



Masters Swimming Canada
Annual General Meeting

Sunday May 20th 2007 4:00 pm
Royal Gallery Pan Am Pool Winnipeg

Proxy notice " such notice shall state the general nature of the matters to be considered at the Annual General Meeting in sufficient detail to allow the voting class 11 members to form a reasoned judgment in respect of such matters and notice shall include a draft copy of any resolution or By-Law to be considered at such meeting

AGENDA

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Welcome /Opening Remarks

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1. Approval of the Agenda

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2. Approval of minutes from Annual General Meeting held May 19th 2006.

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3. Audit Report

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4. Appointment of Thornton and Vantassel
As Auditors for the 2007 Audit

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5. Nominating Committee Report

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6. Moved: that a vote of appreciation be extended
to Brent Schurman

7. Adjournment

Proxy
Re the Annual Meeting Dated May 20 2007

**I hereby Direct the past president to vote on my
behalf as above**

Name of club..... Authorized Signature.....
Return proxies to MSC 157 Hartley St Brockville On K6V 3N4