



PO 3536
Sherwood Park, AB T8H 2T4
Phone 780-467-9412
www.sherwoodparkcurling.com
manager@sherwoodparkcurling.com

GLEN ALLAN RECREATION COMPLEX

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sherwood Park Curling Club (SPCC) will host its Annual General Meeting on **May 26, 2024 at 4:00pm** virtually through a Zoom video conference.

Join the meeting **at least 25 minutes** before 4:00pm. This will give us time to ensure everyone is connected, attendance taken, and the meeting can begin at 4:00 promptly. **Meeting access will be restricted at 3:55pm.**

Join Zoom Meeting

ACCESS CODE will be provided on May 25, 2024 on the front of the SPCC website.

Meeting Agenda:

Agenda will be provided one week prior to the AGM meeting





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From the SPCC Bylaws: Article 3 Board of Directors:

Section 3.01 The Board of Directors shall consist of 5 Executive Officers, 1 member appointed from each curling league registered with the SPCC, and Directors at Large up to a maximum of 25 members.

Nomination of Executive and Board

The following positions are vacant for the SPCC Executive 2024 AGM. Nominations to fill those positions shall be submitted by email to the Manager of SPCC at least seven (7) days in advance of the meeting at which the vote is to be held. Therefore, the deadline to submit nominations will be May 19, 2024. The nomination form is attached to the Notice of AGM email.

2023/2024 SPCC Executive and Board of Directors		2024/2025 SPCC Executive and Board of Directors	
			To be elected at AGM in June 2024
Position	Name	Position	Name
Executive		Executive	
President	Gerry Salm	President	Chris Lemishka
President Elect	Chris Lemishka	President Elect	VACANT
Treasurer	MacKenzie Giffen	Treasurer	Mackenzie Giffen
Secretary	Jody Zacharkiw	Secretary	Jody Zacharkiw
Past President	Rodney Yaremchuk	Past President	Gerry Salm





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There were 15 Board positions in 2023/24 and 13 of the current board members have indicated their willingness to be considered in the upcoming election. We are seeking nominations for the positions of President Elect, Thursday Night Mens League Representative and Directors at Large (up to 8 positions).

2020/2021 SPCC Executive & Board of Directors		2021/2022 SPCC Executive & Board of Directors	
Board		Board	
Monday Night Mixed Rep	Guy Algot	Monday Night Mixed Rep	Guy Algot
Monday Night Doubles	Jen Forbes	Monday Night Doubles	Jen Forbes
Tuesday Morning Ladies Rep	Pauline Erickson	Tuesday Morning Ladies Rep	Pauline Erickson
Tuesday Night Men's Rep	Pat Schryver	Tuesday Night Men's Rep	Pat Schryver
Wednesday Night Ladies Rep	Ashley Kalk	Wednesday Night Ladies Rep	Ashley Kalk
Thursday Afternoon Ladies Rep	Rita Clark	Thursday Afternoon Ladies Rep	Rita Clark
Thursday Night Men's Rep	Vern Schmidt	Thursday Night Men's Rep	VACANT
Friday Night Mixed Rep	Blair Horn	Friday Night Mixed Rep	Blair Horn
Sunday Open Rep	Ralph Maclean	Sunday Open Rep	Ralph Maclean
Senior Mixed Leagues Rep (Wed)	Rick Komick	Senior Mixed Leagues Rep (Wed)	Rick Komick





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Senior Mixed Leagues Rep (Mon)	Mary Plester	Senior Mixed Leagues Rep (Mon)	Mary Plester
Senior Mixed Leagues Rep (Fri)	Mike Semeniuk	Senior Mixed Leagues Rep (Fri)	Mike Semeniuk
Director at Large	Herb Herder	Director at Large	Herb Herder
Director at Large	Godfrey Huybregts	Director at Large	
Director at Large	Lynn Penner	Director at Large	Lynn Penner

Bylaw Changes

There are no Bylaw changes proposed for the 2024 AGM.

Additional Information

Please note that Member Representatives may participate in the meeting by web conference or by phone (both alternatives will be made available). Please view SPCC website for further information.

