

# NOTICE OF 2024 ANNUAL MEETING - CurlManitoba



Notice is hereby served to all Members that the CurlManitoba Annual General Meeting will be held Saturday, September 21, 2024 at **the Fort Rouge Curling Club, 750 Daly St. S., Winnipeg, MB.** Registration will begin at 10AM and Call to Order at 10:30AM.

This notice is provided pursuant to the Constitution of CurlManitoba which stipulates:

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SECTION 4:01 - The Association will hold meetings of Members at such date, time and place as determined by the Board. The Annual General Meeting will be held within fifteen (15) months of the last Annual General Meeting.

Written notice of such meeting shall be given to all Directors and Members at least twenty-one (21) days prior to the date of the Meeting. A quorum will be considered as those members present at the meeting.

New Business - Any member who wishes to have new business placed on the agenda of a meeting will give written notice to the Association at least ten (10) days prior to the meeting date or upon the sole discretion of the President or designate.

Closed Meetings - Meetings of Members will be closed to the public except by invitation of the Board.

Section 4:03 - Delegates - A Delegate at a Meeting of the Members must be eighteen (18) years of age and will be a member in good standing of that Member. The name of the Delegate will be communicated to the Association in writing.

Section 4:08 - Notice - In these Bylaws, notice will mean notice which is hand-delivered, emailed, faxed, clearly posted on the main page of the Association's website or provided by mail or courier to the address of record of the Officer, Director or Member, as the case may be.

Days - In these Bylaws, the number of days specified for giving notice shall mean total days, irrespective of weekends or holidays.

Section 4:09.2 - Voting - At all Annual General Meetings and Special General Meetings of the Members, fax, mail or email delivery can be used, provided a voting form is received no later than three (3) days prior to the Annual General Meeting and or Special General Meeting. Proxy voting is not permitted.

**LAST CALL FOR NOMINATIONS:** The CurlManitoba Constitution (Section 3:02) dictates that Nominations for the Board of Directors must be received no later than 30 days prior to the AGM. Therefore Nominations **MUST** be received by August 22, 2024.

Further information will be posted on the website in the Fall. CurlManitoba will be exploring options to have clubs unable to attend view a "live stream" of the AGM.

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