



NOTICE OF ANNUAL GENERAL MEETING CALL FOR BOARD NOMINATIONS

Notice is hereby given that the ACF – Alberta Curling Federation (operating as ‘Curling Alberta’) will host its Annual General Meeting on July 23, 2022 in person and via remote meeting.

Meeting agenda and log in details will be distributed at the 60-day notice.

As per our current bylaws, this your 120-day notification, and call for board nominations and proposed bylaw changes.

NOMINATION AND ELECTION OF DIRECTORS

6.1 NOMINATION OF DIRECTORS

Nominations for positions shall be submitted in writing to the Chair of Governance Committee at least sixty (60) days in advance of the meeting at which the vote is to be held. Therefore, the deadline for nominations is **May 24, 2022**. Please note that **1 member club from your GA** must sign a nomination form.

As per the bylaws, there shall be a minimum 8 and maximum of 12 Directors. The Board shall include Directors from each of the 8 geographical zones (GA). There will be no more than 2 Directors from any zone.

For the 2022 Curling Alberta board election, there are 4 vacancies to be filled.

Directors are elected for a term of three years. At minimum, we are required to fill one position in the following GA’s: 6

As of the date of this notice, GAs that do not have a vacancy is GA 2, 3 and 8. Curling Alberta can receive nomination, and the members could elect board members from . **As per our bylaws, members cannot vote to elect anyone from GA 2, 3 or 8.**

IMPORTANT – there can only be a maximum number of 2 board members from a GA, and the board can have a maximum of 12 members.

The following is the current Curling Alberta board’s geographical distribution, and the term expiries of each board member.

| GEOGRAPHICAL AREA (GA)* | Board Member – officer position | Term Expiry | Running for re-election | Number of potential vacancies |
|-------------------------|---------------------------------|-------------|-------------------------|-------------------------------|
| | | | | |

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|---|----------------------------|------|-----|---|
| 1 | Jody Meli – Vice President | 2022 | Yes | 1 |
| 2 | Steve Young - President | 2024 | | 0 |
| 2 | Gord Copithorne | 2024 | | 0 |
| 3 | Mickey Pendergast | 2023 | | 0 |
| 3 | Ray Hineman | 2024 | | 0 |
| 4 | Neil Bratrud | 2022 | Yes | 1 |
| 5 | Dawn Gavin | 2022 | Yes | 1 |
| 5 | Brendan Bottcher | 2023 | | 0 |
| 6 | David Heavenor - Secretary | 2022 | No | 2 |
| 7 | Darren Naconechny | 2024 | | 1 |
| 8 | Alan Bone - Treasurer | 2023 | | 0 |
| 8 | David Hyatt | 2023 | | 0 |

*for a list of communities by zone, please refer to the bylaws, visit the Curling Alberta website, or the following link: <https://curlingalberta.ca/about-us/board-of-directors> (note that Curling Alberta members clubs in North East British Columbia are included in GA 8)

PROPOSED BYLAW CHANGES

There are no proposed bylaw changes