

MASTERS SWIMMING ASSOCIATION OF BRITISH COLUMBIA

ANNUAL GENERAL MEETING

VANCOUVER, BC - APRIL 24, 2010

1. **ADOPTION OF RULES OF ORDER**
2. **WAIVER OF TWO WEEK NOTICE**
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF MINUTES FROM 2009 ANNUAL GENERAL MEETING**
5. **INTRODUCTION OF BOARD MEMBERS**
6. **AUDITOR'S REPORT**
7. **APPOINTMENT OF AUDITOR**
8. **REPORTS OF THE DIRECTORS**
9. **SETTING OF THE 2010-2011 SWIM YEAR FEES**
10. **PRESENTATION ON SETTING UP A FOUNDATION**
11. **AWARDS**
12. **ELECTION OF DIRECTORS**
13. **MEDICAL EXEMPTIONS**
14. **QUESTION PERIOD**
15. **ADJOURNMENT**