



## **NOTICE OF ANNUAL GENERAL MEETING**

### **BC Summer Swimming Association**

#### **Notice of Annual General Meeting**

In accordance with Bylaw 3.15.A – Meetings of the Members – notice is hereby given that the 2019 Annual General Meeting of the society will be held on Thursday August 15<sup>th</sup>, 2019 at 7:30pm at the Tournament Capital Centre at 910 McGill Rd, Kamloops, BC for the following purposes:

1. To receive the report of the directors and approve the financial statements for the year ended March 31<sup>st</sup>, 2019;
2. To elect directors for the positions which are due for election;
3. To vote on any motion that has been brought forward;
4. To discuss new business that is brought forward during the Annual General Meeting.

The Annual Report is not included with this Notice of AGM due to the cost of printing and shipping to members. A copy of the 2019 AGM report will be sent to all club presidents as well as posted on [www.bcsommerswimming.com](http://www.bcsommerswimming.com) two weeks prior to the AGM.

By order of the Board  
Dated July 23, 2019

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Meghan Cheung  
Provincial Office Manager, BCSSA

On Behalf of Danny Schlds, President

*Proudly promoting and encouraging the development of athletes and volunteers in aquatics since 1958.*