



EXTRAORDINARY GENERAL MEETING

CAMPBELL RIVER CURLING CLUB

260 Cedar Street, Campbell River, BC

NOVEMBER 21, 2021 @ 7:00 pm

AGENDA

SPECIAL BUSINESS

At this meeting the following resolution will be made and voted on:

Motion to approve the Contract of Purchase and Sale and its associated terms and conditions for 260 Cedar Street to Peninsula Consumer Services Co-operative, dated September 17, 2021.

DETAILS ON VOTING from the Club Bylaws

- A resolution proposed at a meeting need not be seconded, and the chair of a meeting may move or propose a resolution.
- In the case of a tie vote, the chair shall not have a casting or second vote in addition to the vote to which he or she may be entitled to as a member, and the proposed resolution does not pass.
- Each member in good standing present at the meeting is entitled to 1 vote.
- Voting is by show of hands or by ballot as determined by ordinary resolution.
- Voting by proxy is NOT permitted.

CLOSING REMARKS

ADJOURNMENT

Members can attend either in person or virtually on Zoom. Requirements to attend in person are a mask, proof of full Covid-19 vaccinations and ID. If you are attending virtually, you must send an email to crcurl@shaw.ca to receive the Zoom meeting information.

Do you have questions not covered in the FAQ's? Send them to crcurl@shaw.ca before November 15 or leave them at the Manager's counter at the club.