

REGINA MASTERS SWIM CLUB

Annual General Meeting

Sunday, November 2, 2014

10:30 am – University of Regina CK185

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 2013 AGM – November 17, 2013
4. Reports from the Executive
 - a. President's Report
 - b. Treasurer's Report
5. Vote on the following resolution: that RMSC waive the requirement to appoint an auditor or person to review RMSC's financial statements for the 2014-2015 fiscal year.
6. Election of Officers and Directors
 - a. President
 - b. Vice-president
 - c. Treasurer
7. MAP Grant
8. Report from the Coach
9. Upcoming Events
 - a. Masters events at RODS meet in December, 2015
 - b. RMSC-organized Swim Meet – Regina, March, 2015
 - c. 2015 Canadian Masters Swimming Championships – Montreal, May 15-18, 2015
10. Other Business