

GOLDEN GALS PROVINCIAL CURLING ASSOCIATION

SEMI-ANNUAL MEETING

The semi-annual meeting of the Golden Gals Curling Association was held Monday, September 14, 2026, at Dauphin Curling Club, Dauphin with 17 members attending. President Cathy Burnack welcomed all to the meeting and called the meeting to order at 12:38 p.m. As there were no known recently passed Golden Gal members, no moment of silence was observed. Roll Call answered by attendees from District 1 – 0; District 2 – 12; District 3/5 – 2; District 4/6 – 1; District 7 – 0, District 8 – 1; District 9 – 0 and Districts 10, 11 & 12 – 1. Regrets received from Debbie Draward, Sharon Glover, Barb Sadler, Kathy Cox, Joanne King, Debbie McNeill, Jeanne Anderson, Judy Colwell and Marian Whalen.

Agenda: Moved by Debbie Carnegie, Seconded by Odile Brook that the agenda as proposed be approved. Carried

Minutes of meeting of annual meeting: The minutes of the meeting of May 11, 2026 have been provided to the webmaster. Moved by Linda Newton, Seconded by Kathy Isaac that the minutes of annual meeting of May 11, 2025 be approved as posted. Carried.

Treasurer's Report: Linda Wilson presented the Treasurer's Report:

Balance as of May 11, 2026:	\$2,228.47
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Income:

Donation from Districts 10-12	\$100.00
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Expenses:

Annual report printing	\$31.25
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Balance as of September 14, 2026	\$2,297.22
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Invoices to be paid: ShaleCreative (website expenses) - \$504.50 (2 years) and \$3,000.00 to Dauphin Golden Gals for hosting 2026 Provincials. There is a term deposit due September 23, 2026 which together with accrued interest will be deposited to the chequing account.

Term Deposits after September 23rd include: \$1,000.00 @ 5% due October 2/27; \$2,756.27 @ 5% due December 15/27; \$2,000.00 @ 4.35% due January 11/29 and \$1,734.78 @ 4.3% due May 15/29

Moved by Linda Wilson, Seconded by Norma Johnson that the Treasurer's Report to September 14, 2026 be approved for informational purposes. Carried.

Committee Reports:

Ways & Means – Debbie Carnegie provided 100 Riverview cash calendars for distribution to those districts that wished to sell same. District 2 took 30 to sell, District 3/5 took 20 and Linda will contact District 9 to determine if they wish calendars to sell as a fundraiser. If any other district wishes to sell the calendars as a fundraiser towards their \$100 donation, please contact Linda Wilson.

Charms & Trophies – Linda Wilson has ordered 4 gold and 4 silver pennants for the 2026 Provincials with cost undetermined at the time of order. Reesors will try to place our order with another order to reduce shipping costs.

50/50: Cathy Burtnack will apply to Manitoba Liquor & Lotteries for a license to sell progressive 50/50 tickets with a draw date of November 27, 2026. The tickets will sell for \$5.00 each. Each district will be requested to try to sell 100 tickets as a fundraiser for the hosting of Golden Gals Provincials. Shari Maillard will attend to drafting up the tickets and will provide 100 to each of the District Chairpersons.

2026 Provincials: Cindy VanBuekenhout reported that all plans are nearing finalization. The only information needed for the completion of the program are the names of the teams participating and which pools each team will be placed. The Host Committee will attend to the draw. Each team playing in Provincials has been asked to provide an item for the silent auction. There will be a cover charge, yet to be determined, for the banquet. Cathy Burtnack suggested that all teams from a specific district should be introduced as being from that district and follow their district's standard bearer even though they may be representing another district.

District Representatives and Spots designated. Linda will contact the districts unrepresented at the semi-annual meeting to determine who their representatives will be. Spots have been allocated as follows: District 1 – 2; District 2 – 3 plus host; District 3/5 – 1; District 4-6 -1, District 7 – 1, District 8 – 1; District 9 – 2; and District 10-12 – 4.

Website: As all information sent to the webmaster by Linda and Cindy had been entered and web site is current, it was agreed to keep the website status quo. Cathy noted that the results of the 2025 Provincials were not entered on the website.

Poster: Kathy Isaac and Cathy Burtnack will draft a poster informing of Golden Gals curling which will be circulated to each District Chairperson to print off on coloured paper (gold or yellow) to keep with the theme of Golden Gals. Cindy will email the logo from the Dauphin Host Committee to be inserted on the poster. Hopefully the poster will improve the notification to all women curlers over 60 years of Golden Gals Curling.

Membership List: Cathy thanked Bess Hess for all the time and effort she expended for updating the membership list. Odile suggested that group emails should be send via bcc to avoid the viewing of everyone's email address.

Sponsorships and Grants: Cindy reported the Dauphin Host Committee had applied for a Dauphin Tourism grant and received \$3,000.00. These funds are derived from the hotel tax levied and collected by the Provincial Government. Cathy has drafted a sponsorship request letter suggesting a 5-year sponsorship of \$5,000.00 each. This letter will be sent to Corporations with locations in urban and rural Manitoba.

Hosting Guidelines: Cathy updated the hosting guidelines rendering them to be more current with the duties of the hosting committees.

Other Business:

2027 Provincials. Flin Flon Curling Club had expressed an interest in hosting the 2027 Provincials. Linda will confirm the offer.

Email from Kathy Cox: "First the Presidents term is only 2 years so it should be brought up that it is open for nominations or volunteers. The new president should take over at the May meeting. Also, I

would like to mention that it is the secretary's job to send out all the dates of meeting, etc. we don't need it coming the President as well, it can be confusing to some!"

Cathy Burtnack thanked everyone for attending the meeting and adjourned the meeting at 2:04 pm.

Next meeting date will be May 10, 2027 in Brandon. Linda will contact Riverview Curling Club to determine the availability.

Meeting Adjourned