

## Masters Swimming Ontario

Annual General Meeting

December 16, 2001

Douglas Snow Aquatic Centre

(immediately after the Pentathlon Meet)

### **AGENDA**

1. Quorum, Commencement, Roll Call and Vote Tabulations
2. Adoption of the Agenda
3. Adoption of 2000 AGM Minutes
4. Business arising from the 2000 Minutes
5. Reports from the 2000 Board and Employees
6. Notices of Motion
7. New Business
8. Termination of Term of Outgoing Directors
9. Elections of Board of Directors
10. Appointment of Auditors
11. Adjournment