

25th OCTOBER 2020

NOTICE



Date: 25th September 2020

To: All Delegates; Board of Directors

TAKE NOTICE that the Annual General Meeting of Swimming New Brunswick will take place via video conference at 7:00 p.m. on Sunday, the twenty-fifth day of October, two thousand and twenty, for the following purposes:

1. Call to Order
2. Chairman's opening remarks
3. Reading of Notice
4. Establishment of Quorum, Acceptance of Credentials
5. Approval of Agenda
6. Appointment of Scrutineers
7. Adoption of minutes from October 27, 2019 Annual General Meeting
8. Presentation of reports by Committees, President and Executive Director
9. Motions
10. Election of Directors
11. Appointment of Auditor
12. Adjournment

TAKE NOTICE that the presentation the annual financial statements of Swimming New Brunswick together with the Report of the Association's Auditor thereon for the year ended August 31, 2019 will take place the same day at 5:00 p.m.