



**Annual General Meeting  
Aquatic Hall of Fame & Museum of Canada  
November 24, 2024 at 5:00 p.m.**

## **AGENDA**

1. Call to order
2. Opening Remarks
3. Establishment of quorum
4. Appointment of Secretary and Scrutineers
5. Approval of the Agenda
6. Adoption of Minutes of the previous Annual General Meeting
  - a. Matters arising out of minutes
7. Reports:
  - a. President
  - b. Technical Director
  - c. Treasurer
8. Amendments to the Constitution and By-Laws
9. Election of Directors
  - a. Report from the Nomination Committee
  - b. Outline of election process
  - c. Nominees' speeches (one minute each)
  - d. Election
  - e. Announce Results
10. Closing Remarks
11. Adjournment