

## 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:

**When:** Wednesday, October 16<sup>th</sup>, 2024, at 7:00 pm. **Location**: Virtual Meeting

## The purpose of the Annual General Meeting is to:

- 1. Receive the minutes from the 2023 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.

## Registration

Delegates to the Annual General Meeting must be pre-registered by completing registration using the link: <u>REGISTER HERE</u> no <u>later than midnight on Wednesday</u>, October 9, 2024.

**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 9<sup>th</sup> deadline to register. **Details to** access the meeting will be provided to all delegates who register

Candidates seeking nomination to the board of Swim Alberta will be circulated the week October 7<sup>th</sup> and posted on the Swim Alberta website; as well as all AGM documents and materials.

September 16, 2024 Board of Directors, Swim Alberta