



Funding Partners Partenaires Financiers



To: Provincial Presidents, Provincial Offices, Water Polo Canada members
Cc: Board of Directors
From: Frank Meunier, President
Date: April 10th, 2012

Annual General Meeting

June 9, 2012

13:00 to 14:00

Marriott Vancouver Airport

(7571 Westminister Highway, Richmond, British Columbia)

The AGM of WPC shall be held at a time, place and date to be designated by the Board of Directors, in accordance with the Act. The date of the following year's AGM shall be set at the current year's AGM.

The AGM shall be composed of the WPC Board of Directors, and the Presidents, Representatives, or Designate of the Provincial/Territorial Section affiliated with WPC. Other Members may attend, but without any voting privileges.

The business to be considered at the AGM shall include the following: hearing and receiving the reports and statements as required; electing such Directors and Officers as is required; appointing the auditor and authorizing the Board to fix the remuneration for the auditor; and transacting any other business properly brought before the meeting without any notice thereof.