

2020 AFFCA AGM, Drayton Valley

January 31, 2020

Drayton Valley Curling Club

Executive present: Jeff Bauer, Aaron Bartling, A.J. Rankel, Cory Henderson, Lynn Roberts, Steve Swarbrick

(Trish is at Q Class, unable to attend)

1. Welcome
 - From Vice President Jeff, and call the meeting to order
 - Thanked FD fire for lunch
2. Introductions
 - Executive board introduced
3. Minutes from 2019
 - AJ read minutes from 2019 AGM, held in Three Hills
 - No changes or additions required
 - Motion to accept minutes by al Cooke, seconded by Tina, motion carried
4. Treasurer's report
 - Aaron gave update on health of account, which has improved steadily since 2009
 - Aaron also distributed treasurer's report and estimate to all members
 - Motion to accept report by Earl, seconded by Bill Dann, motion carried
5. AFFCA executive fall meeting
 - Update on fall meeting by A.J., no questions
6. CFFCA Updates
 - Frontline update, contract ends in 2020
 - CFFCA event in Kelowna, team Bauer represented AB
 - Flights covered, Alan Sutherland life member elect
 - Frank McCourt and Bob Poole nominated for life member
 - WFG is no longer sponsoring
 - 2020 event is in PEI
 - NFLD will be at this year's event
7. Future Hosts
 - Taber, presented hosting intention by Steve Swarbrick
 - Wetaskiwin offered to host in future

- Hanna suggested 2022 or 2023
- Gord had suggested spirit River and Fairview in conjunction with grande Prairie, 2-3 years
- Taber will host AFFCA event in 2021
- Tentative order of future hosts after Taber: Hanna, Wetaskiwin, Grande Prairie

8. Website Update

- Jeff continues to maintain the website and FB page

9. Fundraising

- Beer for a year
- Cory gave an update on the beer for a year program, with the intention of giving proceeds to the host committee and possibly for entry fee reductions. 52 cases/year is the prize.
- Cory will continue to pursue this

10. New Business

- 2022 cffca event in Edmonton, intention to host will be presented by Trish this year at the CFFCA event.
- No other interest was expressed in hosting 2022 national event in AB

11. Life members

- Bill Dann, and Larry Lafleur. Bill was presented with his certificate, to much applause

12. Elections

- Board members up for election: Jeff, Aaron, Steve, Lynn. All four members nominated by Greg Royer, no other members nominated. Jeff, Aaron, Steve, and Lynn all accepted their nominations. No election required.

13. Adjournment

- motion to adjourn by AJ, unanimously carried.