



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:

**Wednesday, October 11th, 2023 at 7:00 pm.
Virtual Meeting (Details to access the meeting will be provided to all delegates
who register as outlined below)**

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 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
5. To appoint the Association's auditors for the ensuing year
6. To elect Directors for the ensuing year
7. To conduct other business that may properly be brought before the meeting.

Delegates to the Annual General Meeting must be pre-registered by completing the following registration link: [REGISTER HERE](#) no later than midnight on Tuesday, October 3, 2023.

Important: The email that you register with, will be the email used to gain access to the voting platform for all motions that occur during the meeting. Changes to designated emails for delegates cannot be made after the October 3rd deadline to register.

Candidates seeking nomination to the board of Swim Alberta will be circulated the week October 2nd and posted on the Swim Alberta website; as well as all AGM documents and materials.

**September 11, 2023
Board of Directors, Swim Alberta**