

Australian Curling Federation 2024 Special General Meeting

2100hrs AEST Thursday 2nd May 2024

Held as virtual meeting via MS Teams

MINUTES

1. Attendance / Apologies

Meeting chaired by ACF President Laurie Weeden (LW) and opened at 9:08pm AEST

Attendance:

Laurie Weeden, Carlee Millikin, Hugh Millikin, Gerald Chick, Bruce Freshwater, Brad Scott, Carolyn Swan, Murray Turner, Hamish Lorrain-Smith

Apologies: Jim Hansen, Matthew Heskett, Linda Christie, Kim Beasley, Edwin Wan

2. Identification of Delegates of State Curling Association Members

From NSW: Carlee Millikin (holding proxies for Qld) and Hugh Millikin

From QLD: Jim Hansen (apology) and Matthew Heskett (apology)

From VIC: Gerald Chick and Bruce Freshwater

From WA: Linda Christie (apology), Kim Beasley (apology) [Carolyn Swan (holding proxies for WA)]

3. SGM to vote to transfer to Company Limited by Guarantee (CLG) from an incorporated association (CAV) by adopting the CLG constitution and change the name from The Australian Curling Federation Inc to Curling Australia Ltd.

Background:

In 2024, the Australian Sports Commission is requiring all sports in Australia to reapply for national sporting organisation (NSO) recognition. To be eligible for NSO recognition, a set of 8 criteria must be met including:

Criterion 4 – LEGAL ENTITY STATUS

- Evidence showing the date of incorporation and registration as an Australian Company Limited by Guarantee.
- Evidence of not-for-profit status.

The ACF is currently an incorporated association registered in the state of Victoria. The conversion to a Company Limited by Guarantee requires changes to the ACF Constitution.

Motion 1:

That members vote to transfer to Company Limited by Guarantee (CLG) from an incorporated association (CAV) by adopting the CLG Constitution.

Moved: Hugh Millikin

Seconded: Gerald Chick

All in favour: Unanimous. Carried.

Motion 2:

That members vote to change the name from The Australian Curling Federation Inc to Curling Australia Ltd. on 2 May 2024.

Moved: Carlee Millikin

Seconded: Hugh Millikin
All in favour: Unanimous. Carried.

H.Millikin thanked everyone involved in all the work that led to this meeting; acknowledging the significant efforts that went into preparing the documentation, and communicating with stakeholders, in order to maintain our NSO status and meet our fiduciary responsibilities.

4. Close of Meeting

Meeting closed at 9:14pm AEST

Minutes by C.Swan

Signed as Correct Record

A handwritten signature in black ink that reads "Laurie Weeden".

Laurie Weeden
President

Date: 2 May 2024