



NOTICE OF MOTION

SWIM ONTARIO 2024 ANNUAL GENERAL MEETING – WEDNESDAY SEPTEMBER 18, 2024

MOVED BY: Janet Morrison

CLUB: ESWIM

SECONDED BY: Chris Furgal

CLUB: PTBO

MOTION:

Be it resolved that the following candidates be elected as Directors of the Board of Directors of Swim Ontario for the specified terms, effective at the conclusion of the 2024 Annual General Meeting:

- 1) Andy Mitchell (3 year term)
- 2) Robert Giggey (3 year term)
- 3) Taylor Bond (3 year term)
- 4) Ahmed Abdelfattah (2 year term)

COMMENTS ON PURPOSE OF MOTION:

In accordance with the Policy on the Determination of Eligible Director Candidates, updated June 2024:

1. the Nominations Committee recommends the above candidates for the reasons provided in the Nominations Report and Letter to the Membership regarding the Changes to the Elections Process, dated September 3, 2024;
 2. the recommendations of the above candidates were made by the Nominations Committee, taking into consideration:
 - a. the key priorities of the Nominations Committee as elaborated in the Nominations Report;
 - b. all of the applicants' questionnaires, biographies, nominations forms, skills matrices, and
 - c. the results of interviews conducted for non-Board applicants; and
 3. the Board of Directors of Swim Ontario, a not-for-profit organization, is a skills-based board. The election of qualified candidates with professional skills that fill gaps in the Board skills matrix and personal attributes that complement those already on the Board is essential to ensure strategic and effective governance.
-