



Notification of USA Curling Members' Meeting and Assembly

October 13, 7pm CT – Members' Meeting
October 14, 11am CT – Members' Assembly

Hyatt Regency, 3200 E 81st St, Bloomington, MN

Dear USA Curling Regional Association, Member Club, and At-Large Club Presidents:

The USA Curling Members' Meeting and Assembly will be held:

- **Members' Meeting (voting)** -- Friday, October 13, 2023, 7 p.m. CT
- **Members' Assembly** -- Saturday, October 14, at 10 a.m. CT
- **Location:** Hyatt Regency Hotel, 3200 E 81st St., Bloomington, MN.

The Members' Meeting (Friday) agenda, draft minutes for approval of the 2022 meeting, and biographies of the candidates for Directors are attached. An additional notification of proposed changes to the By-Laws will be sent as a separate communication.

The Members' Assembly (Saturday) will feature speakers, panel discussions, and other content of interest to the curling community.

Attendees are welcome in person for both the Members' Meeting and Assembly. Additionally, provisions will be made for attendance via teleconference for those who cannot attend in person (details will follow).

Voting

In accordance with the By-Laws, all Regional Associations, Member Clubs, and At-Large Clubs in good standing are entitled to vote at the Members' Assembly. The number of votes will be based on the number of dues-paying, Individual USA Curling members as of January 31, 2023, as certified by Alexis Boccanfuso, Treasurer.

Regional Associations will cast the number of votes equal to the Individual Curlers of Regional Association Member Clubs who indicate a Member Club as their "primary" club.

At-Large Clubs will cast the number of votes equal to the Individual Curlers who indicate that At-Large Club as their "primary" club.

If a Member Club wishes, it may send its own delegate to the Members' Assembly to cast their votes. Should a Member Club do this, their votes will be deducted from their Regional Association count, as per By-Laws. At-Large Clubs will cast their own votes.

Deadlines for Members' Assembly participation

As mandated by the USA Curling By-Laws, these are the deadlines that must be adhered to for notification, allocation of votes, and delegates:

At least fifteen (15) days prior to the meeting (before September 28, 2023)

Regional Association

- The Regional Association President will send to the USA Curling Secretary (secretary@usacurling.org) the name, email address, and role of the person who will be representing the Regional Association, and casting votes at the Members' Assembly for their Regional Association.
- The Regional Association is also asked to indicate if their delegate(s) will attend in person or via teleconference.
- If a Regional Association chooses, it may be represented by up to three total delegates. The person so named above is one, and up to two others may be named up to six (6) days prior to the Members' Assembly.

Member Clubs

- If a Member Club chooses to have its votes cast by their Regional Association, no further action is required.
- Member Clubs who choose to send their own delegate to the Members' Assembly and have them cast their votes separately from their Regional Association must notify in writing, both the USA Curling Secretary (secretary@usacurling.org) **AND** the President of their Regional Association of their intention to do so no less than fifteen (15) days prior to the Members' Assembly
- The President of the Member Club will send to the USA Curling Secretary (secretary@usacurling.org) the name, email address and role of the person who will be casting votes for this Member Club (assumed to be the President)
- The Member Club is also asked to indicate if their delegate(s) will attend in person or via teleconference.
- If a Member Club chooses, it may be represented by up to three total delegates. The person so named above is one, and up to two others may be named up to six (6) days prior to the Members' Assembly.
- This notice will be effective for THIS MEETING ONLY.

At-Large Clubs

- Those At-Large Clubs in good standing, will send to the USA Curling Secretary (secretary@usacurling.org) the name, email address, and role of the person who will be casting votes at the Members' Assembly for their At-Large Club no less than fifteen (15) days in advance (September 28, 2023)
- The At-Large Club is also asked to indicate if their delegate(s) will attend in person or via teleconference.
- If an At-Large Club chooses, it may be represented by up to three total delegates. The person so named above is one, and up to two others may be named up to six (6) days prior to the Members' Assembly.

Ten (10) days prior to the Members' Assembly (October 3, 2023)

The Treasurer of USA Curling will finalize the vote allocation based on the Regional Association, Member Clubs, and At-Large Clubs who have provided information as described above.

At least six (6) days prior to the Members' Assembly (on or before October 7, 2023)

Delegates (By-Laws, Section 10.5)

In accordance with USCA By-Laws, Section 10.5, a Regional Association, Member Club, or At-Large Club is entitled to have up to three (3) delegates at the Members' Assembly.

If they so choose, the following process must happen no less than six (6) days prior to the Members' Assembly:

- Notify the Secretary of USA Curling (secretary@usacurling.org) of the names and email addresses of up to three (3) people who will vote at the Members' Assembly. The three people include the person identified above as the delegate for that Regional Association, Member Club, or At-Large Club
- By By-Laws, the votes will be allocated evenly among the delegates. A voting organization (described above) may distribute votes unevenly if it chooses. If that is intended, notification must be sent to the Secretary of USA Curling (secretary@usacurling.org) no less than six (6) days in advance of the Meeting

Thank you for your participation in this great weekend, and in adhering to the deadlines provided above. If you have questions, please feel free to reach out to me (secretary@usacurling.org) or to Member Services Director, Lauren Rich (lauren.rich@usacurling.org).

We look forward to seeing you in person or on the teleconference on Friday, October 13!

Dick Dawson
Secretary, USA Curling