

# **AGENDA 2021 AGM**

## **Swim Natation Manitoba**

1. Welcome from Swim Manitoba President
2. Acceptance of Credentials
3. Call to Order
4. Establishment of Quorum
5. Approval of the Agenda
6. Declaration of Conflict of Interest
7. Approval of 2020 AGM Minutes
8. Presentation of Reports – in written form
  - a. President
  - b. Executive Director
  - c. Technical Director
  - d. Advancement
  - e. Governance
  - f. MSCA
  - g. MSOA
9. Finance
  - a. Auditors Report
  - b. Audited Financial Statements
  - c. Approval of Auditors Report & Financial Statements
  - d. Appointment of Auditor
10. Bylaw Amendments
11. Motions
12. Election of Directors
13. Adjournment

Q & A      Question & Answer Session



**SWIM  
MANITOBA**