



Australian Curling Federation 2021 Annual General Meeting

2000 hrs AEST Thursday 26 May 2022

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

Google Meet joining info

Video call link: <https://meet.google.com/boc-nish-kge>

AGENDA

1. Attendance / Apologies
2. Identification of Delegates of State Curling Associations
3. Acceptance of the Minutes of 2020 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 Vice-President (one nomination Laurie Weeden)
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
 - i. The QCA would like to request that a Special Business item be included on the Agenda for the upcoming AGM, being the inclusion of Athletes Commission representatives on the ACF Executive Committee. The purpose of the inclusion of this item is to discuss whether we want to now include the AC Reps as required in our Rules, and if so, how are they appointed and for what terms and also to confirm their right to vote. We can then draft the required Rules amendments to address these Exec members specifically with regard to adding their



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appointment as a required AGM ordinary business item in Rule 11.2 and for what term in Rule 18.2, and, if necessary, rights to vote at an Exec Committee meeting in Rule 22.3

10.Close of Meeting