

Curling Australia 2024 Annual General Meeting

2030 hrs AEST Tuesday 26 August 2025

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

MS Teams Meeting joining information:

Video call link: [Click here to join the meeting](#)

AGENDA

1. Acknowledgement of Country
2. Attendance / Apologies
3. Identification of Delegates of Member States
4. Reports:
 - Annual Report Highlights
5. Financial Report
6. Membership
 - a. Member States
 - b. Membership Fees
7. Resolutions
 - a. Changes to the Constitution
8. Election of Elected Directors
9. Close of Meeting

6 (b) Membership Fees

No proposed change to the Membership Fees for 2025.

7 (a) Resolutions - Changes to the Constitution

Background

The Australian Sports Commission's (ASC) criteria for recognition of National Sporting Organisations (NSOs) includes a requirement that *'The organisation has sound governance and has governance policies and practices that are aligned with the ASC Sport Governance Principles and Sport Governance Standards'*.

In line with the criteria, the ASC has identified a range of key governance arrangements which each organisation must codify within their constitutions in order to satisfy the requirement for NSO recognition, commencing 1st July 2026.

The ASC reviewed CA's [constitution](#) and identified one element (clause 20.4 Finance, Audit & Risk Committee) which does not currently meet these standards, and which must be addressed in order for CA to remain eligible for NSO recognition beyond 1st July 2026.

Motion: That Curling Australia amend clause 20.4 of the Constitution to meet the Australian Sports Commission's (ASC) requirements for National Sporting Organisation (NSO) recognition, specifically that CA has a Finance, Audit and Risk Committee codified in its constitution that includes at least one external and independent CPA or Chartered Accountant, as follows:

20.4 ~~FAR~~Finance, Audit & Risk (FAR) Committee

- (a) A FAR Committee must be established by the Directors.
- (b) The composition, duties and functions of the FAR Committee shall be defined in the FAR Committee terms of reference which must include at least one external and independent Certified Practicing Accountant or Chartered Accountant and an independent Chair that is not a Director must be appointed by the Board.

8. Election of Directors

The Board called for nominations to fill two (2) Elected Director positions in accordance with Clause 14.5 of the Curling Australia Constitution.

One (1) nomination was received by the close of nominations. In accordance with Clause 12.2(b)(i) of the Constitution, as the number of nominations received is fewer than the number of positions to be filled, the nominee will be declared elected unopposed at the Annual General Meeting.

Nominee:

- Matthew Heskett