



**BOARD OF DIRECTORS
MEETING # 1 (2022-2023)**

October 7, 2022

Zoom Call

H. Dwinnell – Recording Secretary

Present:

A. Bell
T. Barker
L. D'Cruz
R. Giggey
A. Mitchell
J. Morrison
J. Peetsma
B. Sales
C. Sayao

Staff:

D. Boles
D. Muma
H. Dwinnell

| ITEM | ACTION |
|-------------|---|
| 1-2022:01.1 | CALL TO ORDER A. Bell called the meeting to order at 12:05 pm. She welcomed everyone, congratulated new members Leela D'Cruz and Brad Sales and recognized the success of the Conference weekend. |
| 1-2022:02.1 | APPROVAL OF AGENDA MOTION: J. Morrison/J. Peetsma To approve the agenda including Board only Session. CARRIED |
| 1-2022:03.1 | CEO REPORT NCARP and Guelph Marlins Motion D. Muma provided a summary of NCARP actions regarding the new club application and appeals. Discussion followed and Board questions were answered. Process will be discussed at the next board meeting. MOTION: A. Mitchell/C. Sayao The Swim Ontario Board of Directors directs staff to undertake a review of the new club affiliation application procedure in response to AGM motion. CARRIED |
| 1-2022:04.1 | ELECTIONS AND APPOINTMENT OF OFFICERS MOTION: C. Sayao/R. Giggey The Board officers will be: President – Andy Mitchell Vice-President – Robert Giggey Treasurer – Jamie Peetsma Secretary - Janet Morrison CARRIED |

Staff

| | | |
|-------------|---|-------------------|
| 1-2022:04.2 | It was agreed that the Board Committees Chairs be: Policy and Governance – Robert Giggey Finance and Audit – Jamie Peetsma Nominations – Janet Morrison EDI Ad Hock – Carlos Sayao | |
| 1-2022:04.3 | Chairs will connect with members to establish committees and A. Mitchell will follow up with the other Board Nominees for interest in joining a committee. | A.Mitchell |
| 1-2022:04.4 | Andy Mitchell took over chair and thanked Anne Bell for her service as President and looked forward to continue working together for last year of her term. | |
| 1-2022:05.1 | 2023 DATE AND LOCATION FOR 2023 AGM MOTION: A. Bell/B. Sales The AGM to be September 24, 2023 subject to review of the 2022 AGM. CARRIED | |
| 1-2022:06.1 | BOARD MEETING SCHEDULE FOR 2022 Board meetings will be 3 rd Friday of month at noon by zoom plus a couple in-person meetings. Oct 29 meeting – will be in person at TPASC noon – 4:30 | |
| 1-2022:07.1 | NEW BUSINESS Confidentiality Agreements/Police Checks Please submit both forms to H. Dwinnell prior to October 29, 2022 meeting. | |
| 1-2022:07.2 | Orientation of new Board Members Andy Mitchell will schedule orientation meeting with L. D’Cruz, B. Sales and D. Boles. | A.Mitchell |
| 1-2022:07.3 | Signing Officers MOTION: J. Peetsma/J. Morrison The Signing Officers to be D. Boles, D. Muma, A. Mitchell, J. Peetsma, A. Bell, B. Seawright. CARRIED | |
| 1-2022:08.1 | EXECUTIVE SESSION WITH STAFF Not required | |
| 1-2022:09.1 | ADJOURNMENT MOTION: B. Sales/T. Barker The meeting adjourned at 12:58pm | |
| 1-2022:10.1 | EXECUTIVE SESSION – BOARD ONLY The Board held an executive session. | |