



Whereas the Midland Curling Club (MCC) and the Penetanguishene Curling Club (PCC) have recognized a shared need to address declining membership and long-term sustainability challenges;

Whereas both clubs, with support from the Ontario Trillium Foundation's Resilient Communities Fund, formed a Joint Steering Committee and, with the assistance of TCI Management Consultants, have explored options for maintaining the status quo, consolidating operations, and/or forming a unified club to enhance operational efficiencies and promote the growth of curling in the North Simcoe region;

Whereas consolidating governance and operations under a new unified non-profit corporation is deemed essential for fostering collaboration, reducing duplication, and aligning the interests of members from both clubs;

Now, therefore, be it resolved that the following actions be authorized to ensure the successful formation and governance of a new one-club non-profit corporation to operate as one club with two facilities:

- i. Direction to the Joint Steering Committee to seek legal assistance to undertake the work necessary to form a new *one-club* non-profit corporation (with existing MCC and PCC assets and leases remaining in the existing non-profit corporations), including any initial by-laws (which may be revised at a future meeting of all members) or contracts required or deemed necessary to form the new *one-club* non-profit corporation to operate *one club with two facilities* starting with the 2025-2026 season, and operate as a governing board as soon as practicable.
- ii. Direction to the MCC and PCC Boards of Directors to authorize and execute any legal documents as required by the work of the Joint Steering Committee to form a new *one-club* non-profit corporation operating one club with two facilities and to pass any by-laws that may be required.
- iii. Direction to hold an all members meeting of the new *one-club with two facilities* as soon as possible following the formation of the new *one-club* non-profit corporation to:
 1. Elect a board of directors for the new *one-club* non-profit corporation.
 2. Choose a name for the new *one-club with two facilities* (with a call for name suggestions from the membership ahead of the meeting).