



# 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 (the **UCSC**) will be held online and through a **virtual meeting** at **5:30pm MST** on Tuesday, June 11, 2024, for the following purposes, in no particular order.

To join the video meeting, click this link: <https://meet.google.com/iqn-kpazudt>

Otherwise, to join by phone, dial +1 587-687-6904 PIN: 565 067 650#

- 1) To approve the budget of the UCSC for the period from September 1, 2024 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 – (5 positions for a 2-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 17th day of May, 2024.

By Order of the Board of Directors

Kris Norman  
President

