



Masters Swimming Canada
Annual General Meeting
Saturday May 17th 2008 4:00 p.m.
PEPS, Laval University, Quebec City

AGENDA

Welcome & Opening Remarks

	In favour	Opposed
<u>Business Meeting</u>		
1. <u>Approval of minutes from Annual General Meeting held May 20th, 2007.</u>	<input type="checkbox"/>	<input type="checkbox"/>
2. <u>Audit Report</u>	<input type="checkbox"/>	<input type="checkbox"/>
3. <u>Appointment of Auditors for the 2008 Audit</u>	<input type="checkbox"/>	<input type="checkbox"/>
4. <u>By-law changes (see separate form)</u>		
5. <u>Election of Directors (see separate form)</u>		
6. <u>Adjournment</u>		

Proxy

Re the Annual Meeting Dated May 17th 2008
I hereby direct the Past President to vote on my behalf **as indicated above.**

Name of Club: _____

Authorized Signature: _____

Return Proxies to MSC c/o Chris Smith, 152 Duncairn Rd. Toronto, Ont, M3B 1E2, or scanned to a JPG image or PDF file and emailed to ChrisSmith@MastersSwimmingCanada.ca, these to arrive no later than May 13, 2008.