



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 (SNC):

Saturday, September 28th, 2019 – 12:30 pm
Coast Canmore Hotel - 511 Bow Valley Trail, Canmore AB

The purpose of the Annual General Meeting is to:

1. Receive the minutes from the 2018 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 (SNC)
5. To appoint the Association's auditors for the ensuing year
6. To elect Directors for the ensuing year
7. To receive and consider special resolutions (attached)
8. To conduct other business that may properly be brought before the meeting.

Delegates to the Annual General Meeting must be pre-registered by either completing the Swim Alberta Conference registration form that was sent out to all clubs or by emailing the Swim Alberta office at: office@swimalberta.ca if not attending the conference, no later than midnight on Friday, September 20th, 2019

Candidates seeking nomination to the board of Swim Alberta will be circulated the week of September 16th, 2019 and posted on the Swim Alberta website.

August 22, 2019
Board of Directors, Swim Alberta



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

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

“BE IT RESOLVED that the following clause within Section 4.9 of the Swim Alberta By-laws be suspended and unenforced for the 2019 Election of Directors and the elected Director thereafter for one (1) term: “Directors at Large can serve no more than three (3) consecutive terms.”

EXPLANATION OF SPECIAL RESOLUTION

Bylaw amendments in 2017 changed directors at large from serving 4 terms of 2 years each to 3 terms of 3 years. Some directors were elected in the transition period of the bylaw change that would limit total number of years on the board. From a succession and continuity planning perspective, Swim Alberta ideally would like to see directors be able to serve up to an 8 – 9 year period. The bylaw transition has created a situation where directors seeking re-election in either the 2019 or 2020 year would have limited total years of service to the organization. The suspension of the bylaws through a special resolution of the membership would allow directors to put their name forward for consideration by the membership for an additional term for the 2019 year only.

Current Directors at Large who are impacted by changes to the bylaws in 2017 include:

Lloyd Schoepp: Not seeking re-election in 2019 and will be stepping away from the board.

Dean Schultz: Seeking re-election in 2019, pending the passing of the special resolution.

Kelly Jubenvill: Not seeking re-election in 2020.

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>

**August 22, 2019
Board of Directors, Swim Alberta**