

2017 AFFCA AGM
January 27, 2017

Executive present: Trish, Aaron, AJ, Jeff, Dave, Gord, Lynn, Cory

Meeting called to order 1212

1) welcome

2) intro

3) Minutes from AGM in Fairview: Scott moves to accept, Craig S seconds. All in favour and motion carried.

4) Treasurers report

Read by Aaron. Actual and estimated. Steve said to correct the dates on treasurers report. Bill Smith asked about Larry's donation. (\$1000) Earl moved to accept, Scotty seconds. Carried.

5) Update from Frontline

Frontline is up for renewal this year. There have been complaints about Frontline cold calling. Please confirm that this is a legitimate fundraising effort if you talk to anyone who hears otherwise. CFFCA gave MD Canada 100,000 last year at the event.

6) AFFCA executive fall meeting report:

The hosting committee and the broom head update were the major items

7) Update from 2016 CFFCA Championship Bonspiels

Truro, NS. Bronze medal. Hotshot winners. Trish had fun. \$1000 refund and airfare covered. March 23-April 2 in Mississauga.

8) Volunteer Requirement

Motion: Section v revision: A volunteer must be able to show proof of attendance and being active in practices, meetings, drills and/or fire calls which is to be certified by their chief as requested by the AFFCA executive. This motion is by Ken. Seconded by Bill Dann. Motion is carried.

9). Sponsorship Program

Included in the program was the sponsor form. Trish explained the sponsor program again. There are very few people employing the program

10) Future Hosts

Red Deer, Airdrie, Strathcona? Heather Nedowin might be interested in hosting in sh park. Ron Darling said Airdrie will host if Red Deer doesn't

11) Website Update

Jeff continues to keep the website up and running

Steve said add charter fees

Bill said bigger font please

12) Membership lists

13) New Business

Ron asked if we need to lower the 10-year volunteer requirement to 5-year.

Bill Smith shared a story about a volunteer who would love to curl but doesn't have the time needed.

Cory and Greg spoke of keeping the event for FFs, not former Ffs who have moved on.

Steve moves that we lower the volunteer requirement from 10 to 5 years. Ian B from Edson seconds. Motion carried. The board will advise.

Discussion: Barry said it could be 6, 7, or any number in between.

Tom Scants says to have members talk to people that might fall into this category and see if we can get more teams this way

Charter fees:

Aaron asked for ways to streamline the charter fees. The CFFCA requires a list from the provinces

Dale brown moves to change charter fees to member fees which will be included in the entry fee in the amount of \$50 per team. Earl seconds. Motion carries. As this is a constitutional change we require a

second reading at future meeting

Greg Royer received plaque from CFFCA in recognition of the betterment of curling

14) Life Member

Don Cole

Ron Darling. His certificate and plaque were well received.

15) Elections

Trish, AJ, Cory, Gord up for election.

Craig nominates all four. Earl seconds.

All accepted. No elections.

16) meeting adjourned.