



Australian Curling Federation 2022 Special General Meeting

2030hrs AEST Tuesday 7th June 2022

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

Google Meet joining info: Video call link: <https://meet.google.com/nvo-hhem-yuq>

AGENDA

1. Attendance / Apologies
2. Identification of Delegates of State Curling Association Members
3. SGM is to consider the following four edits for inclusion in the Australian Curling Federation's Rules (November 24, 2015, Version 1.2):

Background:

Rule 18.2 of the Rules currently stipulate the terms of Executive Committee members, being one year for Association Member Representatives and two years for the President and Vice President from the date of the AGM at which they are first appointed/elected. Further, Rule 18.2 (5) stipulates a **maximum term** in office for a particular person acting as the President or Vice President of **8 years**, suggesting that that person may be re-elected to the same office up to 3 times following their initial election.

However, this raises a conundrum if a particular person should first assume the office of President or Vice President as a result of a casual vacancy in that office under Rule 18.3, as they have assumed the office without first being elected at an AGM. Does that time in office up to the next AGM at which they can be first elected count as part of the 8-year maximum term? Intuitively, the answer would be no, but a valid argument could be raised that yes, it does.

Proposed Edit:

To avoid doubt within the Rules concerning the maximum 8-year terms of the President and Vice President, the addition of the following sub-rule is proposed.

"18.3 (4) In the event that the vacancy of the office of President and/or Vice President is filled under Rule 18.3 (3) or Rule 18.3 (2), the time served by the person appointed to that respective office from the date of their appointment until the next AGM at which that office is due to be re-elected shall not count towards the 8-year maximum term in office as stipulated in Rule 18.2 (5)."

Other Edits proposed for the Rules:

The following edits to the Rules are also proposed to correct erroneous references.

- I. Under "Executive Committee" in Rule 3.1, the reference should be "...Rules 18 and 19" not Rules 17 and 18.
 - II. Rule 11.6 refers to Rule 16.1. This referral should be "(...Rule 17.1)"
 - III. Rule 11.7 refers to Rule 11. This referral should be "...Rule 12."
4. Close of Meeting