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2024 Curl BC Annual General Meeting Agenda 7:00 pm, Thursday, June 13th by Zoom

1. Call to Order & Introductions – Brenda M’Clellan
2. Confirmation of Quorum – Brenda M.
3. Proceeding Overview – Brenda M.
4. Approval of the Agenda – Brenda M.
5. Approval of the Minutes of the AGM held on June 8, 2023 – Brenda M.
6. Introduction of the Board and Chair’s Remarks – Brenda M.
7. Remarks from Curling Canada – Nolan Thiessen
8. Presentation of 2023/24 Financial Statements – Scott Braley
9. Appointment of the Auditor – Brenda M.
10. Governance - Election of Governors – Brenda M.
 - a. 3 year terms – three
 - b. 2 year term – one
 - c. 1 year term - one
11. Recognition and Awards (video summary at the beginning) – Brenda M.
 - a. Motion to award Life Membership(s)
12. Operational Report – Scott B.
13. Recognition of Retiring Board Members – Brenda M.
14. Concluding Remarks and Adjournment – Brenda M.