

## Notice of 2020 BCSSA VI Region Annual General Meeting.

### BC Summer Swimming Association VI Region

#### Notice of Annual General Meeting

Notice is hereby given that the 2020 Annual General Meeting of the Vancouver Island Region of the BCSSA will be held on **Monday, September 28, 2020 at 7:30pm** via virtual meeting. The purpose of this meeting is as follows:

1. To receive the report of the directors and consider the financial statements for the year;
2. To elect the Regional Executive for the upcoming year;
3. To vote on any motion that has been brought forward;
4. To discuss any other business which, under the VI Region Bylaws, ought to be transacted at an Annual General Meeting, or business that is brought under consideration by the Regional Board.

The Executive positions that will be open for election are:

- I. Regional Director
- II. Assistant Regional Director(s) – no more than 2
- III. Treasurer
- IV. Secretary
- V. Registrar
- VI. Regional Director of Officials – no more than 2
- VII. Assistant Regional Director of Officials – one or more

The position of Regional Coach is voted on by the coaches from all of the member clubs. However, as we had a disrupted summer season this year, the Regional Executive would like to suggest that Kurtis Scriba be allowed to stay on as Regional Coach, in order to have another opportunity to fulfill his position.

In the interest of keeping the meeting to a reasonable length of time, please send nominations for the positions to [vi.director@bcsummerswimming.com](mailto:vi.director@bcsummerswimming.com) by midnight Thursday, September 24th at the latest.

Member clubs will need to select their spokesperson for delivering their club report, and need to send the name of Person to the Regional Director prior to the meeting.

By order of the Board  
Dated September 13, 2020

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Sheila Coogan  
Regional Director, BCSSA VI Region

-This meeting will be via Zoom conferencing.

-Invitations and agenda will be sent to each VI Region member club with log-in instructions. Clubs can then distribute these to their membership.

