Esquimalt Curling Club Men's League AGM

Meeting Date	11-March-2026	Meeting Time	7:10PM
Location	Esquimalt Curling Club		

Executive Attendee List

✗	Brad Walsh – President	√	Doug Leask - Director
	[Vacant] – Vice President	√	Ryan Davies - Director
√	Tony Grimm– Secretary	√	Kelly Ketcheson - Director
√	Matt Broughton - Treasurer	✗	Jonathan Lomas – Director
√	Jim Williams – Past President	√	Geoff Murray - Director
√	Doug Muir – Draw master	✗	Steve Peckford - Director
√	Rod Fehr - Director		

1) The meeting was called to order at 7:11PM.

2) Review, additions and approval of the agenda
The agenda was approved, with no changes by Tony Grimm and seconded by Shawn Henson

3) President's Message
Rod Fehr presented Brad Walsh's President's Message:
   - The Men's League increased to 18 Teams on Monday and remained at 16 Teams on Wednesday. Let's work on adding involvement from friends and family to start filling in the second draw next year. The Men's League is a great place to learn and play.

   - Thanks to all our sponsors for supporting our League and the Driftwood Bonspiel. Also, sending out a special thanks to Gary Lindsay, the title sponsor Driftwood Brewery. We handed out approx. $4,300.00 in cash prizes this year. Next year's Bonspiel is scheduled for November 12th through 15th.

   - Thanks to all the Teams that participated in the Bonspiel and all the volunteers that helped make it a great success.

   - Thanks to Sudsy (Al Sutherland) and the ice crew (Steve Schell, Jamie, Mason, and occasionally, Jim Williams), for providing us with amazing and consistent ice this year!

   - Thanks to the bar staff, Donna on Mondays, and Claire on Wednesdays, for taking such great care of us throughout the season.

- Social contributions had great input this year again, which helped support our pizza, snack nights, and our jugs of beer tonight. It also allowed us to provide a $700.00 donation to the Rainbow Kitchen, that feeds those less fortunate here in Esquimalt.

- Dinner tonight is catered by Food for Thought. Kevin Gomes has put together a great custom menu, so many thanks to his catering team!

- If anyone has any thoughts or ideas on what you would like to see with our league – please let one of the Executive know. Or better yet – come join the Executive! We are always looking for new executive to step up and help run the league, and the bonspiel; so please consider doing your part to help keep our league running.

- Finally, we extend thanks to this year's League Executive, for volunteering their time and energy to help make the Esquimalt Curling Club Monday and Wednesday Men's Leagues such a great curling experience for curlers of all ages and abilities.

- I look forward to seeing all of you on the ice next season.

4) Approve minutes from the March 12, 2025, AGM:
   - The minutes were approved by Tony Bobbitt and seconded by Ryan Davies

5) 2022-2023 Treasurer's Report
   - Matt Broughton presented the Treasurer's Report
     - The Driftwood Bonspiel was a success with Revenues of $12,767.00 and Expenses of $12,775.63, for a net deficit of $8.63. So basically, everything we brought in went straight back out to support the event (e.g. cash prizes, food, etc.).
     - Monday/Wednesday League Balance Sheet: Revenues of $45,767.00 and Expenses of $45,688.12 for a net surplus of $78.88. Like the bonspiels, the monies coming in always goes straight back to you ensuring we provide as much value to you as we can.

     - Our accounts are in great shape for next season with a carry over balance of approx. $2,479.45.

   The Treasurer's Report was approved by Will Lamb and seconded by Jim Williams

6) Old Business:
   - None

7) Correspondence:
   - None

8) New Business
   a) Appreciation
      Thanks to Tony Grimm for acting as secretary since 2019. Tony will remain on the board as a Director at Large.

b) Awards Presented by Rod Fehr
Note: the presentation of the awards occurred after dinner, outside of the AGM meeting.

i) The 2025/2026 Memorial Larry Travis Award, created by Al Sutherland
Criteria:
- Awarded to the most sportsmanlike Team.

Winner: Team: Scott Townsend

ii) The 2025/2026 Memorial Gord Peterson Award
Criteria:
- Must be a Skip.
- Slower than the second coming; but always blames the other Team.
- Last on the Team to buy a round.

Winner 😊 : Randy Tonks

c) New Rocks – update by Doug Muir
The municipality will be voting on their budget in April, and we are on plan to split the costs for the new rocks 50/50 with the municipality.

Also, Doug just left a meeting where a Grand Slam event was announced to run from October 13th to the 18th, and the Esquimalt Curling Club has been named as the local organizing committee for the event. This announcement is the result of a year and a half of committed efforts by Gary Lindsay, Al Sutherland and Doug Muir. This event will provide funds to help pay for the new rocks.

9) Election of Officers:
- Directors
  - President: Brad Walsh - confirmed as staying on
  - Vice-president: [vacant]
  - Secretary: Rod Fehr - elected
  - Treasurer: Matt Broughton - confirmed as staying on
  - Draw Master: Doug Muir - confirmed as staying on
- Directors at Large
  - Doug Leask - confirmed as staying on
  - Ryan Davies - confirmed as staying on
  - Steve Peckford - confirmed as staying on
  - Kelly Ketcheson - confirmed as staying on
  - Geoff Murray - confirmed as staying on
  - Johnathan Lomas - confirmed as staying on
  - Tony Grimm
  - Harold Trenchard
- Past President: Jim Williams

10) Adjournment
The meeting was adjourned at 7:31PM.
Adjournment was approved by Mark Liscum and seconded by Ryan Davies.

Members of the 2026/2027 Executive are:

President (Signing Authority)	Brad Walsh
Vice President (Signing Authority)	[vacant]
Past President (Signing Authority)	Jim Williams
Treasurer (Signing Authority)	Matt Broughton
Secretary	Rod Fehr
Draw Master	Doug Muir
Director at Large	Doug Leask
Director at Large	Ryan Davies
Director at Large	Kelly Ketcheson
Director at Large	Jonathan Lomas
Director at Large	Geoff Murray
Director at Large	Steve Peckford
Director at Large	Tony Grimm
Director at Large	Harold Trenchard