

Alberta Curling Federation – ACF



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April 10, 2017

Attached is a notice of a Special General Meeting to be held by teleconference on Monday May 1, 2017 at 7:00 PM.

The information below is a synopsis of how the ACF Board of Directors formulated this resolution.

- A motion was passed at the January 28, 2017 ACF Board of Directors meeting that the board begin the process of hiring a full time Executive Director for the ACF, ideally to be in place on or before June 30, 2017.
- Proposals were sought from two firms, Richardson Executive Search and Boyden Executive Recruitment Services. The proposals were reviewed and both firms were given the opportunity to make a presentation to the April 8, 2017 ACF Board of Directors meeting.
- Based on the written and verbal presentations the ACF Board of Directors passed a motion to engage the services of Richardson Executive Search provided this non-budgeted expenditure (which will exceed the \$10,000 limitation found in the ACF Bylaws) receives approval by the members of the ACF via special resolution.

The relevant section of the bylaws is as follows:

3.5.4 Limitation on Board's Authority, Section (iii) Any single expenditure or obligation in excess of ten thousand (\$10,000) dollars and not specifically approved as part of the Federation's annual budget shall be authorized by a Special Resolution of the Members.

The call in information is [1-855-219-6965](tel:1-855-219-6965) with access code **592 854 031**.

A handwritten signature in black ink, appearing to read "B. Asmussen".

Brenda Asmussen, President

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