



**99th ANNUAL GENERAL MEETING  
Tuesday September 20, 2022  
ZOOM MEETING**

**ITEM**

**1.1 CALL TO ORDER**

The Annual General Meeting was called to order at 7:02pm by the Vice President, Carlos Sayao. C. Sayao welcomed everyone and explained the meeting and voting process.

**2.1 EXAMINATION OF CREDENTIALS**

Nicole Parent provided a report on the registered attending voting members and conducted a roll call. N. Parent confirmed that there were 44 delegates with at least 4 regions attending. C. Sayao read Article 3.09 of the Swim Ontario by-laws and declared a quorum for the meeting.

There were 123 votes represented at the meeting.

**3.1 APPROVAL OF AGENDA**

The agenda was circulated to all members in advance of the AGM. C. Sayao asked for additions or revisions to the agenda and none were received. The agenda was approved by unanimous consent.

**4.1 APPOINTMENT OF SCRUTINEERS**

Per the Swim Ontario Bylaws, the Board of Directors appointed Jason Robinson to act as the independent voting scrutineer for the meeting. J. Robinson also served as Parliamentarian to assist the Chair and the members in following Robert's Rules of Order.

**5.1 APPROVAL OF 2021 ANNUAL GENERAL MEETING MINUTES**

A copy of the minutes from the September 28, 2021 Annual General Meeting was circulated to the members in advance of the meeting. C. Sayao asked for any corrections to the minutes and none were received. The minutes of the September 28, 2021 minutes were approved by unanimous consent.

**6.1 PRESIDENT'S REPORT**

The President's Report was circulated to the members in advance of the meeting and on behalf of the President, C. Sayao was available for questions.

The President's Report was received by the membership with no questions.

**7.1 REPORT OF CHIEF EXECUTIVE OFFICER**

The CEO report was circulated to the members in advance of the meeting and he provided some additional comments. D. Boles thanked everyone and summarized the leadership team encompassing approximately 60 people through the various committees. He reported that the new website had been launched and that Swimming Canada had begun the process to secure a new registration system for September 2024.

The CEO Report was received by the membership.

8.1 **PRESENTATION OF AUDITED STATEMENTS**

The Auditor's Report (Financial Statements) for the 2021-22 fiscal year was shared with the membership in advance of the meeting. The auditor, Aaron Reilly of Reilly Back LLP was present and provided an overview of the audited statements. C. Sayao thanked him for joining tonight.

The Audited Statement was received by the membership with no questions asked.

9.1 **APPOINTMENT OF AUDITOR**

**MOTION:** M. Robertson, CWave/Janine Brisbois, NEW

To approve Reilly Back LPP as the auditor of Swim Ontario for the financial year ending March 31, 2023.

**CARRIED**

10.1 **COMMITTEES OF THE BOARD REPORTS**

The following Board Committee reports were circulated to the members in advance of the meeting:

Finance and Audit  
Policy and Governance  
Nominations

Reports were received by the membership with no questions.

11.1 **COMMITTEES OF THE CHIEF EXECUTIVE OFFICER REPORTS**

The following CEO Committee reports were circulated to the members in advance of the meeting:

Swim Ontario Coaches Committee (SOCC)  
Swim Ontario Officials Committee (SOOC)  
Sport Development Committee  
Masters Committee  
Awards Committee  
Regional Chair Committee  
Swimming Experience Committee

Reports were received by the membership with no questions.

12.1 **PARTNERS REPORTS**  
**ONTARIO AQUATIC HALL OF FAME**

The Ontario Aquatic Hall of Fame report was circulated to the members in advance of the meeting. Rick Hannah, HOF President thanked everyone for their support of the Hall.

The report was received by the membership with no questions.

13.1 **NOTICES OF MOTION**

C. Sayao explained the circumstances of the Notices of Motion received and received no objections to the motions being presented. He informed the membership that Swim Ontario had begun a review of the New Club Affiliation procedure. Motion #1 was discussed by membership.

**MOTION #1 – GMAC/Dave Ling, Brock Niagara**

That SWIM ONTARIO will conduct a provincial review of its “NEW CLUB” application process and create a new set of standards to evaluate the potential and future impact on existing long term clubs, including but not limited to the review process and make-up of membership input and feedback, the opportunity to identify and recognize conflict of interest through proper analysis and ensuring the process is open and transparent to indicate that the success of existing long-standing clubs is the priority for Swim Ontario.

**CARRIED**

C. Sayao prefaced Motion #2 by informing the membership that Swimming Canada had already began the process of receiving proposals for a new Registration System. There was a discussion regarding the motion.

**MOTION#2 – GMAC/OSHAC Julie Reid**

That SWIM ONTARIO request that SWIMMING CANADA update and overhaul its swimmer registration system, to better recognize the time impact it has on clubs through their outdated registration platform, thereby ensuring equal access to all clubs no matter if they have staff or volunteers registering.

**DEFEATED**

**14.1 ELECTIONS**

C. Sayao asked Andy Mitchell, Chair of the Nominations Committee to take the floor and conduct the elections for the Swim Ontario Board of Directors. A. Mitchell informed the membership of the election process and confirmed the length of Board terms. He also reported that 2 candidates had withdrawn and that an expression of interest to run for the Board had been received within the approved timelines.

Peter Kryger was nominated from the floor (Dave Ling, BROCK/Scott Hall, GMAC) and verbally accepted the nomination.

Peter Kryger was added to the candidate list and the nomination process was closed.

The following candidates stood for election.

Tym Barker  
Leela D'Cruz  
Robert Giggey  
Peter Kryger  
Jamie Peetsma  
Brad Sales  
Chris Salvador

Instructions for voting were provided and the voting scrutineer received the votes through Simply Voting and announced the results.

3 year terms – Leela D'Cruz, Brad Sales, Jamie Peetsma  
2 year terms – Robert Giggey  
1 year term – Tym Barker

- 14.2 A. Mitchell thanked all candidates for putting their names forward and congratulated the successful candidates.
- 14.3 The voting scrutineer confirmed the electronic ballots and voting results would be destroyed.
- 14.4 C. Sayao thanked A. Mitchell for conducting the elections and thanked all candidates. He congratulated the newly elected Directors and informed the Directors of the first meeting scheduled for October 7.
- 15.1 **ADJOURNMENT**  
C. Sayao stated that all matters of business on the agenda had been concluded and declared the meeting adjourned. He thanked everyone for participating.

The meeting adjourned at 8:51pm.