

**BOARD OF DIRECTORS
MEETING # 1 (2017-2018)
September 24, 2017
Toronto Airport Marriott Hotel**

H. Dwinnell – Recording Secretary

Present:

C. Atkinson
T. Barker
M. Brown
D. Leckie
P. Legault
B. Seawright
D. Thompson

Staff:

J. Vadeika
H. Dwinnell

ITEM	ACTION
1-2017:01.1 CALL TO ORDER J. Vadeika, Executive Director began the meeting by requesting a chairperson to be nominated until a President was elected.	
1-2017:01.2 APPROVAL OF CHAIR MOTION: B. Seawright/D. Thompson To appoint Dale Leckie as chair.	CARRIED
1-2017:02.1 APPROVAL OF AGENDA MOTION: D. Leckie To approve the agenda as circulated.	CARRIED
1-2017:03.1 ELECTIONS AND APPOINTMENT OF OFFICERS PRESIDENT	
1-2017:03.1 MOTION: B. Seawright To nominate Clare Atkinson as President.	
1-2017:03.2 MOTION: M. Brown To nominate Dan Thompson as President.	
1-2017:03.3 MOTION: M. Brown/B. Seawright To close nominations.	CARRIED
1-2017:03.4 Dan Thompson was elected President.	
1-2017:03.5 D. Thompson thanked everyone for their support. There was a short discussion regarding minutes protocol.	

1-2017:04.1	VICE PRESIDENT – By-Law duties description was read out MOTION: C. Atkinson/P. Legault To nominate Dale Leckie for Vice President.	CARRIED	
1-2017:05.1	TREASURER/FINANCE & AUDIT CHAIR MOTION: C. Atkinson To nominate Bud Seawright as Treasurer and Finance & Audit Chair.	CARRIED	
1-2017:06.1	POLICY AND PLANNING CHAIR D. Thompson would like 30 days to decide on Policy/Planning and Nominations Chairs.		D. Thompson
1-2017:07.1	SECRETARY – By-Law duties description was read out MOTION: P. Legault To nominate Tym Barker as Secretary.	CARRIED	
1-2017:08.1	SIGNING OFFICERS J. Vadeika reviewed the Financial Operational Controls. T. Barker will review signing officer controls for the next meeting. The current signing officers of Swim Ontario are John Vadeika, Eric Martin, Rick Hannah, Dale Leckie and Bud Seawright.		T. Barker
1-2017:09.1	NEXT ANNUAL GENERAL MEETING John Vadeika will make a recommendation at the next meeting after consultation with Swimming Canada's scheduled AGM.		J. Vadeika
1-2017:10.1	BOARD MEETING SCHEDULE FOR 2017-18 Next meeting Tuesday October 10, 2017 at noon. One agenda item for this meeting will be to determine how and when board meetings will be conducted. D. Thompson confirmed that the agenda would be distributed 1 week in advance of October 10 th meeting with a request to board members to submit to him any additions.		
1-2017:10.2	J. Vadeika requested a cheque signing schedule. B. Seawright will work with H. Dwinnell to establish a schedule.		B. Seawright H. Dwinnell
1-2017:11.1	ADJOURNMENT MOTION: M. Brown To adjourn the meeting.		
1-2017:11.2	The meeting adjourned at 2:14 pm		