

Policies and Procedures

Subject: ONTARIO CURLING ASSOCIATION VOTING PROCESS

Number: RCR-14

Issued By: Board of Directors

Date Issued: September 30, 2023

DEFINITIONS: RENFREW CURLING RINK "Club"

BOARD OF DIRECTORS "Board"

GENERAL:

The Ontario Curling Association (CurlOn) has changed its Governance structure based on the need for added efficiency and to ensure continued grassroots input to the CurlOn Board. It is also important to recognize an increased focus on promoting the grass roots of the sport.

Given CurlOn's increased Member-club focus (i.e., new and evolving services; financial support and access to staff resources) CurlOn wants to ensure it also reflects member club's current and evolving needs. Hence CurlOn has adopted a One Club One Vote governance model allowing for more direct and productive relations between CurlON and member clubs.

To best ensure that clubs are taking full advantage of the products, services and opportunities at CurlON, the Club President or their designate will become CurlOn's official point of contact.

POLICY:

- 1. The President will designate a member to act as the Club Curlon Representative. The Club will accept, analyse and prepare educational or review materials for the Board and/or members as required and in a manner that is appropriate.
- 2. The CurlOn Representative or the President designate will make recommendations to the Board on any items requiring action.
- 3. Items requiring a vote or action will be discussed and voted on by the Board.
- 4. The CurlOn Representative or President designate will respond to CurlOn with the approved vote and/or action