

# Agenda

## Peace Curling Association Annual General Meeting

Saturday, May 12, 2007

11:00 am

Grande Prairie Curling Club

10127 – 99 Avenue

Grande Prairie, AB

<b>Board Members:</b>	<b>Darrel Veiner</b> <b>Elaine Muceniek</b> <b>Carolyn Fredland</b> <b>Wayne Merwin</b> <b>Jeff Henricks</b>	<b>Dan Kleinschroth</b> <b>Tina McDonald</b> <b>Colin Griffith</b> <b>Bob Cooper</b> <b>Colette Robinson</b>	<b>David Marx</b> <b>Debralee Bro</b> <b>Don Dumont</b> <b>Penny Steffen</b> <b>Gary Whittaker</b>
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### *Agenda Topics*

1. Roll Call and Approval of Agenda (Additions)
2. Approval of Minutes of April 30, 2006
3. Business Arising from the Minutes of April 30, 2006
4. Reports
  - 4.1 President's Report
  - 4.2 Technical Director's Report
  - 4.3 ACF Delegate's Report – Motions at AGM
  - 4.4 Financial Report
    - Reports
    - 2007/2008 Budget
  - 4.5 PCA Coordinator Report
  - 4.6 Zone Directors (Round Table)
5. New Business
  - 5.1 PCA Championship
  - 5.2 Playdown Venues – Zone Rotation Schedule
  - 5.4 Poster contract
  - 5.5 Women's Worlds proceeds
  - 5.6 ACF AGM items
    - Change to women's provincial format
    - Change to men's provincial playoff format
    - CCA issues
  - 5.7 Juvenile Superleague
  - 5.8 3-team district/zone draw – round robin or double knockout
  - 5.9 Vacant Positions
  - 5.10
  - 5.11
6. Appointment of Auditor
7. Adjournment

### *Notes*