



## **NOTICE OF ANNUAL GENERAL MEETING**

**DATE:** SATURDAY, SEPTEMBER 17, 2011  
**TIME:** 11:00 A.M. SHARP  
**PLACE:** UPPER LOUNGE, VICTORIA CURLING CENTRE  
1952 Quadra Street, Victoria, BC

Dear Member,

Enclosed is the Agenda for the 2011 Annual General Meeting. The minutes from the 2010 AGM and the 2010-2011 Audited Financial Statements will be available at the meeting. If you wish copies in advance, please pick them up at the curling club office or phone 250-386-6396 to request a mailed or emailed copy.

### **AGENDA**

1. Adoption of minutes from the 2010 Annual General Meeting
2. President's Report
3. Presentation of the Auditor's Report
4. Appointment of the Auditor for 2011-2012
5. Renewal of Line of Credit
6. Election of the Board of Directors for 2011-2012
7. Remarks from the President Elect
8. Other Business from the floor...
9. Gold Shield Award
10. Adjournment

*Sandwiches and refreshments will be served after the meeting has adjourned.*

**VICTORIA CURLING CENTRE –  
ELECTION FOR 2011-2012 BOARD OF DIRECTORS**

The following members are being presented by the Nominating Committee for the Board of Directors, to the 2011 Annual General Meeting of the Victoria Curling Centre as nominees for the 2011-2012 Board of Directors. Note: a member can nominate any other member from the floor at the AGM for any of the listed positions (other than Past President).

<b>President</b>	<b>Dave Mueller – 1 year term</b>
<b>1<sup>st</sup> Vice President</b>	<b>Jason Fletcher – 1 year term</b>
<b>2<sup>nd</sup> Vice President</b>	<b>Don McMullen – 1 year term</b>
<b>Past President</b>	<b>John Coombs- 1 year (no election)</b>

Three Directors are to be elected for three (2) year terms – nominated are:

**Barry Rankin  
Paul Malnarich  
Janet Sime**

The Victoria Seniors Curling League and the Victoria Curling Centre Women's Division have appointed the following to represent them on the Board: (no election)

**Eylin Gilbert – Women  
Les Copley – Senior Men**

The following Directors are returning for the 2<sup>nd</sup> year of a two-year term: (no election)

**Will Sutton  
Darren McKinty  
Rick Manifold**

The following terms are up:

**Barry Rankin  
Paul Malnarich  
Janet Sime**

