



Foothills Swimming Association (aka UCSC)

NOTICE OF GENERAL MEETING OF MEMBERS

TAKE NOTICE that the General Meeting (the **Meeting**) of the members of the Foothills Swimming Association (aka **UCSC, Calgary Swimming**) will be held online and through a **virtual meeting** at **5:30pm MST** on **Tuesday, June 17, 2025**, for the following purposes, in no particular order.

To join the video meeting, click this link:

<https://meet.google.com/kpm-oiik-iwm>

Or dial: (CA) +1 289-949-6989 PIN: 102 892 478#

- 1) To approve the budget of the UCSC for the period from September 1, 2025 to August 31, 2025 pursuant to Article V of the By-Laws.
- 2) To elect new Board members for the **following positions**: Director at Large (4 positions for a 2-year term and 1 position for a 1-year term) as well as any other vacancies that may exist within the Board.
- 3) To recommend and ratify annual membership fees for the different swim groups, as well as any other commitments required from the membership for the proper financial management of the club's operation (e.g. Bingos, Raffle tickets)
- 4) To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Only Athlete Members, Varsity Team Members, and Supporter Members, who are current with all dues or fees payable, may vote.

DATED at Calgary, Alberta, this 7th day of May, 2025.

By Order of the Board of Directors

Kris Norman
President

