

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 Friday, September 18, 2026, at 12:00 p.m. The meeting will be offered both in-person in Edmonton and virtually via Microsoft Teams.

In-Person Attendance

Percy Page Centre
11759 Groat Road NW
Edmonton, Alberta

Please enter through the doors on the north side of the building. Meeting Room #8.

Virtual Attendance

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/217677079559425?p=ApnRkurfmOEFa0jfhU>

Meeting ID: 217 677 079 559 425

Passcode: zs2YG7bD

Help: <https://aka.ms/JoinTeamsMeeting?omkt=en-CA>

Dial in by phone

+1 437-703-5250, 301717630# Canada, Toronto

MEETING AGENDA

1. Roll Call and Review of Voting Procedures and Eligible Votes
2. Approval of the Agenda
3. Approval of the Minutes of the 2025 Annual General Meeting
4. Report of the President and Executive Director
5. Financial Review
 - Appointment of Auditors for the 2027 Fiscal Year
6. Board of Directors Election
7. Adjournment

BOARD OF DIRECTORS ELECTION

Curling Alberta's Bylaws provide for a Board of between eight (8) and twelve (12) Directors. The Board is currently operating with fewer than the minimum number of Directors due to recent vacancies. Members will elect between two (2) and six (6) Directors at this year's Annual General Meeting.

Serving on the Curling Alberta Board is an opportunity to help shape the future of curling in Alberta and contribute to the governance and strategic direction of the organization.

Current Board Composition

Board Member	Current Term Expires	Status
Gord Copithorne	2027	Continuing
Nathan Connolly	2028	Continuing
Chantelle Bowman	2028	Continuing
Mickey Pendergast	2026	Not eligible for re-election (maximum terms served)
George Mitsopoulos	2026	Seeking re-election
Michael Heeb	2026	Appointed in May 2026; seeking election to a full term

Members are encouraged to consider qualified individuals within their clubs or communities in advance of the meeting. Candidates may reside anywhere within Curling Alberta's boundaries and do not need to live in a particular zone to be eligible for election. Prospective candidates are encouraged to review the [Curling Alberta Board Recruitment Brief](#), which outlines the role of a director, expected time commitment, desired skills and experience, and other information about Board service. In accordance with Curling Alberta's Bylaws, nominations may be made from the floor during the Annual General Meeting.

Anyone wishing to learn more about serving on the Board or the nomination process is encouraged to contact Travis Jones, Curling Alberta's Vice President, at board@curlingalberta.ca prior to the AGM.

OTHER MATERIALS & INFORMATION

- All AGM materials will be circulated to the membership as soon as they are available.
- The Curling Alberta Board Recruitment Brief is available [HERE](#)
- Completed proxy forms must be received by the Federation at least 24 hours before the meeting: [HERE](#)