednesday, September 9, 2020 @ 7pm**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes (AGM, October 2019)**
- 4. Volunteer recruitment needs**
 - a. Ice and Facility Coordinator / Rentals Coordinator
 - b. Nominating Committee
 - c. Individuals/groups for Fundraising, Promoting and Events
 - d. League Coordinators:
 - Monday Morning Motherspiel
 - Tuesday Morning
 - Tuesday Evening
 - Wednesday Evening
 - Thursday Evening
- 5. COVID-19 Reopening Guidelines and Plans**
- 6. Presentation of Reports:**
 - a. Financial Report – Jim Houghton
 - i) Capital Expenditure for Main floor renovation
 - b. Building and Facilities Report – Harold Pothier
 - c. League Curling
 - d. Membership and Promotion – Karla Carter
 - e. Junior Curling – Nancy Belliveau
 - f. Learn to Curl / Curling Supplies Shop - Jim Noonan
 - g. Bar Services – Carl McLeod
 - h. Outgoing President’s Message – Suzanne Gourley
 - i. Incoming President’s Message – Martin Porskamp
- 7. Motion for Adjournment of Meeting**