

# ANNUAL GENERAL MEETING

Sunday Dec 20th, 2020 - 7:00PM

## AGENDA

### *OPENING COMMENTS – PRESIDENT*

*Adoption of October 2019 AGM Minutes*

### *ORDINARY RESOLUTION - Borrowing for CEBA \$20,000 Program*

**Whereas,**

*we are a non-profit curling club with more than \$20,000 in payroll and are experiencing an increase in operating expenses for Co-Vid safety preparedness, and a decrease in income from reduced membership, advertising and bar revenue streams,*

**Be it resolved that,**

*the Powell River Curling Club will apply for an additional \$20,000 in CEBA funding and use these emergency contingency funds to pay our 2020/21 non-deferable operating costs, and ensure continued operation.*

*The loan will be repaid in full by June 30, 2021, with up to \$10,000 as a forgiven amount returned to the operating account.*

### *SPECIAL RESOLUTION - Amended Constitution (purposes of Society)*

See [Appendix A](#) that follows Agenda

### *REPORTS*

- *Building Director*
- *Director of Safety and Risk Management (“The Safety Guy”)*
- *Treasurer – Annual Financials*

### *QUESTION PERIOD*

### *RESIGNATIONS, NOMINATIONS & ELECTIONS*

### *ADJOURNMENT*

## APPENDIX A: SPECIAL RESOLUTION TO AMEND CONSITUTION

### **Constitution submitted as part of Transition Application:**

#### **CONSTITUTION OF THE POWELL RIVER CURLING CLUB**

The Purposes of the Society are:

- a) To operate a curling club in the Powell River area and to ensure curling is kept alive in the community;
- b) To promote, govern and improve curling in Powell River and the surrounding area;
- c) To promote the game of curling as recreational sport in the community;
- d) To operate any type of amusement service or entertainment, whether of an educational, recreational, social or otherwise nature;
- e) To own, build, mortgage, let, sublet, lease and manage real or personal property owned by the Society or in which it has an interest; and
- f) To engage in such fundraising activities as may be required to support the Society.

### **Special Resolution to amend the constitution and purposes of the Society:**

#### **CONSTITUTION OF THE POWELL RIVER CURLING CLUB**

The Purposes of the Society are:

- a) To operate a curling club in the City of Powell River in the Province of British Columbia;
- b) To promote the sport of curling as a lifetime recreational activity in the community;
- c) To provide various recreational, educational, social and/or other activities deemed to be beneficial to the curling club and community