



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 19th, 2025, 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: 240 947 170 827 9

Passcode: 8bd2FW6K

Dial in by phone

[+1 437-703-5250,879760712#](#) Canada, Toronto

[Find a local number](#)

Phone conference ID: 879 760 712#

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 2024 Annual General Meeting
4. Report from the President & Executive Director
5. Financial Review
 - a) Appointment of Auditors for 2026 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:

- Nanette Dupont – zone 1
- Karen Vanthuyne – zone 3
- Nathan Connolly – zone 6

These nominees will officially join the Curling Alberta Board at the September 19th AGM once approved by the membership.

We are still required to fill positions in zones 4, 5, and 8, therefore nominations from the floor will only be accepted in those areas at the meeting.

If there are any individuals who would be interested in joining the Curling Alberta Board from those zones, they are asked to email Jill Groves (jill.groves@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 17th, 2025.