



## Peace Curling Association

### SPECIAL GENERAL MEETING

#### \*NOTICE OF MEETING\*

GRANDE PRAIRIE CURLING CENTRE  
10127 99 AVENUE, GRANDE PRAIRIE, AB T8V 0S1  
SATURDAY, JUNE 9, 2018 1-4PM

#### Agenda:

1. Introductions and opening remarks
  - PCA President, Bob Cooper
2. Peace Curling Tour Presentation
3. Special Resolution – Motion: *In accordance with the financial disclosure and other information previously disclosed by the PCA, it is moved as a Special Resolution of the Members that PCA honour its commitment to provide sponsorship funds in the amount of \$36,000.00, to the Peace Curling Tour, said payment to be made via the amalgamated organization only subsequent to the Peace Curling Tour becoming registered as a society.*
4. Peace Curling Tour Vote
5. Amalgamation Presentation
6. Special Resolution – Motion: *It is moved as a Special Resolution of the Members that the Amalgamation Agreement and proposed By-Laws for the Amalgamated Society provided to the Members have been reviewed and are approved.*
7. Amalgamation Vote
8. Adjournment

#### Voting members:

- Each Director and member with the exception of the Chairperson and Past President shall be entitled to 1 vote at any General Meeting. The Chairperson shall be entitled a vote in the event of a tie. If the Past President also holds a Director's position aside from being a Past President, he or she shall be entitled to vote accordingly.
- Members\* attending general meetings are entitled to 1 vote, (to a maximum of 2 votes per affiliated club) to be determined prior to the meeting.

\*“Member(s)” means those individuals who are Members in good standing of their respective Affiliates of the Association