

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 13, 1998.

The AGM will be held for the following purposes:

1. To receive and consider the financial statements of the Association for the fiscal year ended August 31, 1998;
2. To elect Directors;
3. To appoint Auditors; and
4. 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, together with the proposed Budget for 1998-1999.

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 28, 1998

By Order of the Board

Bruce Fairbrother
Executive Secretary