

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Masters Swimming Ontario will be held at the Douglas Snow Aquatic Centre, 5100 Yonge Street, North York, immediately following the conclusion of the North York Masters Pentathlon Swim Meet on Sunday, December 8, 1996.

The AGM will be held for the following purposes:

- To receive and consider the financial statements of the Association for the fiscal year ended August 31, 1996;
- To elect Directors;
- To appoint Auditors; and
- To transact such other business as may properly be brought before the meeting or any adjournment thereof.

Annual reports from Board members and staff, blank forms for Notices of Motion, if requested by Members of the Association, and blank Nomination/Consent to Serve forms accompany this notice. In addition, the list of currently serving Directors, new nominations, and explanation of rules of voting are attached. The Association's financial statements are currently being audited and will be presented at the AGM.

All members, including Unattached Members, are encouraged to attend. Voting Delegates are required to sign the Register and record the number of votes they represent for their particular Member Club.

Dated at Toronto, Ontario, September 15, 1996

By Order of the Board

Bruce Fairbrother  
Executive Secretary  
Annual General Meeting  
December 8, 1996  
Board of Directors : 1996 - 1997

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The MSO Constitution calls for nine (9) Directors, each to serve for a term of two (2) years. By convention, five (5) Directors are to be elected in numerically odd years, and four (4) in even years.

To complete their two-year terms, there are four returning Directors, as follows:

- Cheryl Blay
- Geoff Camp

- Barrie Malloch
- Darlene Brown

The five Directors whose terms have expired are as below:

- Heather Davies
- Patti McVetty
- Chris Smith
- Jackie Mandziak
- Pat Niblett

Therefore, there are five positions open for the 1996-97 year. Nominations are welcomed, and must be submitted on the appropriate Nomination/Consent to Serve form, attached, and received by the Registrar by Monday, December 2, 1996.

Additional nominations, if properly submitted and approved by the Delegates to the AGM, may be entertained from the floor at the AGM.

#### Voting Procedure

Only registered Members of MSO may vote as Delegates at the AGM. One Delegate may represent all the votes of that person's Club, or where a Club has more than one vote, it can spread its votes amongst more than one of its members.

|                      |              |       |       |       |     |
|----------------------|--------------|-------|-------|-------|-----|
| Registered Members : | Unattached   | 20-24 | 25-49 | 50-74 | 75+ |
|                      | (as a group) |       |       |       |     |
| Number of Votes :    | 1            | 1     | 2     | 3     | 4   |