

REGINA MASTERS SWIM CLUB

Annual General Meeting
Saturday, October 31, 2015
11:30 am – Fieldhouse Classroom 2

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 2014 AGM – November 2, 2014
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 statements for the 2015-2016 fiscal year.
6. Report on Membership Survey
7. Discussion Item: partnerships with other clubs
8. Election of Officers and Directors
 - a. President
 - b. Vice-president
 - c. Secretary
 - d. Director of Club Operations
 - e. Director of Registrations
9. Upcoming Events
 - a. Christmas Brunch, December 13, 2015
 - b. RMSC-organized Swim Meet – Regina, March 12-13, 2016
 - c. 2016 Canadian Masters Swimming Championships – Etobicoke, May 20-23, 2015
10. Other Business