



## 2023 AGM Schedule for Thursday 2<sup>nd</sup> May 2024

Released 28 February 2024 - The Australian Curling Federation's (ACF) Annual General Meeting is scheduled for Thursday 2<sup>nd</sup> May 2024 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 2023 financial year**
- **Minutes from previous AGM to be accepted (2022 ACF AGM Minutes)**
- **Forms – 2024/25 ACF nomination of State Representative, appointment of delegates and proxy– due dates range from 18-24 April 2024**
- **AGM Agenda (will be released 11<sup>th</sup> April 2024)**

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 2<sup>nd</sup> of May, and the ACF is required to provide a notice of 45 days to legally abide by The Act.

The agenda for the meeting will be communicated by the 11<sup>th</sup> of April 2023.

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 2<sup>nd</sup> of April 2024 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 twelfth Annual General Meeting in "The Cloud". AGM "attendees" can either join the conference call using MS Teams on computer or by phone (app may be required). See details below.

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MS Teams joining info

Video call link: [Click here to join the meeting](#)

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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.