**Toronto Curling Association Annual General Meeting – April 29, 2025**

The meeting was called to order at 6:02 pm. In order to be an Annual General Meeting (AGM) there must be a simple majority of Toronto Curling Association (TCA) clubs in attendance. There are 22 TCA clubs, meaning a simple majority would be 12 clubs. At the time the meeting was called to order 7 TCA clubs were represented. In attendance were

* Sean Holman – TCA President
* Greg King – TCA Treasurer
* Adrienne Cunningham – TCA Youth Director
* Chris Wai – TCA Event Director (also representing TCA club High Park)
* Jack Inouye – York Curling Club
* Paivi Liitela – Leaside Curling Club
* Jason Leneuw – Tam Heather Curling & Tennis Club
* Fred Berkhuizen– Richmond Hill Curling Club
* Patric McConnell – Dixie Curling Centre
* Lyndsey Adam – Dixie Curling Centre
* Brittany Kealey – East York Curling Club
* Paige Sinclair – East York Curling Club

As a simple majority of TCA clubs were NOT represented the meeting cannot be considered as an AGM, it will be considered a Special Meeting.

The following matters were addressed during the meeting:

1. Financial Statements

Greg King, TCA Treasurer presented the audited financial statements for the year ended June 30, 2024. The audited financial statements were provided prior to the meeting. The audit opinion was clear.

There were a number of questions with respect to the audited financial statements.

* 1. Where is the Equipment on the Balance Sheet physically located? York Curling Club has 2 street curling kits and Richmond Hill Curling Club has one street curling kit. The bearings on the York Curling Club sets need to be reconditioned.
  2. What will the Fund balances be used for? They are available for future use, such as subsidizing youth events or the annual TCA bonspiels.
  3. Why was the completion of the audited financial statements delayed for FY24? The delay was with the auditor and they have addressed the issue for future audits.
  4. Is there consideration for doing an RFP for a new auditor given the delays? For FY25 the recommendation is to stay with Murphy & Chung, but should issues arise again a Request for Proposal can be issued for auditors for FY26.

1. TCA Governance

Concern has been expressed with respect to TCA governance as a result of delayed financial statements, delayed AGMs, absence of the TCA Women’s events, the Facility Managers meetings being on hold, small Board size and limited communication from the TCA.

The TCA Board acknowledges that there are ongoing challenges with respect to the areas noted above. The Board is open to suggestions from Member facilities on how to address the areas of concern.

The Board agreed to the following:

* Send out a specific request to facilities regarding nominating Board members
* Reinstitute the Facilities Manager meeting starting in fall 2025 – ideally would like a Facility Manager to take the lead going forward and TCA will be an attendee
* In his Board position Chris Wai has a focus of reinstating a Women’s event – he will be reaching out to the facilities to inquire on ice availability
  + Dixie, Leaside and York have always been supporters of the women’s events
* Revisiting regular TCA communication to the facilities – e.g. August/September, Christmas time and April
  + Paivi to send Mike Fournier contact information to Sean for him to have a discussion with Mike

As the meeting attendance did not achieve quorum and there is business that TCA needs to move forward with the following next steps will be taken:

* Circulate the minutes of this meeting to the facilities
* Indicate to the facilities:
  + that the TCA Board has approved the financial statements as presented and unless a majority of facilities oppose them being accepted that the financial statements be accepted
  + that the TCA wishes to retain Murphy & Chung as auditors for the fiscal year ending June 30, 2025 and unless a majority of facilities oppose them being appointed that the appointment be accepted

**Other Matters Discussed**

* What will clubs be doing to support curling around the 2026 Scotties
  + High Park – will be opening a week early to accommodate a reduction in play the week of the Scotties
  + Dixie – will be cancelling day women’s curling that week
  + Chingacousy and Mississuagua are considering cancelling curling that week

The meeting adjourned at 6:52 pm.