



BOARD OF DIRECTORS

July 21, 2020

Electronic Vote (E#1)

A. Bell, R. Giggey, J. Peetsma, C. Salvador, C. Sayao, D. Shemilt. T. Barker.

ITEM	ACTION
<p>E1-2020:01.1 MOTION: D. Shemilt/C. Sayao</p> <p>To retract the Motion: In light of COVID-19 effects on our sport and the various stages of reopening within the province, Swim Ontario would like to clarify the 2020-21 Club Affiliation process...</p> <p>1. For clubs planning for a September, October or November Return to Swimming (RTS):</p> <p> a. Please Complete the Club Affiliation form and submit it to Swim Ontario ASAP.</p> <p> b. Please submit your Fall RTS Program Plan to the RTS Committee.</p> <p>2. For clubs anticipating or planning for a <u>December or later</u> Return (RTS):</p> <p> a. Please contact Swim Ontario directly so we can discuss your individual situation and possible needs.</p> <p style="text-align: right;">CARRIED</p>	
<p>E1-2020:02.1 MOTION: T. Barker/</p> <p>To retract the Motion: To grant authority to reduce Swim Ontario's net worth by \$100k, allowing staff to draw down on restricted cash reserves. If additional money is required a request will be brought to Finance Committee and Board.</p> <p style="text-align: right;">CARRIED</p>	
<p>E1-2020:03.1 MOTION: T. Barker/</p> <p>To retract the Motion: When an investment should come up for renewal it will be renewed in a short term investment.</p> <p style="text-align: right;">CARRIED</p>	
<p>E1-2020:04.1 MOTION: T. Barker/D. Shemilt</p> <p>To approve the Finance Controls procedure as presented.</p> <p style="text-align: right;">CARRIED</p>	