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The Annual General Meeting of Curling Ontario was called to order on Saturday, September 20th, 2025 at the Cobourg Best Western Inn at 4:00 p.m.

PRESENT

Executive	Tim McChesney Rick Helm Gerry Sundwall Mike Anderson Carmelinda Del Conte Margo Burgess		
Regrets	Gina Grosenick Jill Hopkins Renee Reddick		
Observers:	Paul Hennessey Patty Warner		
Staff:	Matt Allan Executive Director	Jackie Deschenes Operations Manager	Terri Collicott Executive Assistant
		Dave Hutchison Event Coordinator	Tracy Bradley Member Services Coordinator

OPENING REMARKS

Tim McChesney called the meeting to order at 4:07 p.m. on Saturday, September 20th, 2025. He welcomed everyone to the meeting.

REPORT OF THE CREDENTIALS

Matt Allen reported that notice of meeting was sent out on in accordance with Curling Ontario bylaws which is 45 days prior to the meeting. All information was sent out to all registered club voting members, club delegates and was circulated on social media.

Matt reported that there were 52 electronic votes with 5 rescinding their online vote for in-person voting and 35 in person voting delegates for a total of 87 registered votes. Curling Ontario, in accordance with the 2024 bylaw adjustments has confirmed quorum.

APPROVAL OF THE AGENDA

A motion was made to approve the agenda as presented:

> **Moved by:** Rick Helm
> **Seconded by:** Margo Burgess
> **MOTION CARRIED**

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 28th, 2024 Annual General Meeting and Special Meetings as circulated.

> **Moved by:** Gerry Sundwall
> **Seconded by:** Carmelinda Del Conte
> **CARRIED**

A MINUTE OF SILENCE

Tim asked everyone in attendance to observe a moment of silence for fellow curlers, friends and others that have passed away since the last Annual Meeting.

GREETINGS FROM CURLING CANADA

Nolan Thiessen brought greetings from Curling Canada via video and spoke of the next year and that he was looking forward to all of the exciting events coming up. Nolan also spoke of the good relationship that Curling Ontario has with Curling Canada and how far that they have come and that the future looks bright.

REPORT OF THE AUDITORS & ANNUAL FINANCIAL REPORT

Rick Helm reported on the finances of Curling Ontario over the past year and noted the following:

- There was an operational surplus of $39K but ended with a deficit of $55K due to inventory and amortization of capital assets
- Matt discussed the income statement revenue and expenses in some detail and indicated that the financial statements are available on the website for review.
- Rick discussed the balance sheet and noted that assets exceeded liabilities at April 30th, 2025, by $405K
- Curling Ontario also consolidated the reserve funds into the operating reserves and noted that the MCAF was no longer available

A motion was made to accept the April 30th, 2025, audited financial report as circulated.

Moved by: Mike Anderson
Seconded by: Margo Burgess
CARRIED

A motion was made to appoint the auditors Welch LLP for the ensuing year 2025-2026.

Moved by: Margo Burgess
Seconded by: Mike Anderson
CARRIED

PRESENTATION OF THE 2025-2026 BUSINESS PLAN & BUDGET

Matt briefly reported on the 2025-2026 Business Plan & Budget and touched briefly on the following items:

- Increase in Curling Canada fees to $5.00 per curler but sheet fees remain the same
- Curling Ontario will receive a revenue share on the 2025-26 ticket sales at Scotties for an additional revenue stream

BUSINESS AS SPECIFIED IN THE MEETING NOTICE

There was no business as specified in the meeting notice.

SPECIAL RESOLUTION OF THE MEMBERS (if requested)

There were no special resolutions of the members.

BOARD ELECTIONS

Tim reported that the 2025 Board elections were completed and were conducted in accordance with Curling Ontario bylaws. The following nominees were elected to the Curling Ontario Board of Directors:

Patty Warner
Paul Hennessey
Renee Reddick

A motion was made to accept the 2025 Board Elections as presented.

Moved by: Carmelinda Del Conte
Seconded by: Mike Anderson
CARRIED

OTHER BUSINESS

Carmelinda Del Conte was thanked for her time on the Board and given a plaque in recognition of her service.

Gerry Sundwall was recognized for his time on the Board and was given a plaque and thanked for his service for the past 6 years.

Terri Collicott was recognized for her 30+ years of employment with Curling Ontario and upcoming retirement at the end of the fiscal year.

CHAIR'S CLOSING REMARKS

Tim closed the meeting by thanking Curling Ontario staff for doing a wonderful job in making the conference such a success. Tim also thanked Anastasia Bucsis for doing a fantastic job hosting the Conference once again.

TERMINATION

A motion was made to terminate the meeting at 4:35 p.m.

Moved by: Gerry Sundwall

Chair	Secretary