

Notice of date of 2024-2025 ACC Annual Meeting

The Annual Meeting is an important opportunity for members to understand and participate in running the club.

- **First Notice of Annual Meeting: Tuesday, May 13, 2025 7:00 pm at the Club Lounge**
- This first notice of the Annual Meeting provides ACC members with an opportunity to put the date of the Club's Annual Meeting in their calendar. As a member, **if you are interested in joining the board or have a proposal** that you wish to bring forward at the Annual Meeting, you must forward this in writing to the President of the Almonte Curling Club, Don St. John, at president@almontecurling.ca no later than April 7, 2025. As a member, you can also request to see the completed Financial Statements and/or the Review Engagement Report from 2023-24 in advance of the Annual Meeting if you wish.
- A final agenda for the Annual Meeting will be sent to the membership on April 27, 2025.
- Agenda Items for the Annual Meeting will include:
 - a) Call to order
 - b) Establishment of quorum
 - c) Approval of the agenda
 - d) Approval of minutes of the previous Annual Meeting
 - e) Presentation of reports
 - f) Report of Review Engagement
 - g) Appointment of Review Engagement for upcoming year
 - h) Business as specified in the meeting notice meeting or any member proposals received by April 7, 2025
 - i) Election of new Directors (nominees to declare their intent to the board no later than April 7, 2025)
 - j) Adjournment