



# NOTICE OF ANNUAL GENERAL MEETING

**Tentative Date:** January 30, 2027

**Format:** Virtual Meeting via Zoom Meeting Platform

Each member club may appoint one voting delegate for the AGM. Delegates will attend via Zoom and will receive the meeting link at the email address provided in the Delegate Form the week prior to the AGM.

Observers are welcome; however, each club may register up to two observers.

## AGENDA

1. Call to Order
2. Ratification of Agenda
3. Adoption of Minutes of the Last AGM
4. Business Arising from the Minutes
5. AAS Annual Report
6. AAS Standing Committee Reports
7. AAS Financial Report Review
8. Auditors
9. Election of Board Members
10. New Business
11. Date of Next Year's Meeting
12. Adjournment

## AGM CLUB PARTICIPATION:

Club participation is essential to ensure we meet quorum and can effectively conduct our business. The AGM is a key opportunity to keep AAS moving forward by reviewing important updates, confirming decisions, and formally ratifying items that require member approval. To support this process, clubs are asked to participate, helping us confirm quorum and proceed as required. Registration typically opens in December.

## DELEGATE FORM

Each club's delegate must:

- Be a registered member in good standing with Alberta Artistic Swimming; and
- Complete the Delegate Form by a stated date.
- Delegates cannot be coaches; however, the club may appoint a coach as a proxy.

## PROXY FORM

If a club will not have a delegate attending the AGM via Zoom, the club may assign its voting proxy by completing the online Proxy Form.

- A proxy may only be assigned to a registered delegate in good standing
- No individual may carry more than three votes in total (their own vote plus up to two proxies).
- Submission of the Proxy Form authorizes the designated proxy holder to attend, act, and vote on the club's behalf at the AGM, and at any adjournment thereof, unless revoked by the appointing club.
- An authorized officer of the club's Board must complete the Proxy Form by the stated deadline.