



**100th ANNUAL GENERAL MEETING  
Sunday September 24, 2023  
Marriott Toronto Airport**

**ITEM**

**1.1 CALL TO ORDER**

The Annual General Meeting was called to order at 9:00am by the President, Andy Mitchell. A. Mitchell thanked everyone for attending, introduced the Parliamentarian Kathy Hare and explained the voting process.

**2.1 EXAMINATION OF CREDENTIALS**

Central Region – 13 clubs/ 52 votes  
Eastern Region – 6 clubs/ 14 votes  
Huronian Region – 6 clubs/ 18 votes  
Northeast Region – 4 clubs/ 7 votes  
Northwest Region – 2 clubs/ 2 votes  
Western Region – 6 clubs/ 15 votes  
Masters – 2 clubs/ 5 votes

There were 113 votes and 39 clubs represented at the meeting. A Quorum was confirmed.

**3.1 APPROVAL OF AGENDA**

The agenda was circulated to all members in advance of the AGM. A. Mitchell 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 Tym Barker and Jamie Peetsma.

**5.1 APPROVAL OF 2022 ANNUAL GENERAL MEETING MINUTES**

A copy of the minutes from the September 2022 Annual General Meeting was circulated to the members in advance of the meeting.

**MOTION:** J. Hyslop/D. Henze

To approve the September 20, 2022 Annual General Meeting minutes.

**CARRIED**

**6.1 PRESIDENT'S REPORT**

The President's Report was circulated to the members in advance of the meeting. A. Mitchell congratulated the Hall of Fame inductees and thanked the entire swimming community for contributions to the wellbeing of our sport. He thanked and presented recognition awards to the 3 outgoing Board members, Anne Bell, Tym Barker and Carlos Sayao.

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. D. Boles provided a brief summary of the 2024 golf tournament; a new revenue generation project.

The CEO Report was received by the membership.

#### 8.1 **PRESENTATION OF AUDITED STATEMENTS**

The Auditor's Report (Financial Statements) for the 2022-23 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.

**MOTION:** J. Peetsma/A.Abdelfattah  
To accept the 2022-23 audited statements.

**CARRIED**

#### 9.1 **APPOINTMENT OF AUDITOR**

**MOTION:** J. Peetsma/D. Shemilt

To approve Reilly Back LPP as the auditor of Swim Ontario for the financial year ending March 31, 2024.

**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  
Equity, Diversity, Inclusion, Belonging (EDIB)

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.

The report was received by the membership with no questions.

### 13.1 **NOTICES OF MOTION**

R. Giggey introduced Erin Durrant to review changes and answer questions. The Board terms language will be tweaked for more clarity.

**MOTION:** R. Giggey/L. 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.,

**CARRIED**  
**1 opposed**

### 14.1 **ELECTIONS**

A. Mitchell asked Janet Morrison, Chair of the Nominations Committee to take the floor and conduct the elections for the Swim Ontario Board of Directors. J. Morrison informed the membership of the election process with reference to the Bylaws for eligibility and voting rules.

**MOTION:** Ryan Blake/Andy Mitchell

To accept Maja Shkolnik nomination from the floor.

**CARRIED**

**MOTION:** Rod Thomas/Dean Henze

To accept Andrea Jurenovskis nomination from the floor.

**CARRIED**

Maja Shkolnik and Andrea Jurenovskis were added to the candidate list and the nomination process was closed.

The following candidates stood for election.

Ahmed Abdelfattah  
Andrea Jurenovskis  
Peter Kryger  
Maja Shkolnik  
Tobias Oriwol

Instructions for voting were provided and the scrutineers collected the ballots.

During the ballot count Anne Bell provided a report on the Aquatic Council of Ontario's pool study and was available for questions.

14.2 J. Morrison thanked all candidates for putting their names forward and congratulated the successful candidates; Andrea Jurenovskis, Peter Kryger and Tobias Oriwol.

14.3 **MOTION:** Rod Thomas/Lee Fairchild

To destroy the ballots.

**CARRIED.**

14.4 A. Mitchell thanked J. Morrison for conducting the elections and thanked all candidates. He congratulated the newly elected Directors and informed the Directors of the first meeting scheduled immediately following the AGM.

15.1 **ADJOURNMENT**

A. Mitchell stated that all matters of business on the agenda had been concluded and thanked everyone for participating.

**MOTION:** Ryan VandeVooren– Dean Henze  
To adjourn the meeting at 10:25am.