



Ardwicks

April 5, 2002

Dear Ardwick:

This is to advise you that the Ardwick Annual Meeting will be held on Friday, April 26, 2002 at the Ardsley Country Club at 6:15 pm. At this meeting we will be voting for President and two Vice-Presidents for a 2-year term (as is done in even years).

You will also be asked to review the new Constitution and Bylaws, which are enclosed with this letter and are to be voted on at the Annual Meeting.

The slate proposed by the Nominating Committee is as follows:

President	Pippa Broadhurst
Vice-President	Mary Lockhart
Vice-President	Nancy Clancy

If you cannot attend our meeting, please return your PROXY to our Treasurer, Jean Glus (8 Concord Road, Ardsley, NY 10502). Please note that a quorum is necessary for a vote to take place.

If you have different nominees, please prepare your slate, have it signed by five members in good standing and notify the Nominating Chairman seven days before the vote. This year's Nominating Chairman is Mary Jean Keenan (914-591-7819). The alternate slate would then be presented at the meeting before the vote is taken.

Please attend if possible! Our meeting precedes the Ardsley Curling Club Closing Dinner. It promises to be a fun evening with a great dinner, curling awards, tall tales, information about summer events for curlers and a chance to meet some of the 59 people who joined in February.

Thank you

Keep that curling spirit high!

Marion Cowles
Secretary

ARDWICK PROXY 2002

The undersigned member of Ardwicks (ladies curling) hereby appoints Jean Glus as attorney for the sole purpose of attending the April 26th, 2002 meeting of Ardwicks to vote on her behalf as detailed below. This proxy may be revoked by communicating with the Treasurer, Jean Glus at any time prior to the commencement of the Meeting. (Please note, the secretary, Marion Cowles will be away).

To complete this proxy statement, check one or more items below in the places indicated:

1. a) Vote for president for two year term (class of 2004)

Pippa Broadhurst ()

- b) Vote for first vice-presidents for a two year term (class of 2004)

Mary Lockhart ()

Nancy Clancy ()

2. I authorize Jean Glus to cast a vote on my behalf on the new constitution and bylaws. ()

Signature of Member _____

Print Name _____

Date _____

Return by April 20th, 2002 to:

Ms. Jean Glus
8 Concord Road
Ardsley, NY 10502

April 7, 2002

Pippa Broadhurst
President of Ardwick's
26 Cottontail Lane
Irvington, NY 10533

Dear Marcia and Marie:

Thank you both for different pieces of information. The information on Laurie Artiss has been passed on to both our ladies and men's award people and I appreciate the time, detail and help of any way to improve our bottom line in curling expenses.

I am glad the plaque was found and we probably need to decide if we should buy a new one together unless there is some elegant and tasteful way to extend the Empire State plaque.

My reason for writing you both concerns the Clarke and Seibert trophies. They are being retired and returned to the St. Andrews Club for their history room. St. Andrews joined Ardsley in the 80's originally hoping to get their curling club back. This did not happen and the union was permanent in 1987. For a while their lady curlers (playing at Ardsley) were still the Westchester Wicks and Ardsley but eventually the name was changed to Ardwick's to reflect the joining of the ladies clubs into one. As of this year we no longer have any lady of the original Westchester Wicks curling with us.

St. Andrew's Club has established a History Room and has included the curling memorabilia in it. We are therefore returning to St. Andrews these curling trophies. Therefore, the Empire State Bonspiel 2003 and forward will have NO Clarke and Seibert trophy.

We have been busy with amendments to our Constitution and Bylaws, plus the huge influx of prospective new curlers engendered by the Olympics (let's hope to keep 'the fires burning' next fall). Geoff and I are off to the World's Tuesday; so I know I'll see Marcia there. I wanted to get this change off to both of you before I left.

Warm wishes to both of you for a good summer. I plan to be at the GNCC meeting in May. If you both are there, perhaps we should have a brief chat about next year's Empire State.

Yours sincerely,

Pippa

Pippa Broadhurst

(914) 591-7356

Sent copy to Marcia 4/15/02

ARDWICKS SPRING MEETING

April 19, 2002

The meeting was called to order at the Ardsley Country Club by President Broadhurst prior to the Awards dinner. There were 17 members present.

MINUTES- In the absence of the Sec. Marion Coles, the minutes were read by Jean MacIntosh who also took the minutes of this meeting. There being no additions or corrections, they stood approved as read.

TREAS. REPORT- Jean Glus reported as of 4/26/02 there is \$4,305.23 in the checking account. The report was filed for audit. Since the books had not been audited for several years, Bob Hill was asked to do so. Thanks to Rosemary Kindler \$309 was realized from the Pampered Chef sale.

OPEN HOUSE REPORT- As a result of the Olympics there were 150 people at the open house. Fifty nine signed up for the four lessons and games. Several corporations took ice time up to 2 to 3 hours. A newly signed-up teacher from Ardsley asked to bring her BOCES class to try the game. Merle and Jean MacIntosh along with one male helped to instruct.

During the whole period 52 of our members helped to instruct perspective new members.

JUNIOR CURLING- Jeff Paul has been doing an outstanding job with the Jr. curlers, not only with the instruction, but with drinks, snacks and prizes. He surely should be reimbursed. He definitely needs more help instructing , as there are varied ages.

ELECTIONS- Jean Glus read the slate of officers. Pippa Broadhurst , Pres., Mary Lockhart , vice-pres. and Nancy Clancy , vice pres. all for two year terms. There were 17 members present and 16 proxies. Pam Siebert made the motion to accept the slate as presented and Jean MacIntosh 2nd the motion. The vote was unanimous.

CONSTITUTION- Mary Jean Keenan was asked to explain the changes in the Constitution. All excess committees (hospitality, sports, monthly meetings, skips ratings) were eliminated. There was a unanimous vote of acceptance.

EVALUTION OF WOMEN CURLERS- There was a discussion as to whether all women curlers (like the men) should be rated. Nothing was decided.

EMPIRE STATE- Since two of the four Empire State trophies , Siebert and Clarke belonged to St. Andrews and no longer have any meaning to us, they are being returned to St. Andrews where they will display them with their other trophies. Mary Jean brought up the suggestion that for the next Empire State we should have our banquet at AN EVENING DINNER THEATER since everyone loved it so much. This is

a very costly endeavor, so perhaps we will have to increase our entrance fee. This will be the 50th anniversary of the Empire State bonspiel so we should be doing something special.

ANNOUNCEMENTS- In Nov. 2003 there is to be a one-day Canadian Friendship tour for senior women over 50 years. They will be visiting other clubs, too.

Laurie Freese has been asked to post a notice for any curlers who are interested in attending any bonspiels or friendlies. This is important for new curlers who may think they are not experienced enough. This is where the fun is!

Lynne Greeves made the announcement that she can cater at any time for up to 200 people, since this is her expertise. Her husband designs pins or has a friend who does and so we should look into the difference in designs and cost.

The meeting was adjourned at 7:15.

Respectfully submitted,

Jean O. MacIntosh
Sec. Pro. Tem.

Those present were: Baggett, Broadhurst, Burns, Clancy, Glus, Greeves, Huebner, Keenan, Lockhart, MacMillan, McGovern, Moore, Peteherych, Ryan, Siebert, Stannart, Stoll and MacIntosh.

President Pippa Broadhurst called the meeting to order at 6:40 p.m.

April 23, 2002

Dear Mary and Nancy:

I am really glad to see that you both are able to come Friday night. Perhaps you can come together and maybe John and Kevin come together later. Will you both please be there at 6:05pm in the trophy room, so we can go over the agenda and be able to begin as close to 6:15pm as possible? Mary, I hope you are feeling well. Jean Glus told me she had seven (7) proxies: Pauline, Marion, Ethel, Elaine, Anne Schneider, Mieko, and Carrie. If either of you know of others who will not be at the dinner, please call and ask them to send their proxies in to Jean Glus (they are needed for both the constitution and the election of officers). I have spoken to Kris, Patti and Ann Fagan. Laurie has kindly offered to be secretary for the meeting. Mary Jean will handle questions on the constitution amendments and will have to take over at the election.

I wanted to fax you information for the awards on Friday night at the curling dinner. As you know Merle has been taking care of medals and trophies for the Ardwick's and Merle has had the Wells-Wick pins engraved and the new MacIntosh medals for the Tuesday night junior skips. Jennifer Stannard will be bringing the All American pins. I have been trying to reach her because I think they need boxes (I can get them for her). Merle will have the others boxed. (If we can we should collect the boxes for next year use.)

Merle and the three of us can get the awards set out on the table. Please make sure that we remember to put out the All American. If I remember correctly that table is set up behind the podium and we can quickly do it after the meeting.

Will the two of you be Fric and Frac and up together for the presentation? For Thursday morning will you announce, Mary, and Nancy presents the pins. And for the Tuesday night Nancy will you announce and Mary present the pins?

When we come to the MacIntosh medal, I would like to be called up for a short speech on why we are starting this Junior skip award and then call Jean Mac up to present it.

Sorry to be late with this but got back from Worlds to two deaths and much family business. Do either of you have a camera you can bring to get some awards pictures?

Thank you,

Pippie

Page two awards, page 3 rough agenda (may still need to be changed)

P.S. medals all American wells-wick

RESOLUTION OF ORGANIZATION, LODGE OR ASSOCIATION

RE: -ACCOUNT # 5170018635

ORGANIZATION ARDWICKS

ORGANIZATION ADDRESS c/o J.M. Glus 8 Concord Road

CITY, STATE, ZIP +4 Ardasley, New York 10502


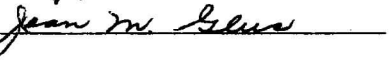
I, MARION COWLES, certify that I am the Secretary of the organization (referred to as the "company") indicated above, and that the following is a correct copy of resolutions adopted at a meeting of the association duly and properly called and held on April 26, 2002. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

*Be it resolved that;

- This resolution is permitted and in accordance with the company's organizational and operating agreements;
- Astoria Federal Savings may rely upon our certification as our authority to execute this resolution and make the representations in this resolution;
- All managers or members of this company whose names and signatures appear below are authorized for and on behalf of this company to open and maintain a depository account(s) of the company with Astoria Federal Savings, subject to the terms and conditions specified in the applicable Account Agreement(s), and to endorse and deposit with Astoria Federal Savings negotiable instruments or other orders for the payment of money, which endorsements may be made in writing or by stamp and without the designation of the person endorsing;
- All Managers or members named whose signatures appear below are authorized for and on behalf of the company to sign checks and orders for the payment of money withdrawing funds from a depository account(s) regardless of whether such action will create or increase an overdraft of the involved account (payment or nonpayment of an item which would create an overdraft of the involved account shall be at the sole discretion of Astoria Federal Savings);
- All manager or members named whose signatures appear below can endorse for negotiation, negotiate and receive the proceeds of any negotiable instruments or orders for the payment of money payable to or belonging to the company, can approve, endorse, guarantee and identify the endorsement of any payee or endorser of any checks or drafts whether drawn by the company or anyone else and can guarantee the payment of any checks or drafts, and can delegate to others authority to identify, endorse, approve and guarantee the endorsement of any payee or endorser of any such checks or drafts and to guarantee the payment of any checks or drafts."

Astoria Federal Savings is requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn on the Organization, including those drawn to the individual order of any person whose name appears on the checks, drafts or other orders, when bearing or purporting to bear the facsimile signature of each manager or member of the company whose signatures appear below.

Unless specifically designated, each manager or member of the company whose signature appears below may sign without the other(s)

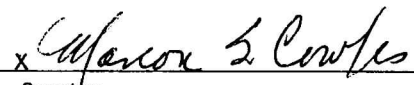
Name	Signature	Number of Necessary Counter signatures
1 <u>Pippa Broadhurst, President</u>	X <u></u>	<u>either</u>
2 <u>Jean M. Glus, Treasurer</u>	X <u></u>	<u>one</u>
3 _____	_____	_____
4 _____	_____	_____

*It is further resolved,

That the company certifies to Astoria Federal Savings that:

- All items deposited with prior endorsements are guaranteed by the company;
- All items not clearly endorsed by the company may be returned to the company by Astoria Federal Savings or, alternatively, Astoria Federal Savings is granted a power of attorney in relation to any such item endorsed to endorse any such item on behalf of the company in order to facilitate collection;
- Astoria Federal Savings shall have no liability for any delay in the presentment or return of any negotiable instrument or other order for the payment of money which is not properly endorsed;
- Astoria Federal Savings is directed and authorized to act upon and honor any withdrawal instructions issued and to honor, pay and charge to any depository account(s) of the company, all checks or orders for the payment of money so drawn when signed consistent with this resolution without inquiring as to the disposition of the proceeds or the circumstances surrounding the issuance of the check or order for the payment of money involved, whether such checks or orders for the payment of money payable to the order of, or endorsed or negotiated by any above named manager or member signing them or any manager or member in their individual capacities or not, and whether they are deposited to the individual credit or tendered in payment of the individual obligation of any manager or member signing them or of any other manager or member or not;
- Astoria Federal Savings is directed and authorized to honor checks, drafts or other orders for the payment of money drawn in the company's name, including those drawn to the individual order of any person(s) whose name(s) appear on any checks, drafts other orders for the payment of money, as signer(s) of any checks, drafts or other orders for the payment of money, when bearing or purporting to bear the facsimile of all Managers or members named whose signatures appear above;
- Astoria Federal Savings shall be entitled to honor and charge the company for all such checks, drafts or other orders regardless of by whom or what means the facsimile signature(s) may have been affixed, if such facsimile signature(s) resemble the facsimile specimens duly certified to or filed with Astoria Federal Savings by any of the named managers or members;
- Astoria Federal Savings shall be indemnified for any claims, expenses or losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified;
- Notwithstanding any modification or termination of the power of any manager or member or other person to represent the company, this Resolution shall remain in full force and bind the company and its legal representatives, heirs and the company's successors or assigns until written notice to the contrary signed by or on behalf of all of the managers or all of the members shall have been received by Astoria Federal Savings and that receipt of such notice shall not affect any action taken by Astoria Federal Savings prior to receipt of such notice in reliance on this resolution;
- Notwithstanding any of the provisions of this Resolution, and the knowledge of Astoria Federal Savings of the dissolution of the company, Astoria Federal Savings may continue to honor any remaining signature certified except as to such matters concerning which Astoria Federal Savings shall have received notice signed by or on behalf of all of the managers or all of the members that the same are not in connection with the winding up of the company's affairs."

I further certify that at the time of adoption of this Resolution, that the said company had full power and lawful authority to adopt the Resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.



 Secretary

ARDWICKS

CONSTITUTION AND BYLAWS

CONSTITUTION

ARTICLE I - NAME

The name of this Organization shall be the Ardwick's.

ARTICLE II - OBJECTS AND POLICIES

Section 1: The object of the Organization shall be to promote and develop interest in curling among women and to preserve the true spirit of the game.

Section 2: The policies of this Organization shall be in harmony with those of the United States Women's Curling Association.

ARTICLE III - MEMBERSHIP

Section 1: A Member shall be an active curler in good standing entitled to all the privileges of this organization.

Section 2: A Member in good standing shall be defined as one who has paid her dues in full on or before the date specified except when a deferment has been granted by the Executive Board.

Section 3: An Honorary Member shall be any former Active Member who has rendered exceptional service to this Organization. She shall be elected by the majority vote of the Active Membership. She may attend all social functions but without privilege of vote.

ARTICLE IV - OFFICERS AND THEIR ELECTION

Section 1: The officers of this Organization shall consist of President, First Vice-Presidents (2), Secretary and Treasurer.

Section 2: These Officers shall be elected at the Annual Meeting for a two year term. The President and First Vice-Presidents shall be elected in the even years and the Secretary and Treasurer in the odd years. Elected Officers shall take office immediately after election, except for the Treasurer who shall take office June 1. A majority vote of the Active Members present and in good standing shall elect.

Section 3: An unexpired term of any elected Officer may be filled by a majority vote of the remaining Officers and Nominating Committee.

ARTICLE V - EXECUTIVE BOARD

Section 1: The Executive Board shall consist of the elected officers, the Chairmen of Standing Committees, the Chairman of the Nominating Committee, the United States Women's Curling Association Representative and the immediate Past-President as ex-officio member.

ARTICLE VI - MEETINGS

Section 1: There shall be a minimum of two (2) business meetings of the Active Membership during the year, one in the fall and one in the spring. The spring meeting shall be designated as the Annual Meeting.

Section 2: One third of the Active Membership in good standing shall constitute a quorum.

Section 3: The Executive Board shall meet as needed during the curling season.

ARTICLE VII - RULES

Section 1: All parliamentary questions shall be decided by Robert's Rules of Order (Revised) unless otherwise determined by the Constitution and by-laws.

ARTICLE VIII - AMENDMENTS

Section 1: This Constitution may be amended by a two-thirds vote of the total Active Membership in good standing, present at any meeting, provided that written notice of the proposed Amendment has been given to each member at least two weeks before the meeting. Absentee ballots will be honored.

BY-LAWS

ARTICLE I - DUTIES OF OFFICERS

Section 1: President

(a) The President shall be the principal Executive Officer of the Organization and shall supervise and control all of its business and affairs. She shall preside at all meetings of the Executive Board and the General Membership.

(b) The President shall be an ex-officio member of all Committees except the Nominating Committee.

(c) The President shall appoint the Chairmen of Standing Committees, subject to the approval of the Officers and they may be reappointed.

(d) The President shall be the representative of the Organization at meetings of the Ardsley Curling Club and in any matters pertaining to curling, such as use of the ice, scheduling of time, signing of contracts, etc.

(e) The President shall appoint an Active Member as Representative of the United States Women's Curling Association. The Representative may be reappointed. This appointment is subject to the approval of the Board. The Representative should be prepared to attend the meetings of the U.S.W.C.A.

(f) The President may make any other appointments she deems necessary subject to the approval of the Executive Board.

(g) The President shall have the power to call a Special Meeting of the Active Members or of the Executive Board when necessary.

Section 2: First Vice-Presidents (2)

(a) There shall be two (2) First Vice-Presidents, one day curler representative and one evening curler representative. The First Vice-Presidents shall act as organizers of their respective leagues.

(b) The First Vice-Presidents will be responsible for performing the duties of the President in her absence.

Section 3: Secretary

(a) The Secretary shall keep a record of the affairs of the Organization as well as full and correct minutes of all Executive Board Meetings and General Membership Meetings and shall provide the President with a copy of such minutes.

(b) The Secretary shall keep a correct list of all Active Members in cooperation with the Treasurer.

(c) The Secretary shall conduct such correspondence of the Organization as requested by the President, including proper and timely written notice of all Executive Board Meetings and General Membership Meetings.

Section 4: Treasurer

(a) The Treasurer shall keep the financial records of the Organization and shall make payments upon order by the President.

(b) The Treasurer shall render a financial statement at each meeting and when called upon to do so.

(c) The financial records shall be audited annually by two members of the Ardwick's chosen by the President: One, a Board Member and the other a former Treasurer, when possible.

ARTICLE II - EXECUTIVE BOARD

Section 1: The Executive Board shall consist of the Elected Officers, the chairmen of the Standing Committees, the United States Women's Curling Association Representative and the immediate past president as ex-officio member.

Section 2: The Executive Board shall perform such duties as are required to carry on the work of this Organization.

Section 3: Four members of the Executive Board must be present to conduct business.

ARTICLE III - STANDING COMMITTEES

Section 1: Bonspiel Chairman

(a) The Bonspiel Chairman shall be responsible for receiving and posting bonspiel invitations. She shall also post a sign up sheet to encourage members' participation in Bonspiels.

Section 2: Awards Chairman

(a) The Awards Chairman shall be responsible for ordering awards and engraving trophies.

Section 3: Nominating Committee

(a) The Nominating Committee shall consist of three (3) Members, two (2) of whom shall be elected for one year by the Executive Board. The Chairman of the previous year shall serve as the third member of the Committee but not as Chairman. In the event she cannot serve, another member of her Committee shall be appointed by the Executive Board to take her place.

(b) The Nominating Committee shall elect its own Chairman.

(c) Two weeks before the Annual Meeting, the Nominating Committee shall post its proposed slate of Candidates for the Office of the President and First Vice-Presidents or Secretary and Treasurer.

- (d) Any member of the Nominating Committee shall be eligible to serve in any office.
- (e) Candidates for office are to be asked prior to slate being posted.
- (f) Any vacancy occurring on the Nominating Committee shall be filled by the Executive Board.

Section 4: U.S.W.C.A. Representative

- (a) The United States Women's Curling Association Representative shall attend the meetings of the Association, fulfill the duties of the U.S.W.C.A. and attend the meetings of the Ardwick's Executive Board.
- (b) The Ardwick's Treasury shall be responsible for the cost of transportation for one trip to U.S.W.C.A. meetings for the U.S.W.C.A. Representative.

ARTICLE IV - ELECTIONS

Section 1: All Officers shall be elected at the Annual Meeting. If there are no other nominations the Secretary may be instructed to cast one ballot in favor of the slate.

Section 2: Additional nominations will be allowed if signed by five (5) Active Members in good standing and brought to the Board seven (7) days prior to the Annual Meeting.

ARTICLE V - DUES

Section 1: Annual dues for Active Members shall be any amount designated by the Executive Board.

Section 2: Annual dues for renewing Active Membership shall be due and payable in full by December 1 and for new Active Members by January 1.

Section 3: The fiscal year of this Organization shall run from June 1 to May 31.

ARTICLE VI - BY-LAWS AMENDMENTS

Section 1: These by-laws may be amended in whole or in part by a two-thirds (2/3) vote of the Active Members, provided notice of the proposed amendment has been mailed to each member two (2) weeks in advance of the voting date.

Approved April 26, 2002

ARDWICKS MEETING APRIL 26th, 2002

AGENDA

1. Minutes of fall meeting – read by Laurie Frees (Marion Cowles away).
2. Treasurer's Report
3. Brief report on hopeful impact of the February extra 'Open House'
 - a) numbers
 - b) possible increases both Tuesday and Thursday ladies
 - c) how to keep 'the fires burning' next fall – mentoring, lessons before Tuesday pm curling.
4. Proposed revision of Constitution – questions to be addressed by Mary Jean Keenan.
5. Vote on accepting the amendments to the Constitution and Bylaws. (proxies to have been counted and be reported by Jean Glus).
6. Offices for election in 2002 – President and two First Vice-Presidents (proxies to have been counted and be reported by Jean Glus).
7. Questions?
8. Adjournment.

2nd Meeting
new board?