



2022 AGM Schedule for Thursday 25th May 2023

Released 6 April 2023 - The Australian Curling Federation's (ACF) Annual General Meeting is scheduled for Thursday 25th May 2023 at 2030 hours AEST. Please see below for a description of the documents pertaining to the AGM and nomination forms which can be found on the website link [here](#).

- **Financials – ACF Financial summary for 2022 financial year**
- **Minutes from previous AGM to be accepted (2021 ACF AGM Minutes)**
- **Forms – 2023/24 ACF nomination of officers (President and State Representative), appointment of delegates and proxy– due dates range from 11-18 May 2023**
- **AGM Agenda (will be released 4th May 2023)**

The Associations Incorporation Act 1981 (Vic) outlines that the ACF must hold the AGM within five months of the conclusion of the ACF's financial year which is Dec 31st. In the interest of all association members and their availability, the ACF Executive chose the 25th of May, and the ACF is required to provide a notice of 45 days in order to legally abide by The Act.

The agenda for the meeting will be communicated by the 4th of May 2023. Due to the resignation of President Kim Forge, effective 31 Dec 2022, the Vice-President, Laurie Weeden, became acting President for the duration of the President's term per The Rules, section 18.3.3. The President's term is due for election this year. The vacant Vice-President role was filled by Ian Gagnon (VIC) per The Rules section 18.3.2. Since VIC holds one position on the Executive only NSW, QLD and WA may nominate a member for the position of President per The Rules, section 18.2.6: "The President and Vice-President shall be members of differing Association Members." So, nominations will be for President and State Representatives of each association/State.

As an FYI - per The Rules section 13.2.2 – it states, "Members desiring to bring any business before an Annual General Meeting shall, at least 30 days prior to the date scheduled for the meeting, give a request in writing to the President or Vice-President of business they would like to bring before the meeting, and that business shall be included at the next Annual General Meeting". The due date is 25th of April 2023 for any business to be brought forward for discussion at the AGM.

Given the vast distances between our State Associations the ACF will hold its eleventh Annual General Meeting in "The Cloud". AGM "attendees" can either join the conference call using Google Meet on computer or by phone (app is required). See details below.

Google Meet joining info

Video call link: <https://meet.google.com/wwr-mosi-hsg>

Please forward all forms back to your local State representative for submission to the ACF Secretary by the dates listed on the forms. Any questions should be directed to the ACF Executive Committee through respective State representatives.