



AGENDA

Cranbrook Tritons Swim Club – Annual General Meeting

Date: October 7th, 2026

Time: 7:15 pm

Location: Manual Training Center, 1212 2 St N, Cranbrook, BC V1C 4T6
(attached to the Public Library)

ATTENDEES:

1. Call to Order

- Meeting called to order by the Chair/President
- Confirmation of quorum

At membership meetings, participant members will have voting rights - whether in person or by proxy if participant is not of age.

2. Approval of Agenda

- Motion to approve the agenda for the Fall 2026 AGM

3. Adoption of Previous AGM minutes

- Review and approval of minutes from the Fall 2025 AGM

4. Presentation of Reports

Summary of activities since the Fall 2025 AGM, achievements, and challenges:

i. Chair/Vice Chair Report

ii. Treasurer's Report

- Motion to approve the 2025-2026 financial report

iii. Registrar's Report

iv. Head Coach Report

v. Committee and Manager Reports:

Fundraising Committee
Officials Committee
Meet Manager
Team Manager
Equipment Manager

5. Election of Directors:

Note that nominations will be accepted prior to the AGM. A link to the digital nomination form can be found [here](#). Alternatively, nomination forms can be printed from cranbrooktritons.com and sent to admin@cranbrooktritons.com. Nominations will also be accepted from the floor on Oct. 7 so long as the nominee has consented to the nomination.

Director roles that are open for nominations in Fall 2026 are:

Chair
Vice-Chair
Treasurer
Director of Marketing
Director of Meets
Team Manager

Role descriptions can be found on the Cranbrook Triton website: cranbrooktritons.com.

6. Open Floor

7. Next Board Meeting:

8. Adjournment