

MEETING MINUTES: 2014 AGM of the Toronto Curling Association  
*16 September 2014 at Bayview Country Club*

**ATTENDING:**

Hugh Murphy (President)  
Paivi Liitela (Past President)  
George Cooke (Vice President)  
Sindy Jagger (Treasurer)  
George Karrys (Secretary)  
Grace Bugg (Director, Championships)  
Danielle Inglis (Director, Communications)  
Michelle Laidlaw (Director, Marketing)  
Cory Randall (Director, Youth Development)  
Jason Chang (Member At Large)  
Jeanette Soo (Member At Large)  
Richard Hart (Member At Large)  
Dave Rooney (Member At-Large-Elect)  
Bill Baker (Championship Chair)  
Joanne Stewart (Championship Chair)  
Gerry Hawkins (Championship Co-Chair, Leaside Curling Club)  
Monica Sloan (Championship Co-Chair, Leaside Curling Club)  
Peter Procak (Championship Chair)  
Annandale Golf & Curling Club (Beth Potter)  
Bayview Golf & Country Club (Michelle Gower, Art Leganchuk)  
Brampton Curling Club (Bona Lea Allard)  
Chinguacousy Curling Club (Steve Bailey)  
Dixie Curling Club (Patricia Bandurka)  
Donalda Club (Mary Gray, Brian Merriman)  
East York Curling Club (Aidan Ritchie)  
High Park Curling Club (Derek Henderson)  
Oakville Curling Club (Danny Sugimoto)  
Oshawa Curling Club (Chris Daffern)  
Richmond Hill Curling Club (Greg Langis)  
Scarboro Golf and Country Club (Linda Petherick)  
St. George's Golf & Country Club (Bonnie Sachetti, Graeme McCarrell)  
Tam Heather Curling & Tennis Club (Doug Miller)  
The Granite Club (Barry Stephens)  
Thornhill Golf & Country Club (Theresa Meadows)  
Toronto Cricket Skating and Curling Club (Rob Maddock)  
Unionville Curling Club (Stephen Orr)  
Weston Golf & Country Club (Lyndsey Adam)  
Whitby Curling Club (Tracy Macaulay)  
York Curling Club (Wilf Goodman)  
Ontario Curling Association Zone 8 (Maureen Conden)  
2016 Canadian Mixed Curling Championship (Beth Woolnough)  
Stu Sells (Stuart Sankey)

**REGRETS:**

King Curling Club, Mississauga Golf & Country Club, Royal Canadian Curling Club

## 1. MEETING TO ORDER

Hugh Murphy called the meeting to order at 7:01pm.

## 2. APPROVAL OF MINUTES

Motion to approve 2013 TCA AGM minutes – **Aidan Ritchie (High Park CC) moved, Richard Hart seconded – CARRIED**

## 3. FINANCIAL REPORT 2013-14

Sindy Jagger highlighted various aspects; see separate attachment to Annual Report section “TCA Financial Report” for detail.

## 4. APPOINTMENT OF AUDITOR

Motion to appoint auditors Murphy and Chung Professional Corporation for 2014-15 – **George Cooke moved, Beth Potter (Annandale CC) seconded – CARRIED**

## 5. PRESIDENT’S REPORT

Hugh Murphy highlighted various aspects of 2014-15 TCA activity; for detail see separate attachments to Annual Report sections “From The President”, “Communications” and “Youth Development”.

## 6. CHAMPIONSHIPS REPORT

Grace Bugg highlighted various aspects and welcomed the TCA Championship Committee Chairs to present; see separate attachment to Annual Report section “Championships” for detail.

## 7. OPEN FORUM

- a) Pace of play
- b) Post-Olympic membership success
- c) What can the TCA do to help your curling centre
- c) How can curling centre increase volunteerism

## 8. OUTSTANDING CONTRIBUTION AWARD

For the first time, two winners were announced: Dave Rooney (Dixie CC) and in a posthumous nomination, Dan Yamasaki (High Park CC).

## 9. ELECTION OF 2014-15 TCA BOARD OF DIRECTORS

Hugh Murphy – President  
George Cooke – Vice President  
Sindy Jagger – Treasurer  
George Karrys – Secretary  
Grace Bugg – Director, Championships  
Danielle Inglis – Director, Communications  
Michelle Laidlaw – Director, Marketing  
Cory Randall – Director, Youth Development  
Richard Hart – Member At Large  
Jeanette Soo – Member At Large  
Jason Chang – Member At Large  
Dave Rooney – Member At Large

Motion to elect board of Directors as proposed – **Graeme McCarrell moved, Aidan Ritchie (East York CC) seconded – CARRIED**

Hugh Murphy thanked departing board member Paivi Liitela for her many years of service.

## 10. ADJOURNEMENT

Motion to adjourn meeting – **George Karrys moved, Rob Maddock seconded – CARRIED at 8:41pm.**