

April 10, 2017

Notice of Special General Meeting

A Special General Meeting of the Alberta Curling Federation will take place via conference call at 7:00 PM on Monday May 1, 2017 for the sole purpose of considering the following motion put forward by the Board of Directors of the Alberta Curling Federation:

BE IT RESOLVED, AS A SPECIAL RESOLUTION the Alberta Curling Federation (hereinafter the 'Federation'), pursuant to bylaw, 3.5.4 Limitation on Board's Authority, Section (iii), that the Federation engage the services of Richardson Executive Search for the sole purpose of sourcing and vetting suitable candidates for the position of Executive Director of the Alberta Curling Federation. The expenditure for this search will be in excess of ten thousand (\$10,000) dollars and has not been specifically approved as part of the Federation's annual budget.

As the requirement for a quorum for this meeting is 77 votes, and pursuant to bylaw 6.12 (b) please submit the names of accredited delegates and alternates for Regional Association and Club Members to the attention of the Past President at the office of the Federation before 4 pm Friday April 28, 2017.

Voting delegates can join the Special General Meeting by dialing 1-855-219-6965 and using access code **592 854 031**.



Brenda Asmussen, President