



## 2018 ACF Annual General Meeting

FRIDAY, JULY 13<sup>th</sup>, 2018

7 PM

Ellerslie Curling Club - 530 - 71 St SW, Edmonton

### ≈AGENDA ≈

- **Roll Call, Introductions, and Review of Voting Procedures and Eligible Votes** (*Brenda Asmussen*)
- **Approval of the Agenda**
- **Approval of 2017 ACF AGM Minutes**
- **Report from the President** (*Brenda Asmussen*)
- **Report from the acting Executive Director** (*Josephine MacGillivray*)
- **ACF Championship Coordinator Report** (*Kersten Morris*)
- **Competitions Committee Report\*** (*Jeff Ginter*)
  - \*Note that the Competitions Committee will be presenting several motions with respect to proposed changes to the Mixed Doubles format, the 2018/19 Competitor Guide, and the 2018/19 Championship Appendices. The specific motions and all supporting documents will be circulated by July 7<sup>th</sup>.*
- **ACF High Performance Coaching Program Report** (*Jill Richard*)
- **ACF Financial Recap** (*David Heavenor*)
- **Approval of Auditors for 2018/19 Fiscal Year**
- **Announcement of New and Re-Nominated ACF Directors** (*Brenda Asmussen*)
  - *SACA –Larry Flessati (1<sup>st</sup> Term)*
  - *PCA – Jeff Ginter (1<sup>st</sup> Term)*
  - *NACA – Chris McTavish for Joan Westgard (finished her 2<sup>nd</sup> Term)*
- **2018 ACF Volunteer Recognition Award**
  - *Joan Westgard (presented by Brenda Asmussen)*
  - *Brenda Rogers (presented by Jeff Ginter)*
- **2018 Ric Wrobel Award**
  - *SportsNet (presented by Josephine MacGillivray)*
- **Recognition of Departing ACF Board Members** (*presented by Brenda Asmussen*)
  - *Joan Westgard*
  - *Darrell Skarban*
- **Adjournment**

**Voting members (Section 6.14 of the ACF Bylaws):**

- a) Each Regional Association Member through its accredited delegates shall have 24 votes at any General Meeting.
- b) Each Club Member, through its accredited delegate, and each Representative Member shall have one vote at any General Meeting.
- c) Individual, Honorary and Affiliate Members shall not be entitled to notice of meetings or to vote at any meeting.
- d) Each Director with the exception of the Chairperson and Past President shall be entitled to one vote at any General Meeting. The Chairperson shall be entitled to vote in the event of a tie. If the Past President also holds a Director's position aside from being a Past President, he or she shall be entitled to vote accordingly.
- e) Unless otherwise stipulated, any motions or questions arising shall be decided by a simple majority of the votes cast.
- f) At any General Meeting a Resolution put to vote of the meeting shall be decided on a show of hands unless a poll is requested by a person present and entitled to vote.
- g) On a show of hands a declaration by the Chairperson of the result of the vote is final and shall be so recorded in the minutes.
- h) If a poll is duly demanded it shall be taken in such a manner as the Chairperson of the meeting directs and the result of the poll shall be deemed to be the Resolution of the meeting at which the poll was demanded.
- i) Club Members may vote by proxy at any General Meeting. Proxies may be held only by an accredited delegate of another Club Member and no one Club Member shall be entitled to cast more than two proxy votes on behalf of other Club Members.
- j) An instrument appointing proxy shall be available to Club Members and shall be in such form as the Board may from time to time approve. The decision of the Chairperson at any meeting as to the validity of any instrument of proxy shall be final and conclusive.