



Masters Swimming Canada  
**Annual General Meeting**  
Sunday May 20th 2007 4:00 pm  
Royal Gallery Pan Am Pool  
Winnipeg

## **AGENDA**

*Welcome /Opening Remarks*

1. Approval of the Agenda
2. Approval of minutes from Annual General Meeting held May 19th 2006.
3. Audit Report
4. Appointment of Thornton and Vantassel Auditors for the 2007 Audit
5. Nominating Committee Report
6. Moved: that a vote of appreciation be extended to Brent Shurman
7. Adjournment

### **Special Note**

**There will be a swimmers' meeting prior to the annual meeting At 3:00 pm in the Royal Gallery. Both the annual meeting and swimmers' meetings are open to all MSC members.**