

## Official Notice of 2024 Annual General Meeting (AGM) and Election of Board of Directors

In my capacity as the Chairperson of the 2024 South Winnipeg Community Centre (SWCC) Nominating Committee, and in accordance with Article 10.2 of the SWCC Constitution, I am pleased to invite interested candidates to submit their written nominations for the following board positions **no later than 7 days** before the election/AGM scheduled for **September 26, 2024**. (*Duties for each role are mentioned in our constitution on our website*)

- 1- President (1 Position)
- 2- Vice President 1 (1 Position)
- 3- Vice President 2 (1 Position)
- 4- Secretary (1 Position)
- 5- Treasurer (1 Position)
- 6- Directors -at- Large (3 Positions)

### Eligibility Criteria for Candidates:

Any individual residing within the SWCC catchment area is eligible to run for a position on the Board of Directors. Candidates must submit their nomination details (name and address) and a brief statement (250 words) outlining their qualifications and vision for SWCC to [agm@swcc1.ca](mailto:agm@swcc1.ca). Candidates will have to show acceptable proof of residing in the catchment area. Nominations must be received no later than **Sep 20, 2024**.

### Eligibility to vote at the AGM:

All residents living within the SWCC catchment area are eligible to vote in the board elections.

### Acceptable proof of residing in catchment area (for candidates and voters)

- *A government issued photo ID (E.g. Driver's License) that shows the address and postal code.*
- *A combination of government issued photo ID and other identification showing the address and postal code (Utility bills, health card, lease documents etc.)*

**Catchment Area:** Please visit our website [swcc1.ca](http://swcc1.ca) & refer to the **about section (our facilities)**. The map of the catchment area can be accessed at the bottom of the web page.

- **AGM Date: September 26, 2024 (*Delay possible - Please see the note below*)**
- **Venue: 1885 Chancellor Dr, Winnipeg MB R3T 1C4 (Waverly Site)**
- **Time: 7:00 PM (Board elections will be held following the presentation of the annual reports)**

Please reach out directly to the undersigned at [agm@swcc1.ca](mailto:agm@swcc1.ca) if there are questions or clarifications required.

***Important Note: The Nominating Committee is committed to scheduling the AGM on Sep 26, 2024. However, if additional time is needed by our independent auditor to finalize the annual financial statements, the AGM may be delayed by a few days. Any updates regarding changes will be communicated across all platforms.***

Sincerely,  
Sunday Akin Olukoju PhD.  
Chair of SWCC Nominating Committee, 2024.