

**SWIM
PEI**



NOTICE

The Annual General Meeting of Swim Prince Edward Island

will take place on

Sunday, November 19th, 2023

Following the end of the morning session of the Fall Splash Meet

VCC Hall, Credit Union Place, Summerside

Additional details and exact times will be circulated closer to the date.



Annual General Meeting of Swim Prince Edward Island

Sunday, November 19th, 2023

AGENDA

1. Call to order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the Annual Meeting November 19, 2022
7. Board, Committee and Staff Report
8. Report of Auditors
9. Appointment of Auditors
10. New Business *(see note below)*
11. Election of new Directors

Note: In accordance with Swimming Prince Edward Island By-laws the deadline for New Business to be placed on the Agenda is November 9th, 2023.

3.7 New Business – Any Member who wishes to have new business placed on the agenda of a meeting shall give written notice to Swim PEI at least ten (10) days prior to the meeting date or if so, authorized by the Chair.