

The Special Meeting of Curling Ontario was called to order on Wednesday, May 20th, 2026, virtually on Zoom Meetings at 7:00 p.m. EDT.

PRESENT

Executive:

Tim McChesney

Hayley Smith

Gerry Sundwall

Staff:

Matt Allen

OPENING REMARKS

Tim McChesney called the meeting to order at 7:01 p.m. on Wednesday, May 20th, 2026. He welcomed everyone to the meeting.

REPORT OF THE CREDENTIALS

Matt Allen reported that notice of meeting was sent out on in accordance with Curling Ontario Bylaws. All information was sent out to all registered club voting members. Matt reported there were 101 electronic votes and 21 in person voting delegates for a total of 122 registered votes. Curling Ontario, in accordance with the Bylaw has confirmed quorum.

APPROVAL OF THE AGENDA

A motion was made to approve the agenda as presented:

Moved by: Hayley Smith

Seconded by: Steven Meunier

MOTION CARRIED

APPROVAL OF NEW BYLAWS

A motion was made to approve the bylaws of Curling Ontario as presented in version 10, dated March 5, 2026

Moved by: Tim McChesney

Seconded by: Hayley Smith

CARRIED

TERMINATION

A motion was made to terminate the meeting at 7:08 p.m.

Moved by: Gerry Sundwall

Chair

Secretary