

Notice of Annual General Meeting (AGM)

To: All Members of the Prince George Barracuda Swim Club

In accordance with the BC Societies Act and our certified bylaws, this notice is to inform you of the upcoming Annual General Meeting. The AGM is a crucial part of our club's operations and provides a venue for all members to participate in its governance.

- **Date: Monday, October 20, 2025**
- **Time: 5:30 PM to 7:30 PM**
- **Location: Northwood Room, Prince George Aquatic Centre**

Meeting Purpose

The purpose of the AGM is to conduct essential club business, which includes:

- Receiving and reviewing the club's financial statements for the past year.
- Electing the Board of Directors. All positions are up for election, as the club will be using the old bylaws. These positions include: 4 Executive Positions, and up to 7 Directors at Large. The current 4 Executive and 2 Directors at Large, are leaving their names to stand, but positions are still up for election.
- Addressing any other matters as required by the BC Societies Act and our club bylaws.

Important Information

- **Notice Period:** Notice of all meetings shall be provided in accordance with the Societies Act. 14 day minimum notice requirement for the meeting.
- **Quorum:** A quorum for the AGM is fifteen (15) members.
- **Voting Members:** According to the bylaws, "Voting Members" include Active Members 18 years of age and over who attend meetings; the parents or guardians of Active Members under the age of 18; and parents or guardians of Active Members over 18 who attend meetings. Voting members have privileges at the AGM. As previous precedent has been set on voting, only 1 parent or guardian can vote for a single Active (and in good standing) Family.
- **Nominations:** Nominations can be made in writing to the Executive by any two Voting Members with the consent of the nominee, or nominations can be called from the floor at the meeting prior to the election. Nominations can be sent to president@pgbsc.org
- **Bylaws and Records:** Our bylaws will be available for review upon reasonable written notice. The Executive will ensure all necessary books and records are kept.

Your attendance is crucial for the proper functioning of the club. We look forward to seeing you there.

Sincerely,

Shane Milne

President, PGBSC