

CURLSASK

2017 Annual General Meeting Ramada Hotel, Saskatoon - April 29, 2017

Saturday April 29

10:00am to 3:15pm	Registration of Meeting Delegates
10:00am to 11:30pm	Membership Session #1 – CURLSASK Year in Review
11:30pm to 12:30pm	Lunch (provided to all attendees)
12:30pm to 1:30pm	Membership Session #2 – Curling Canada Member Registration System
1:30pm to 2:30pm	Membership Session #3 – CURLSASK Fees
3:30pm	Annual General Meeting
6:00pm to 9:00pm	Gala Awards Dinner – Supper and Presentations

AGM Agenda

1. Call to Order - 3:30 p.m.
2. Notice of Meeting
3. Report on Credentials of Delegates
4. Introduction of Directors, Past Presidents and Special Guests
5. Remembrance of Deceased Members
6. Adoption of Agenda
7. Minutes of 2016 Annual General Meeting
8. Business Arising from the Minutes
9. Sask Sport Report
10. Curling Canada (CC) Report
11. CC Delegates Report
12. Past Presidents Report
13. Staff Reports
 - a. Executive Director's Report
 - b. High Performance Coach's Report
 - c. Marketing & Member Services Coordinator Report
14. Board Committee Reports
 - a. Executive Committee
 - b. Finance and Audit
 - 2016-2017 Audited Financial Statements
 - 2017-2018 Budget
 - Appointment of Auditors
 - c. Governance and Policy
 - d. Strategic Planning
 - e. Competition
 - f. Participation Development
 - g. Volunteer Screening
15. Member Proposals
14. President's Report
15. New Business
16. Election of Directors
17. Presentation of Gavel
18. Introduction of 2017-2018 Board of Directors
19. Location of 2018 AGM – Regina – Tentative Date – April 28, 2018
20. Adjournment