



2019 NOTICE OF ANNUAL GENERAL MEETING

TO: All Voting Members
President's Council

FROM: Marwen Ghali, Interim Executive Director

CC: SNB Board of Directors

TAKE NOTICE that the Annual General Meeting of Swimming New Brunswick will be held in **Sussex, New Brunswick** at 09.30 am, Sunday, 27th October 2019 for the following purposes:

1. Acceptance of Credentials
2. Call to Order
3. Establishment of a Quorum
4. Approval of Agenda
5. Appointment of Scrutineers
6. Reading & approval of previous minutes
7. Presentation of reports by Standing Committees
8. Presentation of reports by President, Secretary and Executive Director
9. Presentation of reports by auditor
10. Motions
11. Election of Directors
12. Appointment of auditor
13. Adjournment

NOTICES OF MOTION for the AGM shall be in writing and forwarded to the Section Office at least thirty (30) days prior to the meeting so that such motion can be attached to the notice of meeting to be sent to the Clubs (**September 27, 2019**).