

Executive present: Jeff, Lynn, Aaron, Greg, Cory, Trish, A.J.

1) Greg introduced executive

2) Minutes from 2014 AGM in Airdrie.

Aj read the minutes from 2014

Accepted. No errors or omissions.

3) Treasurer report read by Aaron

Greg informed members about the new t-shirts with the new crest, and that they are for sale. And for the winning team to take and trade at nationals. Update: Team AB didn't take those shirts, and there are still many available for sale.

4) Xentel has been replaced by Frontline as fundraiser for CFFCA.. 232,000 was raised and 125,000 was given to MD.

The CFFCA is going to cover airfare for provinces for the next 3 years.

Drager is no longer going to sponsor the province that is hosting the nationals, and that translates into a \$10,000 absence.

5) Fall meeting. A committee was formed to seek out new sponsors. Cory is the lead sponsorship seeker. Cory talked to Troy Mutsch from Firefox and stated that ongoing sponsorship will be favourable. This year it was \$500 and the Firefox toques (\$2800 value). Talk to Cory if you've got questions.

6) Update on Nationals. AB won silver!

7) This year the nationals are in Valleyfield, Quebec.

8) Sponsorship

Ongoing and always welcome and helpful!

9) Website is up and running and looks good

10) Facebook update. Jeff asked that all members please "like" the AFFCA page on Facebook.

11) Memberships and lists....give your email to Jeff

12) Life Members. Daryl was nominated as life member at nationals, but rejected because he wasn't a life member in our own province.

--Greg delivered a nice bio on "Chops"

Greg motioned to make Daryl "Chops" Brennan a life member. Motion seconded by Jim and passed.

A motion was made to make "Diamond" Jim Henderson an AFFCA life member. Seconded by Cory and passed.

13) Fundraising. Curt Schmidt asked for further clarity on how funds are allocated. Greg explained the difference between fundraising for your own team or fundraising for the AFFCA. Bill Dann spoke on Muscular dystrophy, Greg requested that everyone chip on \$5 for MD this year.

14) Future hosts. Fairview!? Gord Macleod has offered, needs one week to confirm.

15) Other business. Bill Smith asked about the volunteer requirements in order to qualify for the bonspiel, and whether or not the current requirements are too stringent.

Bill asked to look at the two bonspiel format, in order to increase participation.

Bill Smith made a motion: change the qualification from 60 per cent to 40. Seconded by Stefan. Defeated.

Grant moves that the AFFCA investigates minimum standard across the country for volunteer eligibility.

Gord seconds. Passed.

16) Election of Executives.

Jim nominated AJ

Grant nominated Trish

Dennis nominated Cory

AJ nominated Gord

All accepted. No election required.

Meeting adjourned.