



Masters Swimming Canada
Annual General Meeting
Friday May 15th 2009
10:00 a.m.
Etobicoke Olympium, Toronto

AGENDA

Welcome & Opening Remarks

Items for Approval

<u>Motion</u>	<u>In Favor</u>	<u>Opposed</u>
1. Approval of Minutes 2008 AGM		
2. Audit Report		
3. Approval of Auditors: Thornton McCain		
4. Election of Directors (attached separately)		
5. Adjournment		

Proxy

Re the Annual Meeting Dated May 15th 2009

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, 2009.