

GOLDEN GALS PROVINCIAL CURLING ASSOCIATION

SEMI-ANNUAL MEETING

The semi-annual meeting of the Golden Gals Curling Association was held Tuesday, September 25, 2018 at Rivers, Manitoba with registration of 21 members. President Kathy Cox welcomed all to the meeting and called the meeting to order. 50/50 draw of \$57.50 was won by Lynda Draper of Virden, who graciously donated a portion of her winnings to Golden Gals. A moment of silence was observed for deceased member, June Draper late of Grandview. Roll Call answered by attendees from District 1 – 0; District 2 – 5; District 3/5 – 9; District 4/6 – 2; District 7 – 0, District 8 – 0; District 9 – 3 and Districts 10, 11 & 12 – 2 for a total of 21 members.

Minutes of meeting of annual meeting of May 7, 2018: Minutes of meeting were highlighted by Linda Wilson and it was noted that donation of Brandon Club Senior Ladies of \$800.00 would cover District 4/6 annual donations of \$100.00 each for the years 2018 – 2025. Moved by Linda Wilson, Seconded by Maxine Veitch that the minutes of annual meeting of May 7, 2018 be approved as amended. Carried.

Treasurer's Report: Linda Wilson reported a balance of \$1,867.55 following deposit of \$77.60 term interest and cheque of \$2,000.00 to Rivers Curling Club for hosting 2019 Provincials. GICs total \$7,374.80 and there is a \$5.00 membership share. Two terms have been renewed: \$1,101.05 invested at 3% maturing June 23, 2023 and \$1,600.00 invested at 3.1% maturing September 23, 2023. Moved by Linda Wilson, Seconded by Norma Johnson that the Treasurer's Report to September 25, 2018 be approved for informational purposes. Carried. Committee Reports:

Ways & Means – Linda Wilson reported that Riverview Curling Club cash calendars were available for districts to take to sell. Each district is reminded that a donation of \$100.00 per district is required by Golden Gals Provincial organization to assist with meeting costs of running the Provincials. The donation can be raised in whatever manner the districts wish, however, one way is to sell cash calendars, of which Golden Gals receives \$5.00 per calendar.

Charms & Trophies – Ivy Heapy will order the gold and silver pendants for presentation at Provincials to the winning and second place teams respectively. Kathy Cox will ensure the trophy is brought to the 2019 Provincials.

Ice & Draw: Once again Provincials will consist of 4 pools of 4 teams each with each team being guaranteed three games and knowledge of game times. Lynda Draper will prepare the draw and once the district winners have been declared, the teams will be

placed in the four pools. 2019 Provincials will be held at Rivers Curling Club in Rivers, Manitoba.

Provincials: Maxine Veitch reported that original dates of 2019 Provincials needed to be changed due to unavailability of hotel accommodation in Brandon for the first weekend in February. As a result, the dates of the 2019 Provincials will be February 7 – 10, 2019 and rooms have been booked at Canad Inns and Days Inn. A listing of available accommodations will be provided to district winners once same are known. The organizing committee has been appointed and planning will commence shortly. The banquet will be held on the Thursday evening with curling to commence Friday. Further information will be provided once details are finalized.

District reports: The following dates have been set: District 1 – unknown – Linda to contact Golden Gals curlers at Flin Flon. District 2 – December 7 & 8 – 10 at Swan River with Joyce Trevellyan chairing. District 3/5 – at Shoal Lake with Linda Newton chairing. District 4/6 – Mary Fenzke chairing with playoffs to be held in Brandon. District 7 – in Manitou or Morden with Dianne Lambert chairing. District 8 – in Stonewall with Arlene Farebrother and Elsie Murray chairing. District 9 – October 30 & 31 and November 1 in Dugald with Beth McLeod chairing. Districts 10, 11 & 12 – at Assiniboine Memorial Curling Club in Winnipeg with Marian Whalen chairing. Spots have been designated as follows based on number of rinks entering playoffs the previous year: District 1 – 1; District 2 – 3; District 3/5 – 2 plus host team for a total of 3; District 4/6 – 1; District 7 – 1; District 8 – 2; District 9 – 2; Districts 10,11,12 – 3.

Correspondence: None

New Business:

(1) 55+ Games: Joyce Trevellyan reported that playoffs for teams to advance to National 55+ Games will be held in Swan River, March 19 & 20, 2019. Kathy reported she had seen a write up of the 2018 55+ Games held in New Brunswick and would report further.

(2) Vice-President: Kathy reminded everyone that Linda Newton will be assuming duties of President at the May, 2019 annual meeting and that it would be optimal to have a Vice-President in place at that time. A volunteer would be appreciated.

(3) 2020 Provincials: Kathy asked if Springfield Curling Club might be interested in hosting the 2020 Provincials. Beth McLeod agreed to bring the matter up at the next meeting of Springfield Curling Club.

(4) Linda took note of those curlers wishing to receive a poster advertising Senior Ladies Curling Bonspiel held in Detroit Lakes in January, 2019. She will forward same once received.

Kathy thanked everyone for attending and wished safe journey home.

Next meeting date to be announced at 2019 Provincials.

Meeting Adjourned – Linda Newton