



Kamloops Aquatics Club Annual General Meeting

Date: November 5th, 2025

Location: Tournament Capital Centre Meeting Rooms C & D

Time: 19:00

2025 Annual General Meeting Agenda

1. Call to order
2. Confirmation of notice of meeting
3. Adoption of Rules of Order
4. Acceptance of Credentials and Quorum Confirmation
5. Appointment of Scrutineers (if required)
6. Approval of previous AGM minutes
7. Presentation of report by President
8. Presentation of report by Head Coach (if available)
9. Presentation of other Officers reports (if any)
10. Presentation of Financial Report
11. Presentation of committee reports (if any)
12. Consideration of Special Resolutions (if any)
13. Consideration of Member Proposals (if any)
14. Appointment of auditor or reviewer (if required)
15. Subject to reasonable time constraints, any other matters raised by members, Associate members or Honorary members.
16. Election of Directors
17. Adjournment

Special Resolutions:

Special Resolution #1 (Constitution)

Be it resolved, as a special resolution, that the existing Constitution of the Kamloops Aquatics Club be repealed in its entirety and replaced with the Constitution circulated with this Notice of Meeting.

Special Resolution #2 (Bylaws)

Be it resolved, as a special resolution, that the existing Bylaws of the Kamloops Aquatics Club be repealed in their entirety and replaced with the Bylaws circulated with this Notice of Meeting.

Explanatory Note to Members

The Board of Directors has undertaken a comprehensive review of the Kamloops Aquatics Club's Constitution and Bylaws. This review was guided by the requirements of the BC Societies Act, current best practices for non-profit governance, and the operational needs of the Club.

Through this process, it became clear that the existing Constitution and Bylaws required extensive amendment in order to:

- Modernize language and structure;
- Clarify membership categories and voting rights;
- Strengthen the role and accountability of the Board of Directors;
- Align with current legal requirements and Swim BC standards; and
- Provide a more practical and user-friendly framework for both the Board and the membership.

Because the number and scope of the changes are substantial, the most effective approach is to repeal the current Constitution and Bylaws in their entirety and replace them with updated versions. The proposed new Constitution and Bylaws are included with this Notice for your review.

Attachments:

- 1) 2025-09-19 DRAFT Constitution of Kamloops Aquatics Club
- 2) 2025-09-19 KAC Revised Bylaws Final Draft with Comments
- 3) 2025-09-19 KAC Revised Bylaws Final Draft CLEAN
- 4) 2018-10-01 KAC Constitution
- 5) 2023-11-03 KAC Bylaws