



Edmonton Keyano Swim Club
Setting a new standard for swimming in Canada

#106-9100 Walterdale Hill NW
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AGM Meeting Agenda

Date: October 30, 2024

Time: 16:45

Location: Kinette Room (Kinsmen)

1. The Board of Directors Report - Ian Boreyko, President, EKSC
2. Presentation of the 2022/2023 Audited Financial Statement - Thomas Bonar, VKO, LLP
3. Appointment of an auditor for the 2023/24 fiscal year-Ian Boreyko
4. Consideration of any resolutions brought forth by members in advance of the meeting - Ian Boreyko
5. Election(s) of members to the Board of Directors - Ian Boreyko
6. General Manager's Report - Chris Nelson, General Manager, EKSC
7. Head Coach's Report - Paul Birmingham, Head Coach, EKSC