



## 100<sup>th</sup> ANNUAL GENERAL MEETING

Sunday September 24, 2023 – 9:00 AM

Toronto Airport Marriott

### AGENDA

1. Call to Order
2. Examination of Credentials
3. Approval of Agenda
4. Appointment of Scrutineers
5. Approval of Minutes of 2022 Annual General Meeting
6. President's Report
7. Report of Chief Executive Officer
8. Presentation of Audited Financial Statements
9. Appointment of Auditor
10. Committees of the Board Reports
  - Finance and Audit
  - Policy and Governance
  - Nominations
  - Equity, Diversity and Inclusion (EDI)
11. Committees of the Chief Executive Officer Reports
  - Swim Ontario Coaches Committee (SOCC)
  - Swim Ontario Officials Committee (SOOC)
  - Sport Development
  - Masters
  - Awards
  - Regional Chair Committee
12. Partner Report
  - Ontario Aquatic Hall of Fame
  - Aquatic Sport Council of Ontario
13. Notices of Motion
  - Motion #1**  
Mover – Robert Giggey    Second – Leela D'Cruz
  - Be it resolved that the current Swim Ontario By-Laws be repealed, and the new Swim Ontario By-Laws, as presented to the members, are adopted effective at the conclusion of the 2023 Annual General Meeting.
14. Elections
  - Candidate presentations (2 Minutes each)
15. Adjournment