

Call for Nominations to the Board

November 4 - 15, 2024

The Annual General Meeting, to be held on November 24th 2024 at 1:00 pm, is the opportunity for the Haliburton Curling Club members to elect their Board of Directors. Members of the Board are elected for 2-year term commencing at the AGM.

Members may be nominated or may nominate themselves for Board positions during the nomination period which runs from Monday November 4th at Noon to November 15th 2024 at Noon. The chart below outlines the following columns: 1) Board positions 2) summary of responsibilities 3) Who currently holds the position or if it is open 4) Current Board members who declared they will stand again as well as any other nominees who will be added from the nomination period 5) refers to currently serving board member's term expiry date. Any members nominated during this period will stand for election at the AGM. Nominations will **not** be accepted from the floor.

Positions Open to Nominations:

Position	Summary of Responsibilities*	Current Status	Nominees	Term Expires
President	Be the Chief Executive Officer of the Club, responsible for the general and active management of the affairs of the Club	Wanda Stephen	1. Wanda Stephen 2. 3.	Nov 2024
Director of Curler Development	Develop, organize, execute, and oversee programs to give curling development opportunities to all members, including youth, adult, and members new to curling	Open	1. 2. 3.	
Director of Events	Provides leadership and oversight to ensure all teams organizing special events (Home Show, bonspiels, social) at the club have the support required	Megan Bawn		Oct 2025
Director of Membership & Leagues	Manage the registration process, enable members (lockers, league signups, clinics); oversee the development and operation of all leagues with league convenors	Open	1. 2. 3.	
Director of Facilities & Ice	Has overall responsibility for the physical facilities including maintenance of premises, management of ice team and contractors	Open	1. Glenn Scott ** 2. 3.	

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Director of House	Provide leadership and oversight over kitchen, bar, rentals, and health and safety teams	Open	1. 2. 3.	
Communications	Communicate all upcoming programs and events to members, maintain information on the website, social media, and provide leadership & oversight to IT & ice ads.	Peter Osborne		Oct 2025
Secretary	Ensure the proper recording and maintenance of minutes, manage the Corporation's records, and manage the Board nomination and elections processes	Brenda Eastmure	1. Brenda Eastmure ** 2. 3.	
Treasure	Works collaboratively with Board members in achieving its fiduciary responsibilities	Fran Schwering		Oct 2025

* For more detail, see the HCC Board of Directors organization chart and Board Position Summary documents.

** Indicates preferred position.

How to Apply:

Any member may nominate themselves or another member by completing the nomination form, either online at <https://forms.gle/j9DDSpjKnnou5wSA> or on paper. Paper copies will be available on Monday in an envelope on the bulletin board. All nominations go to Brenda Eastmure at eastmure23@gmail.com. All nominations must be submitted by November 15th at Noon.

Please direct all inquiries to Brenda Eastmure at eastmure23@gmail.com