

PACIFIC COAST MASTERS CURLING ASSOCIATION

2440 Evanshire Crescent, Nanoose Bay, BC V9P 9G7



63rd ANNUAL GENERAL MEETING

The meeting was called to order at 7:06 PM on April 17th, 2025, by ZOOM teleconference.

1. Opening remarks

- a. Teleconference procedures were explained.
- b. Quorum reached with 27 attendees.
- c. The President introduced the Directors.
- d. A moment of silence was held for fallen members.

2. Agenda

- a. There were no changes to the agenda:

Motion: Approval of agenda.

Moved/2nd: B. Lonsbery / C. Mitchell Carried.

3. Minutes

Motion: Adoption of Minutes of 62nd Annual General Meeting, April 8, 2024.

Moved/2nd: C. Mitchell / N. Stagg Carried.

4. Reports

a. Report from the President

After this last season it now seems like an inordinate number of years with the PCMCA Board. I would describe 2015-2020 as the stable years with good funding, consistent policies, procedures and superb provincial championships (BCMCC). Then the lost year of 2021 brought the one and only cancelation of the annual BCMCC. Next was the post-Covid run, and the never-knowing if the budget could be balanced, as expansion continued bringing increasing costs, coupled with disappearing sponsors.

During the past decade, I have had the privilege of being part of expanding the provincial Combined Championship from two categories to four in 2015, then the addition of a Stick Curling event in 2023 and finally the addition of an 80+ Open event this year. The BCMCC is now maxed out with 6 events which require two curling centers, each with six, or more, sheets. Due to the change in demographics, it seems like a natural progression is to discuss the addition of a Women's 70+ event. Obviously, this would require the host to secure 14 sheets of ice if all seven events are to be held simultaneously. The BC Interior Masters

Association (BCIMCA) will not accept that model due to ice availability and higher costs. Its demographics are different, and it could not support the expansion. From the recent experience at the Cloverdale/Langley BCMCC, it became clear that, with these added events, the opening ceremony becomes too large to hold in one location. Also, the Host Committee felt that due to size and format there is a need to host the Banquet and Awards on different days.

As I have stated for many years, the BCMCC has become a victim of its own success. I am not aware of any other location in the country where so many curling divisions are hosted in one area in one week. The PCMCA continues to offer the old school “Club Representation” format, which remains a crowd-pleaser. A new board of directors will need to think out of the box. With growth comes increases in cost and facilities and the continual need for larger budgets. This forced the Board to make changes in advance for the next two BCMCCs. Due to financial restraints, the BCIMCA which had planned for the 2026 BCMCC to be at the Kelowna club (with 12 ice sheets) has now stepped back. Therefore, the event take place at the PCMCA’s Chilliwack club (with 8 sheets). In 2027 the hosting of the BCMCC will return to the BCIMCA. As a result, it is unlikely that there can be any expansion of events (i.e., Women’s 70+) until 2028.

On a more positive note, I wish to acknowledge that the responsibilities of the Board have changed. Earlier the typical role of a Board member involved tasks involving one-or-two-person teams. Now the Board has a network of committees with a crossover of responsibilities. The five executive members and the eight zone directors share the challenges. What was only three meetings per year, now thanks to Zoom teleconferencing, has become small and large groups of individuals, sharing information and ideas.

Also, a very impressive first for the PCMCA is that under the lead of our Treasurer and Secretary, it has recently received a significant federal grant from the “New Horizons for Seniors Program”. Treasurer, Cheryl Eason, will elaborate in the Reports section of this meeting.

I have served on the Board for 12 years. Although sometimes challenging and time consuming, it has been a major highlight of my Masters curling experience. Being wary of insufficiently giving credit to anyone, I will not begin to list all the directors that I have had the privilege of sitting around a board table with since 2014. Many have come and gone but unquestionably all of them have been a pleasure to work with.

b. **Treasurer's Report**

Draft 2024/25 PCMCA Financial Statements

The 2024-25 financial statements are deemed draft until the financial review by two board-elected members is completed.

Included are Statement of Operations, Statement of Financial Position and Statement of Cashflows.

PCMCA bylaws require a financial review of the preceding fiscal year within 30 days of the AGM.

A motion has been included to modify bylaw 6.8 to move the wording referring to accountants and replace with two PCMCA members. The PCMCA does not require an audit of their financial statements and therefore the review of the financial statements by PCMCA members as approved by the Voting Members at the AGM is being requested instead.

Pacific Coast Masters Curling Association
Statement of Operations
For the Year Ended March 31,

	<u>2025</u>	<u>2024</u>
Revenue		
Annual PCMCA member fees	\$ 18,024	\$ 11,070
Less: fee reimbursement	<u>(9,012)</u>	<u>(4,428)</u>
PCMCA Dues, net of reimbursement	9,012	6,642
Curl BC	5,000	2,000
PCMCA Playdown entry fees	13,120	10,480
Sponsorship, interest and other	2,622	370
Total Revenue	29,754	19,492
Expenses		
Administrative and Professional fees	409	2,375
Curl BC Scholarship	1,000	1,000
PCMCA Executive travel	100	500
Combined playdowns		
Crests and Bars for BCMCC	3,319	3,076
Program Costs and other	799	-
Ice Rental	2,013	-
Banquet/Meet & Greet	8,000	-
Banners and in-ice logos	1,055	665
Prizes and Awards	495	215
Travel expense - PCMCA Executive	658	1,892
Travel expense - BCMCC Team Travel	6,975	15,100
Total Expenses	24,824	24,823
Excess of expenses over revenue	\$ 4,930	\$ (5,331)

Pacific Coast Masters Curling Association

Statement of Financial Position

March 31,

Assets			
		<u>2025</u>	<u>2024</u>
Current Assets			
Cash		\$ 27,525	\$ 36,803
Investments (GIC)	Note 4	10,000	-
Accounts Receivable	Note 5	4,590	648
Total Assets		\$ 42,116	\$ 37,451
Liabilities & Equity			
Current liabilities			
Accounts Payable	Note 6	\$ 16,689	\$ 16,955
Equity			
Opening balance, equity		20,496	25,827
Excess of expenses over revenues		4,930	(5,331)
Ending balance, equity		25,426	20,496
Total Liabilities and Equity		\$ 42,116	\$ 37,451

Pacific Coast Masters Curling Association

Statement of Cash Flows

March 31,

	<u>2025</u>
Increase (Decrease) in cash	
Operating	
Excess of revenue over expenses	\$ 4,930
Changes in non-cash working capital accounts:	
Accounts receivable increase	(3,942)
Accounts payable decrease	(266)
	(4,208)
Cash used in investing activities:	
GIC purchased	(10,000)
Increase in cash	(9,278)
Bank balance, cash	
Beginning of year, April 1, 2024	36,803
End of year, March 31, 2025	\$ 27,525

PCMCA Notes to the Financial Statements

Year ended March 31, 2025

1. PURPOSE OF THE CLUB

The Pacific Coast Masters Curling Association (the "PCMCA") is a regular society under the Societies Act of British Columbia. The purpose of the PCMCA is to foster, promote, organize, and engage in the game of curling and to promote sportsmanship, good fellowship, and the welfare of its members.

2. ZONES

There are four zones represented by 2 directors on the Board of Directors: Zone 1 - Lower Island; Zone 2 - Fraser Valley; Zone 3 - Greater Vancouver; Zone 4 - North Island

3. MEMBER FEES AND ZONE REIMBURSEMENT

The cost of membership is \$8 for each PCMCA member of age 60 or more and collected by the person responsible at the curling centre. The PCMCA member fee is paid only once per year, even if curling in different clubs in PCMCA leagues. These fees are remitted to the PCMCA and from the \$8 remittance, \$4 is designated to the PCMCA account and the remaining \$4 is consolidated by zone and returned to the zone for their use.

4. INVESTMENT

A Guaranteed Investment Certificate (GIC) for \$10,000 was purchased on December, 2024 at a rate of interest of 3.4% annually.

5. ACCOUNTS RECEIVABLE

The following receivables were outstanding as of March 31:

2025

Membership fees	\$ 2 08
Interest income	1 02
BCMCC Playdown fees	1,760
BCMCC sponsorship and Donations	<u>2,520</u>
	<u>\$ 4,590</u>

6. ACCOUNTS PAYABLE

The following is outstanding as of March 31:

2025

Outstanding cheques	\$ 8,546
Credit card	6,143
Curl BC Scholarship	1,000
Banners and Crests	<u>1,000</u>
	<u>\$ 16,689</u>

2024-25 Year-end Results

The following compares the actual 2024-25 financial results with the approved budget. Revenues were \$1,274 or 4.5% higher than budgeted mainly due to BCMCC sponsorship and 50/50 monies. Fee reimbursement reflects the approved \$4 return to zones based on the \$8 per person membership fees. Costs were \$6,556 lower overall due mainly to lower than budgeted team travel costs to offset banquet and ice rental fees.

Pacific Coast Masters Curling Association Statement of Operations 2024-25 Actual to Budget Comparison

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Revenue			
Annual PCMCA member fees	\$18,024	\$18,800	\$ (776)
Less: fee reimbursement	<u>(9,012)</u>	<u>(9,400)</u>	<u>388</u>
PCMCA Dues, net of reimbursement	9,012	9,400	(388)
Curl BC	5,000	5,000	-
PCMCA Playdown entry fees	13,120	14,080	(960)
BCMCC Sponsorship and other	2,622	-	2,622
Total Revenue	<u>29,754</u>	<u>28,480</u>	<u>1,274</u>
Expenses			
Administrative and professional fees	409	500	91
PCMCA executive travel	100	300	200
Contribution to Curl BC Scholarship	1,000	1,000	-
Combined playdowns			
Crests and Bars for BCMCC	3,319	3,500	181
Printing costs and stationary	799	-	(799)
Banners and in-ice logos	1,055	1,200	145
Prizes and Awards	495	380	(115)
Ice Rental	2,013	-	(2,013)
Banquet/Meet & Greet	8,000	3,000	(5,000)
Travel expense - PCMCA Executive	658	1,500	842
Travel expense - BCMCC Team Travel	6,975	20,000	13,025
Total Administrative	<u>24,824</u>	<u>31,380</u>	<u>6,556</u>
Excess of expenses over revenue	<u>\$ 4,930</u>	<u>\$ (2,900)</u>	<u>\$ 7,830</u>

2025-26 Proposed Budget

**PCMCA
2025-26 Draft Operating Budget**

REVENUE	Annual Budget	Notes/Assumptions:
PCMCA Dues	18,400	2,300 members @ \$8/member
Less: dues reimbursement	(9,200)	2,300 members @ \$4/member
PCMCA Dues, net of reimbursement	9,200	
Playdown fees:		
60+ Men (Guy Philp)	3,840	24 teams x \$160
70+ Men (Graham Donaldson)	3,840	24 teams x \$160
Women	1,280	8 teams x \$160
Mixed	1,280	8 teams x \$160
Stick	1,600	20 teams x \$80
80+	1,280	8 teams x \$160
Playdown fees	13,120	
Curl BC - Member Support	2,000	
Curl BC - BCMCC Hosting	3,000	
Total Revenue	27,320	
EXPENSES		
Administrative Expenses		
Printing, Postage, Stationery	400	
Travel for PCMCA executive	300	
Curl BC Scholarship Fund	1,000	
Professional fees (Society Act, website, etc.)	300	
Total Administrative	2,000	
Championship Playdowns		
Travel Allowance*		
Hotel and mileage	9,500	Based on \$600/team (\$300/stick)
Ferry	1,500	Based on \$150 x 10
	11,000	
Travel Allowance - Executive (2)	1,500	
Banners and In-ice logos	1,000	
PCMCA Hosting expenses	2,000	
Meet & Greet for BCMCC	1,500	
Crests and Bars	4,500	60+, 70+, Women, Mixed, Stick, 80+
Honorary Awards	400	
Total Championship expenses	21,900	
Total Expenses	23,900	
Revenue over Expenses	\$ 3,420	

New Horizons for Seniors Program (NHSP)

At the end of March, PCMCA was informed of funding approval for \$24,000 by NHSP of approval for the “Curling for the Health of it – Seniors 60+” program. Two programs were proposed for funding approval:

[1] Learn/Return to Curl events for seniors 60+

Three events per zone for a total of 12 events to be conducted in Fall 2025 with available funding of \$950 per event.

[2] 80+ Bonspiels

One event per zone for a total of 4 events to be conducted from November 2025 to February 2026 with available funding of \$3,150 per event.

Respectfully submitted,

Cheryl Eason, MBA, CPA, CGA, RPA, DMC

PCMCA Treasurer

Motion: Change the wording of PCMCA By-law 6.8 to: “The books and accounts of the Society shall be subject to a financial review and report within thirty (30) days after the termination of each fiscal year by two PCMCA members who shall be elected by the Voting Members at the AGM. The report will be immediately available to the membership upon request and will be formally presented at the next Annual General Meeting.”, and change the title from “Auditor” to “Financial Review”.

Moved/2nd: C. Eason / D. Crutch. Carried.

Motion: To accept Financial Statement reviewers, R. Dunn and P. Malnarich, for the financial 2024/25 review.

Moved/2nd: C. Eason / D. Crutch. Carried.

Motion: To accept the Treasurer’s Report.

Moved/2nd: C. Eason / D. Crutch. Carried.

c. **BC Masters Combined Championship Report**

2025 (BCMCC) submitted by Host Committee (B. Lonsbery)

The event was very successful. With 12 sheets available at the two clubs the BCMCC was able to host six events (Men 60+, Men 70+, Women, Mixed, Stick, Open 80+).

A survey was sent to all teams to assess the level of satisfaction with the championships. The results are mostly positive. When all have been received there will be a summarizing report.

The 2026 BCMCC will be held at the Chilliwack CC, using the calendar days format of Saturday to Wednesday.

d. **Zone Reports**

Zone 1 (Lower Island) reported by M. Angrove/P. Malnarich

There was the same number of entries for Zone 1 playdowns as last year.

The membership saw a 5% (*thanks mostly to the PCMCA membership at Duncan CC*).

The \$2 increase in dues allows Zone 1 to keep playdown fees the same next year.

With the lack of ice time and increase in teams interested in the Mixed event, Zone 1 will be starting the Men's 60+ event earlier.

Bob Skura has agreed to take over as zone director replacing Mike Angrove, who will be moving to club representative for the PCMCA leagues at Victoria CC.

Zone 2 (Fraser Valley) reported by C. Latulippe

Noticing that some teams are playing slower than expected. Suggested the hosting clubs should feel comfortable with ensuring play is completed to suit the ice constraints that may be present in the club. Bearing that in mind, one of the clubs has moved to unionized ice-making, which brings rules about workers not being on the ice when curling is happening in the facility (*i.e., the workers will not tend empty sheets while slow-play games are still in progress*). In the meantime, Club Presidents with hosting responsibilities in 2025-26 can review the situation in their clubs and report at the Fall SGM.

Confirmation of Bonspiel Dates for 2025-26 Bonspiel dates are as follows:

Abbotsford November 7-9, 2025
Chilliwack October 17-19, 2025
Cloverdale January 5-7, 2026
Delta February 23-25, 2026
Haney November 20-22, 2025
Langley January 29-31, 2026
Mission January 16-18, 2026
Peace Arch October 24-26, 2025

Schedule for Hosting Playdowns

The hosting order for 2025-26 is as follows:

Abbotsford	Guy Philip and Graham Donaldson – Abbotsford
Cloverdale	80+ Playdowns and Mixed Playdowns
Peace Arch	Women’s Playdowns
Chilliwack	Stick Playdowns

Zone 3 (Metro Vancouver) reported by N. Staag

Membership remained stable with enrolment similar to last year’s. A stronger effort needs to be made to attract the Women curlers to the Zone 3 membership.

The Zone 3 AGM is tentatively scheduled for April 23 or 24, 2025.

Across the zone, membership remained similar to past years. A number of events and bonspiels were scheduled through the 2024-25 season including:

A volunteer training seminar on the use of the Zone 3 bonspiel planning and scheduling software:

- 10 PCMCA or PCMCA style bonspiels including:
 - 3 women’s bonspiels
 - 1 mixed bonspiel
 - 4 traditional bonspiels (Royal City, Richmond, Tunnel Town and Port Moody (which returned in January 2025))
 - 2 80+bonspiels (unfortunately these bonspiels had to be cancelled due to a lack of entries).

Playdowns were also completed at Richmond, Howe Sound, Royal City and Marpole Curling Clubs.

For 2025/26, bonspiel and playdown scheduling is well underway with the expectation that this will be completed by the end of April.

Three Zone 3 teams won their Combined categories: 80+ (Team Jeanotte from Tunnell Town, Mixed - Team Houston from Royal City, and Women's - Team Stagg from Royal City).

There is an expectation that the number of zone newsletters in 2025/26 will be increased from two to four.

Zone 4 (North Island) reported by J. Holden

Membership has increased this year with over 700 members from 4 clubs

We plan to have at least 3 Masters related events for the coming season.

- Nanaimo Masters in mid-November – 16 to 20 teams
- Oceanside Masters January 9th, 10th and 11th – 32+ teams
- Comox Masters late February – up to 24 teams

Zone 4 financially supports all Masters events within our Zone

Zone playoffs are scheduled for mid-February at Nanaimo

There is a plan to change the playdown entry deadline from December 31st to at least January 15th to increase greater enrolment for the playdowns.

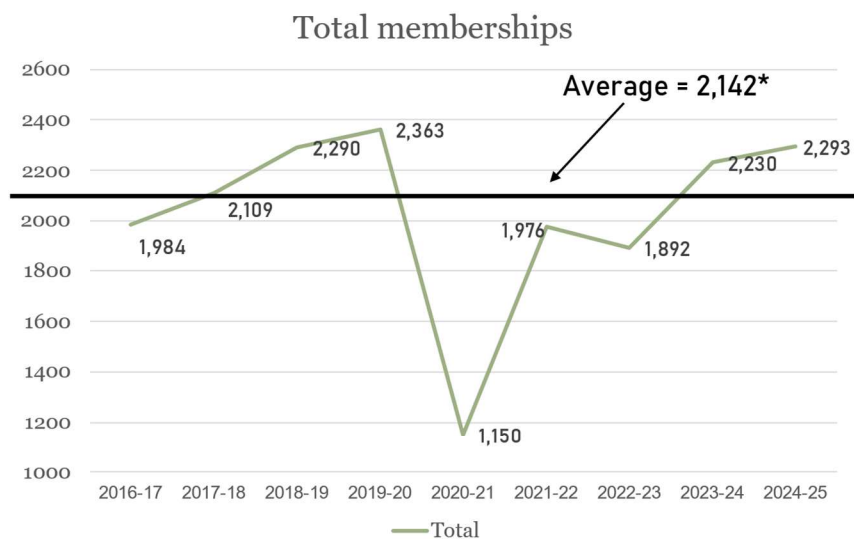
Efforts are underway to encourage masters curlers at Port Alberni to re-join the PCMCA.

e. **Membership Report**

The membership report was provided by the Treasurer, C. Eason.

The 2024-25 fiscal year experienced a 3% increase in member participation, from 2,230 to 2,293 participants, an increase of 63.

Total memberships above 8-year average



*Note: Average excludes 2020-21 Covid year

Participation Demographics

Participation by men increased by 36 (2%) and women by 27 (4%). The largest age demographic for men is 70 to 79 (49%) while the largest increase is in the age demographic of men 80+. By comparison, the largest age demographic for women is also 70 to 79 (45%) with growth in both 60 - 69 and 70 -79 age groups.



2024-25 PCMCA AGE DISTRIBUTION - BY ZONE (final as at March 31, 2025)

ZONE	LEAGUE	MEN 60 to 69	MEN 70 to 79	MEN 80+	MEN TOTAL	WOMEN 60 to 69	WOMEN 70 to 79	WOMEN 80+	WOMEN TOTAL	TOTAL
1	DUNCAN SENIOR SELECT	23	28	5	56	12	3	1	16	72
1	ESQUIMALT MASTERS	14	26	2	42	3	6	0	9	51
1	KERRY PARK SELECT LEAGUE	5	14	5	24	5	6	0	11	35
1	VICTORIA MASTERS	21	49	14	84	9	7	0	16	100
	TOTAL	63	117	26	206	29	22	1	52	258
	ZONE 1	31%	57%	13%	100%	56%	42%	2%	100%	
2	ABBOTSFORD MASTERS	11	45	23	79	2	0	0	2	81
2	CHILLIWACK MASTERS	16	60	28	104	19	32	10	61	165
2	CLOVERDALE SENIORS	11	25	15	51	6	10	4	20	71
2	DELTA THISTLE MASTERS	19	32	6	57	0	2	0	2	59
2	HANEY MASTERS	13	49	15	77	0	0	0	0	77
2	LANGLEY MASTERS	27	40	26	93	2	2	0	4	97
2	MISSION MASTERS	13	22	10	45	2	0	2	4	49
2	PEACE ARCH SENATORS	44	42	24	110	0	0	0	0	110
	TOTAL	154	315	147	616	31	46	16	93	709
	ZONE 2	25%	47%	23%	100%	33%	49%	17%	100%	
3	GIBSONS SENIORS	4	6	2	12	2	2	5	9	21
3	HOWE SOUND MASTERS	8	7	6	21	7	10	4	21	42
3	MARPOLE MASTERS	4	12	5	21	8	15	5	28	49
3	NORTH SHORE MASTERS	20	24	11	55	0	0	0	0	55
3	PORT MOODY SENIOR MEN	19	33	15	67	3	1	0	4	71
3	RICHMOND SENIORS	8	23	12	43	11	24	9	44	87
3	ROYAL CITY MASTERS	31	35	16	82	42	46	7	95	177
3	TUNNEL TOWN MASTERS	10	25	10	45	8	7	1	16	61
3	VANCOUVER SENIORS	12	25	14	51	0	0	0	0	51
	TOTAL	116	190	91	397	81	105	31	217	614
	ZONE 3	29%	49%	24%	100%	37%	48%	14%	100%	
4	COMOX VALLEY MASTERS	26	25	9	60	11	16	1	28	88
4	NANAIMO MASTERS	57	60	23	140	54	48	10	112	252
4	PARKSVILLE MASTERS	14	51	27	92	26	33	11	70	162
4	QUALICUM MASTERS	54	47	10	111	64	33	2	99	210
	TOTAL	151	183	69	403	155	130	24	309	712
	ZONE 4	37%	45%	17%	100%	50%	42%	8%	100%	
	2024-25 PCMCA TOTAL	484	805	333	1,622	296	303	72	671	2,293
	2024-25 PCMCA TOTAL %	30%	50%	21%	100%	44%	45%	11%	100%	
	2023-24 PCMCA TOTAL	465	830	291	1,586	287	291	66	644	2,230
	2023-24 PCMCA TOTAL %	30%	49%	20%	100%	46%	45%	10%	100%	
	# 2024-25 Increase over 2023-24	19	-25	42	36	9	12	6	27	63
	% 2024-25 Increase over 2023-24	4%	-3%	14%	2%	3%	4%	9%	4%	3%



PCMCA 2024-25 to 2023-24 Comparison

ZONE	LEAGUE	Men			Women			Total		
		2024-25	2023-24	Diff	2024-25	2023-24	Diff	2024-25	2023-24	Diff
1	DUNCAN SENIOR SELECT	56	43	13	16	10	6	72	53	19
1	ESQUIMALT MASTERS	42	42	0	9	11	-2	51	53	-2
1	KERRY PARK SELECT LEAGUE	24	27	-3	11	12	-1	35	39	-4
1	VICTORIA MASTERS	84	89	-5	16	12	4	100	101	-1
	TOTAL	206	201	5	52	45	7	258	246	12
	ZONE 1 - % of total	80%	82%		20%	18%				
2	ABBOTSFORD MASTERS	79	75	4	2	0	2	81	75	6
2	CHILLIWACK MASTERS	104	94	10	61	72	-11	165	166	-1
2	CLOVERDALE SENIORS	51	50	1	20	11	9	71	61	10
2	DELTA THISTLE MASTERS	57	63	-6	2	0	2	59	63	-4
2	HANEY MASTERS	77	75	2	0	0	0	77	75	2
2	LANGLEY MASTERS	93	82	11	4	0	4	97	82	15
2	MISSION MASTERS	45	51	-6	4	0	4	49	51	-2
2	PEACE ARCH SENATORS	110	72	38	0	0	0	110	72	38
	TOTAL	616	562	54	93	83	10	709	645	64
	ZONE 2 - % of total	87%	87%		13%	13%				
3	GIBSONS SENIORS	12	17	-5	9	6	3	21	23	-2
3	HOWE SOUND MASTERS	21	24	-3	21	16	5	42	40	2
3	MARPOLE MASTERS	21	23	-2	28	26	2	49	49	0
3	NORTH SHORE MASTERS	55	54	1	0	0	0	55	54	1
3	PORT MOODY SENIOR MEN'S	67	59	8	4	0	4	71	59	12
3	RICHMOND SENIORS	43	41	2	44	41	3	87	82	5
3	ROYAL CITY MASTERS	82	74	8	95	102	-7	177	176	1
3	TUNNEL TOWN MASTERS	45	48	-3	16	13	3	61	61	0
3	VANCOUVER SENIORS	51	55	-4	0	0	0	51	55	-4
	TOTAL	397	395	2	217	204	13	614	599	15
	ZONE 3 - % of total	65%	66%		35%	34%				
4	COMOX VALLEY MASTERS	60	64	-4	28	30	-2	88	94	-6
4	NANAIMO MASTERS	140	139	1	112	112	0	252	251	1
4	PARKSVILLE MASTERS	92	99	-7	70	62	8	162	161	1
4	QUALICUM MASTERS	111	126	-15	99	108	-9	210	234	-24
	TOTAL	403	428	-25	309	312	-3	712	740	-28
	ZONE 4 - % of total	57%	58%		43%	42%				
	TOTAL	1,622	1,586	36	671	644	27	2,293	2,230	63

5. **New Business**

Nil.

6. **Elections**

Secretary, D. Crutch, presided over the elections.

- a. With no other nominations, Lawrence Woytowich was declared President by acclamation to serve a one-year term.

Moved S. Clarke/2nd C. Eason

- b. With no other nominations, Clyde Mitchell was declared Vice President by acclamation to serve a two-year term.

Moved S. Clarke/2nd C. Eason

- c. D. Crutch announced the ratifications of new Directors elected from their zones. These are Bob Skura (Zone 1) and Bruce Lonsbery (Zone 2).

d. **Acknowledgements**

President Woytowich expressed gratitude and admiration for the service of Deane Crutch, who is resigning from the Board after ten years of service in three roles as Secretary/Treasurer, Treasurer and Secretary.

President Woytowich also thanked Mike Toller for his earlier years of service to the Board as Director and Secretary and creator of the PCMCC and BCMCC websites, and the installation of the PCMCA webmail and Dropbox services, and his continuing role as webmaster.

Both were very pleased to receive honorary lifetime memberships and plaques to memorialize their contributions to the PCMCA.

7. **Adjournment**

At 8:47 C. Mitchell moved for adjournment. Carried.