



Excellence, Integrity, Innovation, Collaboration

**SWIM ALBERTA ASSOCIATION (SNC)
NOTICE OF SPECIAL RESOLUTION
BYLAWS**

The Board of Directors of Swim Alberta Association (SNC) hereby gives notice of the following special resolution:

“That the existing by-laws are repealed and replaced by the attached by-laws”.

The resolution will go before the membership at the Annual General Meeting at 7:00 pm, on Wednesday, October 6th at the scheduled Annual General Meeting (Virtual).

A copy of the proposed by-laws can be found on the AGM page of the Swim Alberta website: <https://swimalberta.ca/clubs/swim-alberta-conference-agm/>

A copy of the existing bylaws can be found here: <https://swimalberta.ca/wp-content/uploads/2019/01/Swim-Alberta-Bylaws-File-October-16-2018.pdf>

SUMMARY OF PROPOSED BYLAW CHANGES

In 2014, Swim Alberta moved to an elected board of 9 members with one appointed representative role for Alberta Summer Swimming Association (ASSA). In 2014, a number of representative roles were removed from board to ensure best practice around a governance structure for swimming in Alberta. The proposed change is to remove the final appointed representative board role from the Swim Alberta board, moving to a 9 member fully elected board.

The last 7 years has seen the existing relationship between Swim Alberta and the ASSA strengthened through operational support and relationships. The two organizations will continue to work closely together through the affiliation agreement and service agreement that are in place (these did not exist in 2014), as well as establishing a liaison committee to ensure continuity and continued alignment of services and support between the two organizations. When needed, in addition to Swim Alberta staff who work closely with and attend board meetings of ASSA, a member of the Swim Alberta board will be available to attend ASSA board meetings in an ex-officio status.

**September 2, 2021
Board of Directors, Swim Alberta**