



Notice of Annual General Meeting Alberta Summer Swimming Association (ASSA)

The Board of Directors of Swim Alberta hereby gives notice of the Annual General Meeting (AGM) of the Alberta Summer Swimming Association, to be held as follows:

Date: Tuesday, October 22, 2024

Time: 7:00 p.m.

Location: Virtual Meeting

Agenda for the Annual General Meeting:

1. To receive and approve the minutes of the 2023 Annual General Meeting.
2. To consider any business arising from those minutes.
3. To receive reports from the President of the Board.
4. To receive and approve the annual audited financial statements of the Alberta Summer Swimming Association.
5. To appoint auditors for the upcoming year.
6. To elect Directors for the forthcoming year.

Registration:

All delegates attending the Annual General Meeting must pre-register by completing the registration form via the following link: [REGISTER HERE](#) no later than midnight on **Tuesday, October 15, 2024**.

Important Notice:

The email provided during registration will be the designated email used to access the voting platform during the AGM. No changes to delegates' email addresses will be permitted after **Tuesday, October 15, 2024**. Access details for the virtual meeting will be sent to all registered delegates before the AGM.

Nominations:

Interested candidates can send a nomination packages as outline in the board eligibility [board eligibility and determination policy board development and recruitment](#) process to nominationcommittee@assa.ca The list of candidates seeking nomination to the Board of Directors of Alberta Summer Swimming will be circulated during the week of October 15, 2024. All AGM documents and materials will also be posted on the ASSA website.

Dated: September 25, 2024

Board of Directors, Alberta Summer Swimming

Inspire Swimming

"Promoting Participation, Encouraging Competition, Developing Leaders, Providing Guidance."