

AGENDA

Annual General Meeting
December 12, 1999
Douglas Snow Aquatic Centre
(immediately following North York's swim meet)

1. Quorum, Commencement, Roll Calls and Vote Tabulation
2. Adoption of Agenda
3. Adoption of the 1998 AGM Minutes
4. Business Arising from the 1998 AGM Minutes
5. 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