



**Masters Swimming Canada
Maitres Nageurs Canada**

NOTICE OF 2015 ANNUAL MEETING

September 9th, 2015

Please take note that the Masters Swimming Canada Annual Meeting will take place at 9:30am on Sunday, November 8th, 2015 at the Holiday Inn Toronto Bloor Yorkdale located at 280 Bloor Street West, Toronto, ON M5S 1V8

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. Adoption of 2013 May AGM Minutes
7. Board, Committee and Staff Reports
8. Auditor's Report
9. Appointment of Auditors
10. New Business
11. Election of Directors
12. Adjournment

Further information and documents related to the meeting will be posted at:

David Wilkin, President
Masters Swimming Canada