



AGENDA

January 23rd, 2025 | 5:30PM | Norwich & District Curling Club

| | Time | Item | Speaker | Discussion |
|----|------|---|--------------------|---|
| 1 | 6:15 | Call to order | Tim Thompson | |
| | | Welcome | | |
| 2 | 6:17 | Declaration of conflict of interest | | |
| 3 | 6:18 | Approval of the agenda | | Motion to approve the agenda as circulated. |
| 4 | 6:19 | Approval of minute from AGM 2024 | | Motion to approve the Minutes as presented. |
| 5 | 6:20 | Election of Board 2025 | Ian Heikoop | Review of nominees and voting Motion to elect the Board |
| 6 | 6:35 | Grace & Dinner | William Van Lagen | |
| 7 | 7:40 | Financial Report | Melissa Couwenberg | 2024 Profit and Loss Statement 2024 Balance sheet Motion to approve the financial statements. |
| 8 | 7:45 | Administrative Report | Rocio Salinas | 2024 Year in review New website Members guide Code of Conduct for members |
| 9 | 7:50 | 2024 Business Survey | Tim Thompson | Results presentation |
| 10 | 8:05 | Announcement of the 2025 Board of Directors | Ian Heikoop | Presentation of the 2025 Board of Directors |
| 11 | 8:10 | 2025 Look ahead | Elected President | Membership Committees & Events Donations Committee |
| 12 | 8:15 | Adjournment | Elected President | Motion to adjourn the meeting |