

**AGENDA**

1. Call to Order & Introductions Peter Muir, Chair
2. Confirmation of Quorum Peter
3. Proceeding Overview Peter
4. Approval of the Agenda Peter
5. Approval of the Minutes of the Annual General Meeting held on June 8, 2019 Peter
6. Chair's Remarks Peter
7. Presentation of 2019/20 Financial Statements Scott Braley, CEO
8. Appointment of the Auditor Peter
  - **MOTION:** To reappoint Baker Tilly WM LLP as Curl BC's auditor for the 2020-21 fiscal year
9. Curling Canada Update  
John Shea, Board Chair, and Kathy Henderson, CEO, Curling Canada
10. Operational Report Scott & staff
  - Q & A session
11. Governors at Large Election Peter
  - Terry Hawes and Brendan Willis by acclamation
12. Introduction of New Regional Governors Peter
  - Shaun Everest & Dale Gregory
13. Induction of Honorary Life Member Peter
  - Ted Bassett
14. Recognition of Retiring Board members Peter
  - Janice Mori & George Horner
15. Concluding Remarks and Adjournment Peter

After the AGM, there will be a Return to Curling Status Update.