

August 20th, 2021



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)

**Sunday October 24th, 2021 - 12:00 pm (noon) MDT  
via video conference**

The purpose of the Annual General Meeting is to:

1. Receive the minutes from the 2021 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 Associations 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 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 24th 2021. The deadline for nominations is 6:00 pm MDT, October 1st, 2021.

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 wishing to the 2021 Annual General Meeting must be pre-register with the registration that will be provided in the coming weeks or by emailing [albertasummerswimming@gmail.com](mailto:albertasummerswimming@gmail.com) if they are not attending.

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