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## 2025 Curl BC Annual General Meeting Agenda 7:00 pm, Thursday, June 5<sup>th</sup> by Zoom

1. Call to Order & Introductions
2. Confirmation of Quorum
3. Proceedings Overview
4. Approval of the Agenda
  - *Motion to approve the agenda*
5. Approval of the Minutes of the AGM held on June 13, 2024
  - *Motion to approve the minutes of the AGM held June 13, 2024*
6. Introduction of the Board and Chair's Remarks
7. Remarks from Nolan Thiessen, Curling Canada CEO
8. Presentation of 2024/25 Financial Statements
9. Appointment of the Auditor
  - *Motion to appoint Lohn Caulder LLP as auditors for Curl BC for the 2025/26 fiscal year.*
10. Operational Report
11. Special Resolution
12. Elections of Governors to 3-Year Terms
  - *Motion to elect Brenda Sims, and Blake Fizzard by acclamation to 3-year terms*
13. Motion to award Curl BC Life Membership
14. Recognition of Retiring Board Members
15. Concluding Remarks and Adjournment
  - *Motion to adjourn*