



## **NOTICE OF MEETING**

### **2016 ANNUAL GENERAL MEETING**

Please take note that the 2016 Annual General Meeting of Masters Swimming Canada will take place on Friday, November 11<sup>th</sup>, 2016 at the YWCA Vancouver Hotel, 733 Beatty Street, Vancouver, BC, V6B 2M4, commencing at 4:30 pm PT.

The draft Agenda for the meeting is:

1. Call to Order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of Agenda
5. Declaration of Conflicts of Interest
6. Approval of Minutes of AGM held November 8, 2015
7. Board, Committee and Staff Reports
8. Auditor's Report
9. Appointment of Auditors for 2016-17
10. New Business
11. Election of Directors
12. Adjournment

Any further information and documents related to the meeting will be posted on the MSC Blog at [mastersswimmingcanada.com](http://mastersswimmingcanada.com)

Carol Fitzwilliam  
President  
Masters Swimming Canada