



Australian Curling Federation 2023 Special General Meeting

2100hrs AEDT Wednesday 13th December 2023

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

MS Teams meeting info: Video call [link](#)

AGENDA

1. Attendance / Apologies
2. Identification of Delegates of State Curling Association Members
3. Request for a Special General Meeting to nominate a Vice President for a vacant elected office position. This request has been submitted by the Queensland Curling Association and endorsed by New South Wales Curling Association.

Background:

The position of Vice President became vacant effective 30 September and Rule 18.3 of the Rules stipulates in the event of a casual vacancy in an elected office of the Executive Committee, the Executive Committee may appoint an Association Member Representative to the vacant office.

At this time, each of the eligible Association Member Representatives have indicated preference to remain in their respective positions causing the Vice President role to remain vacant. It is necessary to call an SGM to fill this role as it is an elected position. In Rule 18.2.3, it states the President and Vice President are elected in alternative years to provide continuity on the Executive Committee and the Vice-President position is due for election at the AGM in 2024.

The ACF President is a Queensland Curling Association member, therefore any nomination would need to come from a different Association Member (Rule 18.2.6). For this reason, there will be two motions put forward at the SGM:

Motion 1:

That a Special General Meeting be held for the purpose of voting to fill the vacant Vice President position. Eligible nominations would be accepted from members of New South Wales Curling Association, Victorian Curling Association and Curling WA.

Motion 2:

Since the Vice President position is due for election in May 2024 and the Special General Meeting being held to elect a Vice President will take place so close to the May 2024 Annual General Meeting, that members vote for a Vice President to hold office until the 2024 AGM 2 years is up (per Rule 18.2.5) which would be in 2026. The Vice President will not need to be voted for again in May 2024.

Rules Excerpt:

18.2 Executive Committee Composition

(3) At the Annual General Meeting following the adoption of these Rules, the President shall be elected to hold office until the conclusion of the second Annual General Meeting following his/her election, and the Vice-President shall be elected to hold office until the conclusion of the next Annual General Meeting following his/her election to allow for alternative elections of Officers and thereby provide some continuity on the Executive Committee from year to year.

(5) The President and Vice President of the Executive Committee shall hold office for a term of 2 years, with the odd and even year overlap outlined above in subsection three (3) to provide a rotation of the President and



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Vice President positions as well as foster a sense of continuity amongst the Australian Curling Federation Executive.

(6) The President and Vice-President shall be members of differing Association Members

18.3 Casual Vacancy

(1) In the event of a casual vacancy of an Association Member Representative position on the Executive Committee, the Association Member whose Association Member Representative position is vacant may appoint another of its Association members to take up the vacant Association Representative position.

(2) In the event of a casual vacancy in an elected office of the Executive Committee, the Executive Committee may appoint an Association Member Representative to the vacant office and the person so appointed may continue in that office up to and including conclusion of the AGM at which the office is due for re-election.

(3) If the President's position is vacant for any reason, the Vice-President will act in the President's position up to and including the conclusion of the Annual General Meeting at which the President's office is due for re-election. The position of Vice-President would then be deemed to be vacant at which time Rule 18.3(2) would be enacted.

4. Close of Meeting