

MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA



ANNUAL GENERAL MEETING **Via Zoom – Link to be sent out prior to the meeting** **Saturday May 29th, 2021 at 2 PM**

Agenda

1. Appointment of Chairperson
2. Determination of Quorum
3. Old Business
 - a. Adoption of Rules of Order
 - b. Adoption of the Agenda
 - c. Adoption of Minutes of previous AGM
 - d. Board Introductions
 - e. Competition Report - Pool and Open Water
 - f. Insurance Certificates
 - g. Directors' Reports
 - i. President
 - ii. Registrar
 - iii. Treasurer
 - iv. Communications Report
4. New Business
 - a. Special Resolution – Bylaw revision
 - b. Appointment of Auditor(s)
 - c. Items from the floor
 - d. Elections
5. Adjournment