



Reminder of the October 15th 2014 Special Members Meeting And Voting Instructions

This is a reminder that a Masters Swimming Canada Special Members Meeting will take place, via teleconference, on October 15, 2014 at 8:00 pm EST.

The purpose of the meeting is to approve the [Articles of Continuance](#) which will transition MSC to the new Not-For-Profit Corporations Act and the [changes](#) to the [Bylaws](#) required to conform to this new legislation. As a federal not-for-profit corporation, Masters Swimming Canada is required to transition to the new act by October 17th.

Voting, both prior to the meeting for those not attending and during the meeting, will be conducted by online ballot. Club representatives can cast their ballot at any time between now and when votes are taken at the meeting. Since identities cannot be verified in a teleconference the use of online ballots will ensure that only the properly authorized member delegates cast votes. To cast a club's ballot the club representative should sign on to their mymsc.ca website account where they will find a link to the online ballots page.

The authorized representative for each club is listed on the [club list](#) on mymsc.ca. To change the club representative please contact the [MSC Registrar](#) at least seven days prior to the meeting.

Some of you may have received a different set of proposed Bylaws originating in Ontario. Those Bylaws were written by a third party and have not yet been presented to MSC for consideration. They are not related in any way to the October 15th Special Meeting.

To participate in the teleconference please use the following information to call in:

Dial in #: 1-888-223-8415

Participant code: 955656

If you have any questions, please contact the Chair of the Governance Committee:
Lindsay Patten – LindsayPatten@MastersSwimming.ca