

**Madison Curling Club  
Board of Directors  
Annual Meeting Notice and Agenda**

The Board of Directors of the Madison Curling Club, Madison, Wisconsin, will hold the Annual meeting on Wednesday, April 21, 2010 commencing at 6:00 p.m. at the Madison Curling Club.

1. Call to Order
2. Introduction of Candidates and Last Call for Ballots
3. Approval of April 22, 2009 Annual Meeting Minutes
4. President's Report
5. US National Club Championships Report
6. Treasurer's Report
7. Foundation Report
8. Recognition and Thank You to Outgoing Board Members
9. Special Recognition Awards
10. League Winners
  - Men's and Other Events
    - Mansfield
    - Botham
    - Waddell
    - Solheim
    - Leifer and Stevenson
    - Strobel and Ceilidh
    - McNaughton and Daniels
    - Lake and Woody
    - Drives, Gilmore and Fowler
  - Women's—All-American, Toories, President's Cup, and VICE Events
11. Election Results
12. New Business
  - Lauren Kosovec Golf Outing
  - Next Year Major Events
  - Other
13. Adjournment