



Edmonton Keyano Swim Club

Setting a new standard for swimming in Canada

#106-9100 Walterdale Hill NW
Edmonton, AB T6E 2V3
P: 780 432 9448

www.eksc.com

September 20, 2022

Dear Keyano Members,

Notice of Meeting: EKSC Annual General Meeting 2022

On behalf of the Board of Directors of the Edmonton Keyano Swim Club, I would like to extend a warm welcome to all new and returning members of the club as we enthusiastically begin our 2022/2023 swimming season. This year, I am happy to announce that we are holding our Annual General Meeting "In Person". The meeting has been scheduled for Wednesday, October 19, from 4:45 pm - 5:30 pm in the Kinette Room at the Kinsmen Sports Centre. Please mark this date on your calendar.

AGM Agenda

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

1. To receive and consider the report of the Board of Directors;
2. To receive and consider the report of the auditors of the Society for the most recent fiscal year;
3. To appoint auditors for the ensuing year;
4. To consider any resolution or resolutions as may be properly brought before the meeting;
5. To elect Members to the Board of Directors.

If a member has any additional business items to add to the AGM, please contact our Board President, Ian Boreyko at iboreyko@eksc.com by **Monday, October 3, 2022**. The Agenda will be finalised and posted on the EKSC website after this date.

New Member Orientation

Following the AGM, in the Kinette Room, from 5:45 - 6:30pm, we have scheduled a New Member Orientation; topics to be discussed include: bingos, fees, billings and invoices, participation points and officiating, group descriptions and moves, and swim meets. This orientation will provide an excellent opportunity to clarify any questions members may have regarding the above topics and an opportunity to ask any questions. We strongly encourage all new members to attend the orientation.

Paul Birmingham
Head Coach
Email: headcoach@eksc.com



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Access to AGM Documents

The following documents will be available for review prior to the AGM on the Keyano website (eksc.com):

- Notice of Meeting
- Agenda for the AGM on October 19, 2022 (to be posted after October 3, 2022)
- Report from the EKSC President, Ian Boreyko
- Copy of the Audited Financial Report for 2020-2021 and Treasurer's Letter
- Copy of 2021 AGM Minutes - unapproved
- Board of Directors Role Description
- Blank Nomination Form (for those wishing to be considered for a position on the Board of Directors)
- Proxy Vote Form
- Details of the Board of Director Nominees for the 6 vacant positions (to be posted after October 3, 2022)

Nominations for Board of Directors

We are pleased to accept nominations for positions on our Board of Directors. Positions on the Board may be held for a two-year term prior to re-election. This year, **there are six positions available on the Board of Directors.**

For anyone interested in a Board position, our bylaws state: *'A member of the Board of Directors must be a voting member in good standing or an Associate Member of the Society.'*

Further details regarding what the Board Member roles entail are captured in the 'Board of Directors Role Description', which can be found in the 2022 AGM Documents on the Keyano website.

If you wish to be considered for a Board position, please fill out the [Nomination Form](#) and submit by **October 3, 2022**. To ensure your nomination has been received, please send a separate notice of intent to kwilliams@eksc.com. Please note that all information contained in the nomination forms will be shared with all members of EKSC as part of the voting process.

Paul Birmingham
Head Coach
Email: headcoach@eksc.com



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Voting Process for Board of Director Positions

Our voting process for the six Board of Director positions will follow the following format:

1. All nomination forms received by **October 3, 2022** will be posted in the 2022 AGM Documents file for members to review.
2. EKSC Members will be able to view all nomination forms received prior to the AGM.
3. Voting will take place at the AGM. If a member is unable to attend, [Proxy Vote Forms](#) are available by clicking on the link and can also be found on the Keyano website (once you sign in) and can be delivered by mail or provided to a member attending the AGM.

I encourage all members to participate in our 2022 AGM. Please set aside time to attend the meeting, review the documents, put your name forward for consideration on the Board of Directors or encourage another member to do so. Most importantly, mark your calendar for **Wednesday, October 19 2022**, and plan to participate. If you have any questions or require any further information regarding any aspect of the upcoming meeting, please contact me at kwilliams@eksc.com and I will do my best to assist you.

We look forward to seeing you, in person, on **Wednesday, October 19, from 4:45 - 5:30pm**.

Kind Regards,

Kristi Williams
Secretary, EKSC Board of Directors

*Paul Birmingham
Head Coach
Email: headcoach@eksc.com*