

Sept 31st, 2023

To: All Delegates, Registered Members;



The ASSA Board of Directors invites you to attend the Annual General Meeting of the Alberta Summer Swimming Association (ASSA)

**Monday, October 2nd, 2023 - 7:30 pm MDT via video conference**

The purpose of the Annual General Meeting is to:

1. Receive the minutes from the 2022 Annual General Meeting
2. Consider any business arising out of these minutes
3. Receive the Reports of the President, Treasurer
4. Receive the annual financial statements of Alberta Summer Swimming (ASSA)
5. To appoint the Association's auditors for the ensuing year
6. To elect directors for the ensuing year. (All clubs shall receive two (2) votes, provided voting delegates have been identified as described in the bylaws)
7. To receive and consider special resolutions
8. Receive ASSA Bylaws for approval by the membership
9. To conduct other business that may be properly brought before the meeting

## **CALL FOR NOMINATIONS**

Alberta Summer Swimming is seeking nominations for the following positions for two-year terms. The positions commence following the Annual General Meeting being held on October 2, 2023. **The deadline for nominations is 6:00 pm MDT, September 17th, 2023.**

Vice President (2 year)

Treasurer (2 year)

Further information about the positions and the responsibilities of a Member of the Board of Directors can be found in the attached documents.

**Delegates to the Annual General Meeting must be pre-registered by September 26th using the link provided <https://form.jotform.com/232420153126240> or by emailing [albertasummerswimming@gmail.com](mailto:albertasummerswimming@gmail.com) if they are not attending.**

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