



NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that the ACF – Alberta Curling Federation (operating as 'Curling Alberta') will host a Special General Meeting on September 19th, 2025, at 1:00 pm (immediately following its AGM) via web conference and in-person in Edmonton immediately following its Annual General Meeting.

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. Call to order
2. Confirmation of Quorum
3. Approval of the Agenda
4. Special Resolution – Bylaw Amendments
5. Adjournment

Special Resolution:

Be it resolved that the bylaws of the ACF – Alberta Curling Federation be amended as set forth in the attached proposed amendments. A certified copy of the amended bylaws shall be filed with the Registrar in accordance with the Societies Act.

As required by the Societies Act of Alberta, approval of the bylaw amendments requires not less than 75% approval by the members present and eligible to vote at the Special General Meeting.

Other Materials and Information

- Clean Copy of Proposed Bylaws
- Summary of Bylaw Changes
- Draft Bylaw Changes (blackline version)
- Message to Members from Curling Alberta's Board of Directors