



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ACF – Alberta Curling Federation (operating as 'Curling Alberta') will host its Annual General Meeting on July 21st, 2023 at 12:00 pm via web conference and in-person in Edmonton.

### In-person Option

- Percy Page Centre in Edmonton (11759 Groat Rd NW)
- Please enter through the doors on the north side of the building. Meeting room #1.

### Virtual Meeting Option

Join Zoom Meeting

<https://us06web.zoom.us/j/84457939419?pwd=OUJ5UUR6ZEIRbUlVZEhuZ3NzTUhvZz09>

Meeting ID: 844 5793 9419

Passcode: 896868

One tap mobile

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[+15642172000](tel:+15642172000),,84457939419#,,,\*896868# US

Meeting ID: 844 5793 9419

Passcode: 896868

Find your local number: <https://us06web.zoom.us/j/84457939419?pwd=OUJ5UUR6ZEIRbUlVZEhuZ3NzTUhvZz09>

## MEETING AGENDA

1. Roll Call and Review of Voting Procedures and Eligible Votes
2. Approval of the Agenda
3. Approval of the Minutes from the 2022 Annual General Meeting
4. Report from the President & Executive Director
5. Financial Review
  - a) Appointment of Auditors for 2024 Fiscal Year
6. Election of Board of Directors
7. Adjournment

## NOMINATION OF DIRECTORS

We are pleased to have received the following nominations for the Board of Directors. The successful nominees, who will be elected by acclamation are:

- Mickey Pendergast - Zone 3 (returning Board member)
- Nathan Connolly – Zone 5 (returning Board member)
- Christopher Martin – Zone 6 (new Board member)
- George Mitsopoulos – Zone 7 (new Board member)

These nominees will officially join the Curling Alberta Board at the July 21st AGM.

At minimum, we are still required to fill one position in zone 8, therefore nominations from the floor will only be accepted in that area at the meeting.

If there are any individuals who would be interested in joining the Curling Alberta Board from zone 8, they are asked to email Jody Meli at [board@curlingalberta.ca](mailto:board@curlingalberta.ca) for further information.

#### **OTHER MATERIALS & INFORMATION**

- The draft minutes from the 2022 AGM are attached. All other AGM materials will be circulated as soon as possible.
- Please RSVP online: <https://curlingalberta.ca/2023/05/notice-of-annual-general-meeting/>. Please RSVP or submit your proxy to Curling Alberta by 10:00 am on Wednesday, July 19<sup>th</sup>, 2023.