

2026 ANNUAL MEETING AGENDA

September 19, 2026

1. Call to Order
2. Report of Credentials and establishment of Quorum
3. Approval of the Agenda
4. Approval of the minutes of the previous Annual Meeting and Special Meetings
5. Moment of Silence
6. Board Chair Remarks
7. Greetings from Curling Canada
8. Annual Financial Report
9. Appointment of the Auditors
10. Business as specified in the meeting notice
11. Special resolution of the Members (if requested)
12. Other business
13. Adjournment Motion to adjourn