



Excellence, Integrity, Innovation, Collaboration

Notice of Annual General Meeting Swim Alberta Association (SNC)

The Board of Directors of Swim Alberta invites you to attend the Annual General Meeting of Swim Alberta Association (SNC):

Saturday, September 29th, 2018 – 12:30 pm
Coast Edmonton Plaza Hotel
10155 105 Street, Edmonton, Alberta

The purpose of the Annual General Meeting is to:

1. Receive the minutes from the 2017 Annual General Meeting
2. Consider any business arising out of such minutes
3. Receive the Reports of the President of the Board, Executive Director and Committees
4. To receive the annual audited financial statements of Swim Alberta Association (SNC)
5. To appoint the Association's auditors for the ensuing year
6. To elect Directors for the ensuing year
7. To receive and consider special resolutions (attached)
8. To conduct other business that may properly be brought before the meeting.

Delegates to the Annual General Meeting must be pre-registered by either completing the Alberta Aquatic Conference registration form that was sent out to all clubs or by emailing the Swim Alberta office at: office@swimalberta.ca if not attending the conference no later than midnight on Friday, September 21, 2018

Candidates seeking nomination to the board of Swim Alberta will be circulated the week of September 17th, 2018 and posted on the Swim Alberta website.

August 20, 2018
Board of Directors, Swim Alberta



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**SWIM ALBERTA ASSOCIATION (SNC)
NOTICE OF SPECIAL RESOLUTION #1
BYLAWS**

The Board of Directors of Swim Alberta Association (SNC) hereby gives notice of the following special resolution:

“That the existing by-laws are repealed and replaced by the attached by-laws”.

The resolution will go before the membership at the Annual General Meeting at 12:30 pm, on Saturday, September 29th, 2018 at the Coast Edmonton Plaza Hotel, 10155 105 Street, Edmonton Alberta.

A copy of the proposed by-laws is attached.

A copy of the existing bylaws can be found here:

http://www.swimalberta.ca/sites/default/files/uploads/Bylaws/2017_2015_bylaw_amendments_2014_approved.pdf

SUMMARY OF PROPOSED BYLAW CHANGES

There are no proposed changes to the existing bylaws of the association. The special resolution would provide for a clean set of bylaws incorporating all changes into a single document that were approved by the membership and filed with Registrar of Corporations in the Province of Alberta:

- Original Bylaws approved by Membership – Swim Alberta AGM 2014/Filed with Registrar of Corporations on September 26, 2014
- Bylaw Amendments approved by Membership – Swim Alberta AGM 2015/Filed with Registrar of Corporations on November 3, 2015
- Bylaw Amendments approved by Membership – Swim Alberta AGM 2017/Filed with Registrar of Corporations on October 16, 2017

**August 20, 2018
Board of Directors, Swim Alberta**