



2025 Annual General Meeting
Alberta Summer Swimming Association
January 21st, 2026, 7:30pm, via Zoom

AGENDA

1. Call to Order
2. Establishment of Quorum
3. Approval of Agenda
4. Declaration of any Conflicts of Interest
5. Adoption of the Previous 2024 Annual General Meeting Minutes
6. Board Reports
 - a) President
 - b) Treasurer
7. Appointment of New Directors
 - a) Region Reps - 1-Year Term
 - b) Coaches Rep - 1 Year Term
8. Election of New Directors
 - i) President – 1-year Term
 - ii) Vice President - 2-year Term
 - iii) Treasurer – 2-year Term
 - iv) Secretary– 1-year Term
9. Adjournment

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