



2018 ACF Annual General Meeting

≈ NOTICE OF MEETING ≈

FRIDAY, JULY 13th, 2018
7 PM

Ellerslie Curling Club - 530 - 71 St SW, Edmonton

≈AGENDA ≈

- Roll Call, Introductions and Review of Voting Procedures and Eligible Votes (**Brenda**)
- Approval of the Agenda
- Approval of 2017 ACF AGM Minutes
- Report from the President (**Brenda**)
- Report from the acting Executive Director (**Josephine**)
- ACF Championship Coordinator Report (**Kersten**)
- ACF Operations Coordinator Report (**Sebastian**)
- ACF High Performance Coaching Program Report (**Josephine**)
- ACF Financial Recap (**David**)
- Approval of Auditors for 2018/19 Fiscal Year
- Announcement of New and Re-Nominated ACF Directors (**Brenda**)
 - SACA – *Larry Flessati (1st Term)*
 - PCA – *Jeff Ginter (1st Term)*
 - NACA – *Chris McTavish for Joan Westgard (finished her 2nd Term)*
- 2018 ACF Recognition Award Winners (*presented by Brenda Asmussen*)
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- 2018 Ric Wrobel Award (*presented by Josephine MacGillivray*)
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- Recognition of Departing ACF Board Members (*presented by Brenda Asmussen*)
 - *Joan Westgard*
 - *Darrell Skarban*

Adjournment

(Note – 2019 ACF AGM will occur at 7 PM on Friday, June 21 – site TBD)