



CURLSASK 2026 ANNUAL GENERAL MEETING

DETAILS

Date: Wednesday September 16, 2026

Time: 2:00PM

Location: Virtually (Zoom Platform)

AGENDA

Welcome and Call to Order

- Opening Remarks from the Chair (President: Darcey Huyghebaert)
- Land Acknowledgement

Housekeeping and Meeting Protocols

- Explanation of Voting Procedures
- Chat & Tech Support Info

Report on Credentials of Delegates

- Confirmation of Quorum

Approval of Agenda

- Motion to adopt the agenda as presented

Approval of 2025 AGM Minutes

- Motion to adopt the 2025 minutes as distributed

Business Arising from the 2025 Minutes

- Opportunity to raise any follow-up matters

President's Report and Acknowledgements

- Reflections on the Past Year
- Acknowledgement of Outgoing Board Members

Finance Report

- Presentation of 2025–2026 Audited Financial Statements
- Motion to Approve Financial Statements

Committee Reports

- Motion to Approve Reports as Circulated

Strategic Plan Update

- Highlights from Year 3 Implementation

Bylaw Amendment from Governance Committee

Board Elections

- Introduction of Board of Directors * 1 positions available, 2 candidates * Vote Completed prior to AGM with registered delegates

Introduction of 2026–2027 Board of Directors

New Business

- Selection committee survey
- Questions or comments from delegates

Announcement of 2027 AGM Date

Adjournment

- Motion to Adjourn



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