

HORSESHOE CANADA AGENDA for ANNUAL GENERAL MEETING 2012

Please bring this agenda to the meeting. **Provincial contacts** please be sure delegates for your province have a copy of the agenda ahead of time

Annual General Meeting will be held in the upstairs lounge at the Nutana Curling Club on Tuesday, July, 10th at 3:30p.m.

1. **Greetings from the chair and introduction of Executive and delegates.**

2. **Moment of Silence - for members and friends of horseshoes**

3. **Presentation of Agenda - for acceptance or additions you wish to add**

4. **Reading of the Minutes approval or corrections**

5. **Business arising from the minutes.**

6. **Auditor's report – Sheryl Arnold**

7. **Treasurer's report – Sheryl Arnold**

8. **Correspondence**

9. **Reports**

Tournament Director - Wally Arnold

NHPA - Andre Leclerc

Rules and Regulations - Jack Adams

Yearbook Editor - Andre Leclerc

Coaching: East-? West-Tammy Christensen, Maritimes-Larry Lynch

Hall of Fame - Jack Adams Category: Outstanding male player

Progress of Canadian Championships –2014, Alberta

Can-Stats – Andre Leclerc

Public Relations – Mary Holley

National awards - Dorothy Butts

President - Cecil Mitchell

10. Motion to accept reports

11. Business arising from reports

Motion: to appoint an auditor.

12. Unfinished business Motion by Wally Arnold to pursue use of electronic scorekeeping, 2nd by Mary Holley, amendment by Tammy Christensen to send the financial implications to the executive and bring back to the AGM in 2012 for discussion.

13. Resolutions

14. Canadian Championship bids 2013

15. Election of Directors Vice President (2 year term)
Secretary (2 year term)
Tournament director (3 year term)

16. Any other business

17. Appointments by the President

- a. National Award Committee Chairperson
- b. NHPA representative
- c. Rules and Regulations chairperson
- d. Hall of Fame chairperson
- e. Can stats
- f. Yearbook Editor
- g. Coaching

18 Motion of Adjournment