



AGENDA

Australian Curling Federation 2024 Special General Meeting

2100hrs AEST/1900hrs AWST Thursday 2nd May 2024

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 vote to transfer to Company Limited by Guarantee (CLG) from an incorporated association (CAV) by adopting the CLG constitution and change the name from The Australian Curling Federation Inc to Curling Australia Ltd.

Background:

In 2024, the Australian Sports Commission is requiring all sports in Australia to reapply for national sporting organisation (NSO) recognition. To be eligible for NSO recognition, a set of 8 criteria must be met including:

Criteria 4 – LEGAL ENTITY STATUS

- Evidence showing the date of incorporation and registration as an Australian Company Limited by Guarantee.
- Evidence of not-for-profit status.

The ACF is currently an incorporated association registered in the state of Victoria. The conversion to a Company Limited by Guarantee requires changes to the ACF Constitution.

Proposed Motion 1:

That members vote to transfer to Company Limited by Guarantee (CLG) from an incorporated association (CAV) by adopting the CLG Constitution.

Proposed Motion 2:

That members vote to change the name from The Australian Curling Federation Inc to Curling Australia Ltd. on 2 May 2024.

4. Close of Meeting