

# Minutes - Annual General Meeting

## Curling Club les Fous du Roi

Held by vidéoconférence on Wednesday, September 29th, 2020

### Attendees:

Denis Roy, Chantal Auger, Brian Thomas, Patrick Levesque, Denis Gaudreault, Claude Vigneault, Alexandre Jobin, Yvan Racine, Yves Trahan, John Monroe, Claude Robitaille.

### Agenda:

1. Opening of the Assembly by the meeting organizer: Patrick Lévesque
2. *Designation of a meeting President and Secretary:* Denis Roy and Claude Robitaille
3. *Agenda :* Reading of meeting agenda and letting the Miscellaneous section open.
4. *Financial results for the 2019-2020 season*

- Total Revenue : \$9,254.12 which \$1,274.12 came from la Quête du Roi 2020
- Charges : \$8,749.53
- Over : \$504.59
- Cash in hand on March 31th, 2020 : \$5,016.99

Detailed results : Annex 1

Mention of Claude Vigneault to highlight the work of Treasurer

5. *Season 2019-2020 review.*

As we missed 2 matches, we will get a credit of \$733.33 on our fees for the season 2020-21. No end of season gathering because of Covid crisis.

6. *2020-21 Season*

The president referred to the documents that have already been sent to members for a new season at the St-Lambert Curling Club. We then discussed the game schedule. For several years, members have asked to play a little later on Sunday afternoon. However, during the last season, the league which occupied the 3:00 p.m. time slot left the St-Lambert club. Therefore, we have the option of changing our schedule. Following the discussions, it was agreed that the next season will be held under a new time slot around 3:00 p.m. With the rules for the 2020-21 season, games will start 15 minutes apart around 3:00 p.m. Details will be obtained from the St-Lambert Curling Club.

The basic registration fee is unchanged from last year considering the discount we will receive when signing the next rental agreement. A \$ 50 discount is also offered for past year members who return to the game as a regular player. We will have to collect a contribution to Curling Quebec in the amount of

\$ 25 for members who do not curl at another club. On Claude Vigneault's proposal, he asks the board to seek incentives for a member who would encounter financial difficulties preventing him from playing the next season.

Registration for the next season: Team Auger complete, Team Deschênes complete, Team Roy currently 3 players, Team Vigneault currently 3 players, Team Corbière is under consideration. Two players are free to team: Yves Trahan and Denis Gaudreault. Approaches will be made to have at least 6 teams hoping for the presence of Team Corbière.

In the current context, there will not be a King's Quest in February 2021. We hope to be able to hold one in February 2022.

#### *7. Élection au comité.*

Patrick Levesque is acting as Election officer.

Two members are reappointing: Denis Roy and Claude Robitaille.

Denis Roy wishes to continue for a year which has not completed the last year to his liking.

Claude Robitaille accepts a new mandate of 2 years.

There is no other candidacy.

The committee for the 2020-21 season is made up of:

- Chantal Auger (1 year)
- Patrick Levesque (1 year)
- Claude Robitaille (2 years)
- Denis Roy (1 year)
- Brian Thomas (1 year)

#### *8. Miscellaneous.*

Considering the obligation that each player must have his equipment (stabilizer, brushes) Alexandre Jobin is concerned about the impact of the return to play of some members who used to use Club equipment. It was proposed to survey members on the possibility of loaning equipment for the season. If needs are not met, it is proposed that the Club les Fous du Roi buys equipment that will be loaned for the season. In the event of loss or breakage, the member who benefits from the equipment must reimburse the Club for it.

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Denis Roy, Meeting President

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Claude Robitaille, Meeting Secretary

# INCOME STATEMENT (french only)

## CURLING LES FOUS DU ROI LEAGUE

FROM APRIL 1st, 2019 to March 31th, 2020

DESCRIPTION	2019-2020 (12 mois)	2018-2019 (13 mois)
<b>REVENUS</b>	<b>6 équipes</b>	<b>6 équipes</b>
Inscriptions à la saison (29 joueurs et joueuses)	7 895,00 \$	7 495,50 \$
Joueurs occasionnels et remplacements	85,00 \$	75,00 \$
Bénéfices de la Quête du Roi	1 274,12 \$	500,00 \$
Revenus divers		
<b>TOTAL DES REVENUS</b>	<b>9 254,12 \$</b>	<b>8 070,50 \$</b>
<b>DÉPENSES</b>		
Frais administratifs	132,82\$	152,83 \$
Registre des entreprises	35,00 \$	34,00 \$
Serveur site Internet	153,00\$	153,00 \$
Activité de fin de saison (saison précédente 04-2019)		
-Souper + cocktail	1 685,98 \$	1 446,83 \$
-Trophées	114,98 \$	152,35 \$
-Divers et prix de présence		0,00 \$
Équipe Montréal	00,00 \$	0,00 \$
Activité d'inscription et portes ouvertes		
- Lunch	00,00 \$	35,00 \$
- Papeterie	5,75 \$	0,00\$
Activité de Noël	0,00 \$	0,00 \$
Location de glaces	6 600,00 \$	6 242,40 \$
Divers	22,00 \$	18,00\$
<b>TOTAL DES DÉPENSES</b>	<b>8 749,53 \$</b>	<b>8 271,81 \$</b>
<b>BÉNÉFICES (DÉFICIT)</b>	<b>504,59 \$</b>	<b>(201,31 \$)</b>
<b>ENCAISSE (petite caisse + au compte BN)</b>	<b>5 016,99\$</b>	<b>4 515,40 \$</b>

(Solde au compte de banque au 31-03-2020 = 4944,74 \$ Petite caisse 72,25 \$)

Au 5 avril 2020

# INCOME STATEMENT

## QUÊTE DU ROI 2020

FROM FEBRUARY 7 TO 9, 2020

	Quête 2020 Prévision	Quête 2019
<b>Revenus</b>	<b>18 équipes</b>	<b>14 équipes</b>
Inscriptions	7 920,00\$	6 200,00\$
Tirage moitié-moitié	250,00\$	236,00\$
Soupers supplémentaires	80,00\$	30,00\$
<b>Total des revenus :</b>	<b>8 250,00\$</b>	<b>6 466,00 \$</b>
<b>Dépenses</b>		
Banquet 30 \$/ personne X 72	2 160,00\$	1 740,00 \$
Location glaces	2 000,00\$	2 000,00\$
Cérémonie cornemuse	150,00\$	150,00\$
Produit alcoolisé	47,00\$	0,00\$
Imprimerie	0,00\$	0,00\$
Bourses	2 500,00\$	1 960,00\$
Chips	118,88\$	100,00\$
Transport		
Divers,	0,00\$	16,00\$
<b>Total des dépenses</b>	<b>6 975,88\$</b>	<b>5 966,00\$</b>
<b>Excédent des revenus sur les dépenses</b>	<b>1 274,12 \$</b>	<b>500,00\$</b>

Claude Robitaille, trésorier

9 Février 2020