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Edmonton Keyano Swim Club 2025 Annual General Meeting - Agenda

Date: Wednesday, October 29, 2025

Time: 5:00pm

Place: Kinette Room, Kinsmen Sport Centre

AGM Agenda

As per EKSC Bylaws, the business of the Annual General Meeting shall be:

1	Call to Order	Sara Pretzlaff, President
2.	Approval of Agenda	Sara Pretzlaff, President
3.	Approval of Minutes, 2024 AGM	Sara Pretzlaff, President
4.	Board of Directors' Report	Sara Pretzlaff, President
5.	Executive Summary	Chris Nelson, General Manager
6.	Presentation of 2023-24 Audited Financial Statement	Darren Mahony, Treasurer Chris Nelson, General Manager
7.	Appointment of auditors for the 2024-25 FY	Darren Mahony, Treasurer
8.	Election(s) of members of the Board of Directors	Sara Pretzlaff, President
9.	Adjournment	