

Australian Curling Federation Inc.

c/o 123 HUME ST, TOOWOOMBA CITY, QLD 4350 www.curling.org.au ABN: 77 047-617-608

Australian Curling Federation 2016 Annual General Meeting 2000 AEST Sunday 28 May 2017

To be held as Conference Call (see below for meeting details):

AGM "attendees" can either join the conference call using Skype for Business software (see below for a link to download – please note this is different software than regular Skype) or by phone (see numbers listed below). Note the conference ID.

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Join Skype Meeting

This is an online meeting for Skype for Business, the professional meetings and communications app formerly known as Lync.

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AGENDA

- 1. Attendance / Apologies
- 2. Identification of Delegates of State Curling Associations
- 3. Acceptance of the Minutes of 2015 Annual General Meeting
- 4. Business Arising from the Minutes
- 5. Reports:

President's Report

WCF Report

AOC Report

- 6. Financial Report
- 7. Election Of Officers and Committee Members
 - a. Appointment of State Curling Representatives
 - b. Appointment of President
- 8. Membership
 - a. Membership Reports from State Curling Associations. Each State must report
 - i. the number of members:
 - ii. list of officers; and
 - iii. date of last AGM.
 - b. Membership Fees
- 9. Other Business
- 10. Close of Meeting