



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:

**Wednesday, October 6th at 7:00 pm.
Virtual Meeting (Details to access the meeting will be provided to all delegates
who register as outlined below)**

The purpose of the Annual General Meeting is to:

1. Receive the minutes from the 2020 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 receive and consider special resolutions (attached)
7. To elect Directors for the ensuing year
8. To conduct other business that may properly be brought before the meeting.

Delegates to the Annual General Meeting must be pre-registered by completing the following registration link: [REGISTER HERE](#) no later than midnight on Tuesday, September 28th, 2021.

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 September 28th deadline to register.

Candidates seeking nomination to the board of Swim Alberta will be circulated the week September 27th and posted on the Swim Alberta website; as well as all AGM documents and materials.

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



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“That the existing by-laws are repealed and replaced by the attached by-laws”.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