



## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of CURLSASK will be held at the Ramada Hotel & Golf Dome, 806 Idylwyld Drive N, Saskatoon on Saturday, April 29, 2017.

The meeting will commence at **3:30 pm** and will continue until the annual business of the Association has been completed.

10:00am to 3:15pm	<b>Registration of Delegates</b>
10:00am to 11:30am	<b>Membership Session #1 – CURLSASK Year in Review</b> <i>Presenter – Ashley Howard, Executive Director</i>
11:30am to 12:30pm	<b>Lunch</b> (provided to all attendees)
12:30pm to 1:30pm	<b>Membership Session #2 – Curling Canada Member Registration System</b> <i>Presenters – Glenn van Gulik - Director, Information Services and Technology</i> <i>Danny Lamoureux - Director, Championship Services and Curling Club Development</i>
1:30pm to 2:30pm	<b>Membership Session #3 – CURLSASK Fees</b> <i>Presenter – Patricia Yeske, President, Ashley Howard, Executive Director</i>
3:30pm	<b>Annual General Meeting</b>
6:00pm to 9:00pm	<b>CURLSASK Gala Awards Dinner – Supper and Presentations</b> All CURLSASK Stakeholders welcome at a cost of \$40 per person

### Member Proposals

**Written Member Proposals were due January 27, 2017. Any Member Proposals received after January 27/17 or brought from the floor at the AGM will require 75% majority vote by the delegates present at the AGM to be considered.**

The membership-at-large of the Association, may attend and participate in the discussion, but **voting on Proposals shall be limited to accredited Delegates.**

Member Clubs/Associate Members are allowed to cast one vote through their accredited delegate. Member Clubs/Associate Members may designate only one voting Delegate.

## Please post in a Public Area