



Australian Curling Federation Inc.

c/o 14 LYNDEN GROVE, MOUNT WAVERLY VIC 3149
www.curling.org.au ABN: 77 047-617-608

Australian Curling Federation 2018 Annual General Meeting

2000 AEST Tuesday 28 May 2019

To be held as Conference Call (see below for meeting details):

AGM "attendees" can either join the conference call using Skype for Business software or by phone. Meeting invitation will be sent closer to the date.

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AGENDA

1. Attendance / Apologies
2. Identification of Delegates of State Curling Associations
3. Acceptance of the Minutes of 2018 Annual General Meeting
4. Business Arising from the Minutes
5. Reports:
 - President's Report
 - WCF Report
 - AOC Report
6. Financial Report
7. Election Of Officers and Committee Members
 - a. Appointment of State Curling Representatives
 - b. Appointment of President
8. Membership
 - a. Membership Reports from State Curling Associations. Each State must report
 - i. the number of members;
 - ii. list of officers; and
 - iii. date of last AGM.
 - b. Membership Fees
9. Other Business
10. Close of Meeting