



ANNUAL GENERAL MEETING

Saturday, June 12, 2010
1:30 pm
Richmond Curling Club

AGENDA

1. Call to Order Jim Mann, President
2. Approval of the agenda Jim Mann
3. Approval of Minutes of Annual General Meeting of June 6, 2009 Janice Mori, Secretary
4. President's remarks and introduction of the Board Jim Mann
5. Introduction of special guests and awards Jim Mann
6. CCA Update Jack Bowman, Vice Chair, CCA
7. Annual Report Scott Braley, CEO
 - a. Participation Committee Terry Vandale, Past President
 - b. Performance Committee Mike West, Vice President
 - c. Capacity & Interaction (Partnerships) Committee Scott Braley & Heather Beatty
8. Approval of the 2009/10 Financial Statements Marnie Jepsen, Treasurer
9. Overview of 2010/11 Budget Marnie Jepsen & Scott Braley
10. Appointment of the Auditor for 2010-2011 Marnie Jepsen
11. Special Resolutions (if required) Jim Mann
12. Ordinary Resolutions (if required) Jim Mann
13. New Business Melissa Soligo & Penny Bartel
 - a. Curling for Life overview Robbie Gallagher
 - b. Communications – utilizing Curl BC's web site
14. Adjournment

As per the Curl BC Bylaws, there will be no electronic voting procedures and no proxy votes at the Annual General Meeting. In accordance with *Curl BC Bylaw 21*, each member facility in good standing shall have one vote, which may be cast either in person or by means of a teleconference call during the meeting. A quorum for Curl BC's AGM is a minimum of 30 voting members.

All voting delegates wishing to take part in this meeting by way of a teleconference hookup should advise Robbie Gallagher at the Curl BC office (1-800-677-2875) by **May 27, 2010**, at the latest. Voting delegates attending in person should bring authorization from their member facilities if more than one person from that member facility will be at the meeting.

Delegates planning to attend the AGM and wishing to stay overnight may make their own arrangements with the Best Western Hotel Abercorn Inn at 1-800-663-0085 or 604-270-7576.