

Notice of **2025 BCSSA Annual General Meeting**

In accordance with Bylaw 3.19 – Meetings of the Members – notice is hereby given that the 2025 Annual General Meeting of the Society will be held on <u>Thursday</u>, <u>August 14</u>, <u>2025</u> <u>at 7:30 pm</u> at the Prince George Soccer Club. The purposes of the meeting are as follows:

- 1. To receive the reports of the Directors and approve the financial statements for the year ended March 31st, 2025;
- 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.

Positions open for Election:

- Secretary-Treasurer
- Director of Officials
- Director of Member Services
- Director of Artistic Swimming
- Director of Water Polo

All Nominations must be submitted to office@bcsummerswimming.com by 12:00 noon, July 31, 2025.

Any Notices of Motion must be submitted to office@bcsummerswimming.com by 12:00 noon, July 31, 2025.

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 2025 Annual Report will be emailed to all Regional Directors and Club Presidents as well as posted on www.bcsummerswimming.com two weeks prior to the AGM.

By order of the Board 2-July-2025

J. Baxter

Jim Baxter
President
BC Summer Swimming Association