



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 June 8, 2019 in Edmonton, Alberta.

Meeting Agenda:

- 1) Election of Directors
- 2) Bylaw Changes
- 3) Review of Financial Statements
- 4) Appointment of Auditors
- 5) Review of ACF operations and Board activities

Nomination of Directors

The applicants for incorporation are currently acting as the first Directors of the Corporation. The term of office for such first Directors will expire at the first meeting of the Members (June 8, 2019). Technically, all positions are vacant until the first AGM. Nominations to fill those positions shall be submitted in writing to the Chair of the Governance Committee at least sixty (60) days in advance of the meeting at which the vote is to be held. Therefore, the deadline to submit nominations will be April 9, 2019. A Notice of Nomination form is attached.

There are 12 board positions available as per our bylaws and all 12 applicants for incorporation, the current board members, have indicated their willingness to be considered in the upcoming election:

Geographical Area (GA)*	Name of Nominee(s)
1	Jody Meli
2	Steve Young
3	Josephine MacGillivray Curtis Fairhurst
4	Steve Gerlitz
5	Dawn Gavin Marvin Trimble
6	David Heavenor Jenilee Streach
7	Vern Hafso
8	Jeff Ginter Brenda Asmussen

*for a list of communities by zone, please refer to the bylaws, visit the Curling Alberta website, or the following link: <https://albertasport.ca/uploads/ab-games-zones-by-community.pdf> (note that member clubs in British Columbia are included in zone 8)

As per bylaw 6.2.1 the terms of the Directors shall be staggered such that no more than four positions are scheduled each year for election. As such, in order to establish this cycle, terms for each Director will be determined at the first meeting of the Board following the election and may be up to three years.

Election of Directors

The candidate or candidates with the largest number of votes cast at the AGM shall fill Director vacancies. As per bylaw 6.2.1, nominations from the floor are only allowed if no one is nominated as of 60 days prior to the AGM.

Bylaw Changes

Proposed bylaw changes are attached. Please note that yellow strikethrough is the wording to be eliminated, and yellow highlighted red font is the wording to be added.

Additional Information

Details, including the specific time and location, and further instructions regarding your participation at the Annual General Meeting will be forthcoming. Please note that Member Representatives may participate in the meeting by being physically present, by phone, or by web conference (one or both alternatives will be made available).



NOTICE OF NOMINATION FOR BOARD OF DIRECTORS

I, _____, ACCEPT THIS NOMINATION FOR CONSIDERATION TO BE ELECTED TO THE BOARD OF CURLING ALBERTA.

NAME:	_____
ADDRESS:	_____ _____
EMAIL ADDRESS:	_____
PHONE NUMBER:	_____
GEOGRAPHIC AREA:	_____

SIGNATURE

DATE

THIS NOMINATION IS SUBMITTED BY THE FOLLOWING MEMBERS IN GOOD STANDING:

NAME

NAME

CURLING CLUB

CURLING CLUB

Please submit completed nomination form to Jody Meli, Chair of Curling Alberta's Governance Committee, by email at board@curlingalberta.ca by April 9th, 2019 (11:59 pm MST).