

## Annual General Meeting Swim Alberta Association (SNC)

## Agenda

## Wednesday, October 16th , 2024 - 7:00 pm

- 1. Call to Order
- 2. Establishment of Quorum
- 3. Approval of the Agenda
- 4. Declaration of Conflict of Interest
- 5. Adoption of the Minutes of the 2022 Annual General Meeting
- 6. Reports
  - a. Report of the Board Presidents Report
  - b. Report of Operations Executive Director
- 7. Approval of Auditors Report and Audited Financial Statements
- 8. Appointment of Auditors
- 9. Election of New Directors
- 10. Adjournment