

2022 AFFCA AGM in Taber, January 28, 2022

- 1) Welcome all by Trish
- 2) Introduction of the executive committee
- 3) AJ read meeting minutes from Drayton Valley AGM, no questions.

Motion to accept the minutes by Al Cooke, Stu seconded

4) Aaron read the treasurer's report for 2019/2020, and the estimated budget for this year.
Motion to accept the report, by Greg Royer, seconded by Earl Moffat.

5) AJ gave a summarized report on the fall meeting.

6) Trish gave an update on the CFFCA.

–3 year contract with frontline, 70/30 split. 30 to us.

–Hosting cffca event pushed back due to Covid. SK 2023, AB 2024

–Significant donations were made to charities.

–40000 to MD

–40000 to Canadian fallen ffs fund

–40000 to food bank

–Each province's provincial assn was given \$10000. AB gave to Edmonton and Calgary burn treatment

–PEI will host event in 2022, current Covid restrictions in the province will be followed

–Frontline still doing well for CFFCA

7) Future hosts

–Hanna wants to host. Jan 25-28, 2023. Trish read their letter of request.

–Stu from Olds wants to host in 2024.

–Possibly Red Deer 2025.

8) Website update. Jeff says it is up and running and he continues to maintain it.

9) Fundraising

–No update

10) Beer for a year. Update from Cory; can't do it, it's illegal. Games of skill are allowed.

11) Life members: Craig Schmidt, Presented to Curt as Craig wasn't here
Keith Glover accepted his award in person.

12) Increasing the amount of host money, currently \$5000. Steve talked about the need for more.

Steve moves that we change the hosting fee amount from \$5000 to 250/team, with a minimum of \$5000 being paid to the hosting committee. Seconded by Earl Moffat.

13) elections

–Up for election: Trish, Gord, AJ, Cory.

–Stu nominated Crystal Raven from Olds fire, but she declined.

–Jeff from Olds nominated Stu Didyk from Olds. Stu accepted.

–There will be an election.

–New member of the board. Stu Didyk from Olds. Many thanks to Gord for his contributions over the past few years.

14) Constitutional change: Earl Moffat made a motion to change the format of the bonspiel to have all of the games be 8 ends instead of 10.

–Al Cooke amends the motion to allow the host committee to decide on whether they have 10 end games or 8 end games.

–36 in favour

–17 opposed

–3 abstain

Motion to destroy ballots by AJ, seconded by Cory.

Motion to adjourn by Greg Royer. Seconded by everyone present.