

**Masters Swimming Ontario**  
**Annual General Meeting**  
**December 08, 1996**  
**Douglas Snow Aquatic Centre**  
**(immediately after the swim meet)**

**A G E N D A**

1. Quorum, Commencement, Roll Calls and Vote Tabulation
2. Adoption of Agenda
3. Adoption of the 1995 AGM Minutes
4. Business Arising from the 1995 AGM Minutes
5. 1996 Reports from the Board of Directors and Employees
6. Notices of Motion
7. New Business
8. Termination of Term of Outgoing Directors
9. Elections to Board of Directors
10. Appointment of Auditors
11. Adjournment