



101st ANNUAL GENERAL MEETING

Wednesday September 18, 2024 – 7:00 PM

Virtual Meeting

AGENDA

1. Call to Order
2. Examination of Credentials
3. Approval of Agenda
4. Appointment of Scrutineers
5. Approval of Minutes of 2023 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
14. Elections
15. Adjournment