



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 September 20th, 2024, 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 #8.

Virtual Meeting Option

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 273 790 679 214

Passcode: ijQ7JL

Dial in by phone

[+1 437-703-5250,764726294#](tel:+14377035250764726294) Canada, Toronto

[Find a local number](#)

Phone conference ID: 764 726 294#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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 2023 Annual General Meeting
4. Report from the President & Executive Director
5. Financial Review
 - a) Appointment of Auditors for 2025 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:

- Gord Copithorne - Zone 2 (returning Board member)
- Ray Hineman – Zone 3 (returning Board member)
- Cody Holowaychuk – Zone 5 (new Board member)

These nominees will officially join the Curling Alberta Board at the September 20th 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 for further information.

OTHER MATERIALS & INFORMATION

- All AGM materials will be circulated as soon as possible.
- Please RSVP or submit your proxy to Curling Alberta by emailing info@curlingalberta.ca by 10:00 am on Wednesday, September 18th, 2024.