



Box D-5133-52<sup>nd</sup> St. Olds  
Alberta T4H 1G9

**Fall Annual General Meeting – Oct 6, 2021 7:00 PM**  
**Location: Olds Curling Club or online or by phone via ZOOM**

1. Call to Order
2. Opening Remarks
3. Declaration of Quorum
4. Approval of Agenda
5. Approval of Minutes from 2020 AGM
6. Treasurer's Report
7. New Business / Discussions
  - a. Club Strategic Plan and Goals – Jennifer Lutz
  - b. COVID-19 update – Wayne Heikkinen
  - c. Budget update – Tammy Schwass
  - d. Bylaw update - Tracey McCrimmon
  - e. Champions Cup update – Jeff Miller/Tammy Schwass
  - f. Lifetime member presentation
8. Election of Directors  
Three Board Positions (Thank you to Jen Woods, Leona Compton, Jeff Millang)
9. Adjournment