

British Columbia Artistic Swimming

2024 Annual General Meeting

November 16th, 10:00AM-11:30AM

By Electronic Means

Agenda

1. Welcome
2. Call to Order & Introductions
3. Confirmation of Quorum
4. Adoption of Agenda
5. Appointment of Scrutineers
6. Acceptances of Minutes – 2023 Annual General Meeting (January 17, 2024)
7. Presentation of 2023-2024 Audited Financial Statements
Guest: Paul Smith, MNP
8. Appointment of 2024-2025 Auditor
9. Reports
10. Elections
 - a. President
 - b. Director of Finance
 - c. Directors at Large (3 positions)
11. Adjournment