

2026 AGM AGENDA



Meeting: 64th Annual General Meeting of the PCMCA
Date: April 22, 2026, at 7:00 PM
Location: ZOOM Teleconference

1. Call to Order

- a. Instructions on Zoom and voting procedure.
- b. Determination of a quorum
- c. Introduction of Directors
- d. Moment of silence for fallen members.

2. Approval of Agenda

3. Approval of Minutes of the 2025 AGM (April 8, 2024)

Motion: That the draft minutes of the 2025 AGM be Approved.

Moved: _____

Seconded: _____

Passed: _____

4. Reports

a. President's Report *Clyde Mitchell*

b. Treasurer's Report *Cheryl Eason*

- 2025-26 PCMCA Financial Statements

Motion: To accept the Treasurer's Report for the year ending March 31, 2026

Motion: In accordance with PCMCA By-law 6.8, to accept financial statement reviewers for the fiscal year 2025-26 financial statements, members in good standing Peggy Aikman from Qualicum Curling Club and Janet Suter from Parksville Curling Club.

- 2026-27 PCMCA Budget

Motion: To approve the 2026-27 Budget for the period April 1, 2026 to March 31, 2027

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- c. BCMCC Championship Report - 2026 (Chilliwack) (Claude)
- d. PCMCA 80+ Championship Report (Rick Dunn)
- e. Zone Reports *Zone Directors*
- f. Membership Report *Cheryl Eason*

5. New Business

5.1 Eligibility for participation in the BCMCC – a question has been raised by Zone 3 at their year-end meeting regarding the interpretation of Item 7.1.2(c) in the Director's Policy manual that deals with eligibility of participants in the BCMCC.

The Executive propose that a sub-committee of the Board be formed, in the fall, to discuss the issue and reach a resolution on this question.

6. Election of Officers

a. Nominations for:

- President – **Moved** by Bob Skura and seconded by Lawrence Woytowich, that Clyde Mitchell be nominated for the Position of PCMCA President for a two-year term.
- Vice President- **Moved** by Rick Dunn and seconded by Lawrence Woytowich, that Nancy Stagg be nominated for the position of PCMCA Vice-President for a two-year term.

b. Ratification of appointment of new zone directors.

7. Acknowledgements

- a. Awards
- b. Honours

8. Adjournment