



Curling Australia Ltd

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Curling Australia Annual General Meeting

2030 hrs AEST Tuesday 24 March 2026

To be held Online (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 Voting Representatives of Member States
4. Acceptance of Previous Minutes
5. Reports:
 - Annual Report Highlights
6. Financial Report
7. Membership
 - a. Member States
 - b. Membership Fees
8. Election of Elected Directors
9. Close of Meeting

7 (b) Membership Fees

No proposed change to the Membership Fees for 2026.

8. Election of Directors

The Board called for nominations to fill three (3) Elected Director positions in accordance with Clause 14.5 of the Curling Australia Constitution.

Two (2) nominations were received by the close of nominations.

Nominees:

- Carlee Millikin
- Brad Scott

The Nominations Committee met on 27 February 2026 to review the nominations and unanimously agreed to recommend both Carlee Millikin and Brad Scott for election to the Curling Australia Board. The Nominations Committee noted *“Both these applications align with current and organisational needs and complement the existing Board composition.”*

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.