

GOLDEN GALS PROVINCIAL CURLING ASSOCIATION

SEMI-ANNUAL MEETING

The semi-annual meeting of the Golden Gals Curling Association was held Monday, September 21, 2020 via a Zoom meeting with 9 members participating. President Linda Newton welcomed all to the meeting, hoping that all have been well and called the meeting to order. A moment of silence was observed for any deceased members. Roll Call answered by attendees from District 1 – 3; District 2 – 0; District 3/5 – 3; District 4/6 – 1; District 7 – 1, District 8 – 0; District 9 – 0 and Districts 10, 11 & 12 – 1 for a total of 9 members.

Additions to the Agenda: none

Minutes of meeting of semi-annual meeting: As the minutes of meeting are now on the website, same were not read and it was moved by Kathy Cox, seconded by Bev Atkins that the minutes of semi-annual meeting of September 16, 2019 be approved as circulated. Carried.

Treasurer's Report: Linda Wilson reported a balance of \$298.13 in the chequing account following expenses of \$773.22 to Shale Creative for 3 years of website updating and \$104.53 to Linda Wilson for printing of annual report, printer toner and postage. GICs total \$12,834.03 and there is a \$5.00 membership share at Westoba Credit Union. Moved by Linda Wilson, Seconded by Kathy Cox that the Treasurer's Report to September 21, 2020 be approved for informational purposes. Carried.

Committee Reports:

Ways & Means – Linda Wilson reported that Riverview Curling Club has saved 100 cash calendars for districts 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 if 100 calendars sold. Selling 20 – 99 renders \$4.00 for each calendar to Golden Gals and under 20 does not create any funds. It was decided that Linda would contact Districts 2, 3/5, 8 and 9 to determine if they wished any calendars to sell. Calendars would have to be picked up or delivered as it is too expensive to mail them.

Charms & Trophies – No report.

Ice & Draw: No report.

2021 Provincials: Linda Newton asked for discussion regarding the feasibility of a 2021 Golden Gals Curling Provincials. She reported that Curl Manitoba has cancelled all Provincials except Scotties, the Brier and Olympic Trials. The uncertain times created by CO-VID 19 will dictate whether or not Golden Gals will be able to hold a Provincial bonspiel. Kathy Cox asked if Flin Flon who had agreed to host the 2021 Provincials would be willing and able to host a 2022 Provincials. The response was positive. Bev Atkins reported that discussions had occurred at the 2020 Provincials regarding the renting of a bus to travel to Flin Flon. She doubted if that would be possible given the social distancing criteria issued by Manitoba Health. A number of the curlers may not want to drive to Flin Flon in February. Kathy stated that given the uncertainties CO-VID 19, the number of teams wishing to curl this year may be reduced at the local rinks. Moved by Kathy Cox, Seconded by Bev Atkins

that the 2021 Golden Gals Curling Provincials be postponed until 2022 if the Flin Flon Curling Club will agree to host in 2022. Carried. Flin Flon welcomed everyone to their community in 2022.

District reports: No report.

Correspondence: None

New Business:

(1) New Horizons for Seniors Program: Linda Wilson reported receiving a \$3,000.00 grant for assistance in financing the 2021 Provincials. She will contact New Horizons explaining that the 2021 Bonspiel has been postponed until February, 2022 and request an extension of the final report to New Horizons.

(2) Vice-President: Linda Newton reminded the meeting that the position of 1st Vice President remains unfilled. Bev Atkins declined. Kathy Cox agreed to consider the position.

Linda Newton thanked everyone for participating and wished safe times for all.

Next meeting date to be tentatively planned for May, 2021.

Meeting Adjourned