



Excellence, Integrity, Innovation, Collaboration

Annual General Meeting Swim Alberta Association (SNC) Agenda

Saturday, September 30, 2017 – 12:30 pm
Coast Canmore Hotel - Canmore

1. Call to Order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of Conflict of Interest
6. Adoption of the Minutes of the 2016 Annual General Meeting
7. Reports
 - a. Report of the Board – Presidents Report
 - b. Report of Operations – Executive Director
8. Approval of Auditors Report and Audited Financial Statements
9. Appointment of Auditors
10. Ratification of Business as specified in the Notice of Meeting to the Membership
 - a. Bylaws - Special Resolution
 - b. Implementation Plan – Special Resolution
11. Election of New Directors
12. Adjournment