



Australian Curling Federation Inc.

www.curling.org.au

ABN: 77 047-617-608

COI: A 0027324J

Australian Curling Federation 2010 Annual General Meeting

1400 Sunday January 30, 2011

Held at:

The Ice House

105 Pearl River Road

Melbourne, Victoria

Minutes:

Meeting Opened at 1400 hrs

Meeting Chaired by Sandy Gagnon

1. Attendance / Apologies
 - a. Attendees: Doug Turek (Vic); Dave Thomas (Qld); Vaughan Rosier (Vic); Lynn Hewitt (Vic); Ian Palangio (NSW); Steve Hewitt (Vic); Kim Forge (Vic); Sandy Gagnon (Vic)
 - b. Apologies: John Anderson (President); John Theriault (Vice President); Jennifer Thomas (Qld)
2. Identification of Delegates of State Curling Associations
 - a. NSW – Ian Palangio, John Theriault
 - i. Ian Palangio holding proxy for John Theriault
 - b. Qld – Dave Thomas, Jennifer Thomas
 - i. Dave Thomas holding proxy for Jennifer Thomas
 - c. Vic – Vaughn Rosier, Doug Turek

3. Acceptance of the Minutes of 2009 Annual General Meeting

Motion to accept the minutes of 2009 Annual General Meeting by Dave Thomas. Seconded by Vaughn Rosier. Minutes Accepted.

4. Business Arising from the Minutes

a. Nil

5. Reports:

President's Report: Nil available

WCF Report: Short Verbal report by Kim Forge in the absence of John Anderson: There appears to be some discontent within the current structure of the WCF – Current lawsuits with regards to late payment of membership fees; Next WCF meeting in Regina at the Men's World Championships.

AOC Report: Short report by Sandy Gagnon in the absence of John Anderson: AOC AGM May 2010 attended by John Anderson and Hugh Millikin; Players grants for PCC 2009 received and distributed. AOC was consulted during the late stages of writing the new constitution resulting in minor suggestions for changes.

PCF Report: Kim Forge – Kim Forge and John Theriault attended the PCC 2010 AGM in November 2010; Hiro Sato is the president; Keith Wendorf discussed the Olympic Curling Federation and selection of teams for the Olympics – likely to result in a structure change for Olympic team selection, going from the current region based selection process to: top 6 teams at the world level having and automatic selection into with all other countries being divided into 2 pools to earn the remaining positions. This format may eventually eliminate the need for the Pacific Curling Federation. Yet to be agreed is how the top 6 teams are determined – over 1 or 2 years prior to the Olympic year. This is to be decided at the AGM in Regina.

6. Financial Report: Tabled and discussed. See Attached
 - a. Vaughn Rosier motioned to accept the financial report
 - b. Dave Thomas seconded the motion
 - c. Financial Report was accepted.

7. Election Of Officers and Committee Members

- a. Election of President
 - i. Nominations for President:
 1. John Anderson (NSW)
 2. Dave Thomas (Qld)

Delegates cast their votes:

4 votes for John Anderson

2 votes for Dave Thomas

John Anderson declared the President

- b. Election of Vice President
 - i. Nominations for Vice President
 1. John Theriault
 2. Jennifer Thomas

Given the result of the election of the President, John Theriault became ineligible as per para 17.2.6 of the new constitution.

Therefore Jennifer Thomas was declared the vice president. All delegates were in agreement.

- c. Appointment of State Curling Representatives
 - i. Victoria – Kim Forge

- ii. NSW – Ian Palangio
 - iii. Qld – Jay Merchant
- d. Appointment of Public Officer – All delegates in agreement that the Public Officer position should continue as a duty of the President as long as the president resides in Victoria.

8. Membership

a. Membership Reports from State Curling Associations.

Each State must report

i. the number of members

1. NSW – 8 members (increased from 4 of the previous year)
2. VIC – 120 including 4 wheelchair members and 6 juniors
3. QLD – 41 members including 30 adults and 11 juniors
4. Total members: 169

ii. list of officers

1. NSW:

- a. President – Hugh Millikin
- b. Vice President: Steve Johns
- c. Secretary: Hugh Millikin
- d. Treasurer: Hugh Millikin
- e. Committee members – nil

2. Victoria:

- a. President: Steve Hewitt
- b. Vice President: Britt-Marie Malmberg
- c. Secretary: Gerald Chick
- d. Treasurer: Jeff Klink
- e. Committee Members: Vaughan Rosier, Doug Turek

3. Queensland:

- a. President: Dave Thomas
- b. Vice President: Mark Wuschke
- c. Secretary: Kerrie-Anne Simic
- d. Treasurer: Jennifer Thomas
- e. Committee members: Cory Irwin

iii. Date of last AGM.

1. NSW: Jan 23, 2011

2. Victoria: 31 May 2010

- a. Report: The Victorian Curling Association is Australia's largest curling association. Hosting bonspiels, leagues and come and try lessons for roughly 20 years, the VCA is Victoria's home for curling. Representing Victoria at the Australian Curling Federation, the VCA helps to govern the sport of curling in Australia.

With regular Monday evening curling sessions at the Medibank Icehouse in Melbourne's Docklands, the VCA now hosts league matches and bonspiels. The Medibank Icehouse operates Come and Try lessons every Monday evening.

3. Queensland: February 2010

- b. Membership Fees: Discussion re the impact of the new structure on delegate fees. All delegates in agreement to set the membership fees at \$300.00 per delegate. Therefore total fees per state will be \$600.00 for the financial year 1 Sept 2010 – 31 August 2011.

9. Other Business:

a. Nil notification of issues to be tabled.

b. General discussion

- i. Selection Criteria document – currently still in draft form; will need to be re-examined after the WCF meeting in Regina, therefore put on the ACF agenda.
- ii. Discussion of President/Vice President progression and the quality of unsuccessful president candidate Dave Thomas. Delegates indicated that they would like to take advantage of his skills and would support his nomination for Vice President should the position become vacant.

10. Meeting closed at 1550 hrs.