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MINUTES

Penetanguishene Curling Club AGM

Ocotber 3, 2025 at 6:00 PM at PCC

Present: Ami Schimanski-Hendry, David Brunelle, Geri Garraway, Keith St. Amant, Stu Spiers, Cathy Marchand, and 69 members

Absent: Angela Penfound, Jim McMillin, Paul Stack,

Call to Order

Stu Spiers called the meeting to order at 6:02 PM

Motion to approve the agenda

Moved by: David Vadja Seconded by: Dave Dusome **Carried**

Motion to approve the Minutes

Moved by: Jim Hutchison Seconded by: Sue St. Amant **Carried**

Reports

- Chris spoke to the club's finances. He noted memberships are up and repairs are down.
- Stu shared that our Ice was in, and practice was set to start on October 7 with league play beginning on October 10.
 - He thanks Claire for her work as our treasurer.
 - Thanked all our volunteers and noted that 50% of our adult membership volunteered in some capacity.
 - He shared that we will be hosting the 2016 U18 Provincial Championships and then opened the floor to questions.

- Richard Lablanc discussed our BINGO account and its reclassification as a community program. This allows us to use this money for all club-related activities.
 - Members' equity May 31, 2024 - \$9,254.00
Year-end May 31, 2024
Revenue \$11,618.00
Expenses \$17,188.00 (Painting \$8136.00)
 - Members' equity May 31, 2025 - \$3,672.00
As of August 31, 2025
Revenue \$9,874.00
 - Members' equity August 31, 2025 - \$13,544.00
The August and September distributions have not been received yet. Expense October 1, 2025 (compressor) \$9,500.00

Board Updates:

Richard started the discussion of our board seats.

Third year: Ami Schimanski-Hendry, Stu Spiers, and Jim McMillian

Second Year: Paul Stack, Keith St. Amant, and Dave Brunelle

To be elected: Geri Garraway, Cathy Marchand, Angela Penfound

No new nominations were added

All agreed and approved.

New Business

The board purchased 21 new lockers for the club.

Adjourn

Stu adjourned the meeting at 6:30 PM.