



## **2025 ANNUAL MEETING AGENDA**

Saturday, September 13, 2025 -14:00 EDT

## **Online Meeting Link here**

- 1. Call to order
- 2. Roll Call/Attendance
- 3. Approval of Agenda
- 4. Approval of 2024 Annual Meeting Minutes Saturday, September 21, 2024
- 5. President's and CEO's Report
- 6. We All Swim Together update
- 7. Receipt of Audited Financial Statements year ending March 31, 2025
- 8. Appointment of Auditors Reminder
- 9. Receipt of Standing Committee Reports
- 10. Acknowledgement of Operational Committees
- 11. Receipt of Provincial Members' Reports
- 12. Election of Board of Directors
- 13. Other business
- 14. Adjournment