



**97th ANNUAL GENERAL MEETING  
SUNDAY OCTOBER 25, 2020  
ZOOM MEETING**

**ITEM**

**1.1 CALL TO ORDER**

The Annual General Meeting was called to order at 9:01am by the President, Anne Bell. A. Bell welcomed everyone and introduced Jason Robinson, Sport Law & Strategy Group who would be assisting with the meeting. Meeting and voting processes were explained to membership.

**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 quorum had been met with 58 delegates and at least 3 members from each of the 6 regions attending.

There were 145 ballots distributed.

**3.1 APPROVAL OF AGENDA**

The agenda was circulated to all members in advance of the AGM. A. Bell asked for additions or revisions to the agenda and hearing none, she declared the agenda approved.

**4.1 APPOINTMENT OF SCRUTINEERS**

Per the Swim Ontario Bylaws, the Board of Directors have appointed Jason Robinson to act as our independent voting scrutineer. J. Robinson will be acting as our voting administrator and all voting will take place on the online voting platform Simply Voting, which is a credible and authenticated third-party voting platform. J. Robinson has ensured that all registered voters are entered on the system, and that weighted voting is properly accounted for and tabulated within the system. J. Robinson is also a Certified Parliamentarian and will assist the Chair and the members in following our identified parliamentary procedure, which is Robert's Rules of Order.

**5.1 APPROVAL OF 2019 ANNUAL GENERAL MEETING MINUTES**

A copy of the minutes from the September 14, 2019 Annual General Meeting has been circulated to the members in advance of this meeting. A. Bell asked for any corrections to the minutes and hearing none declared the minutes of the September 14, 2019 minutes approved.

**6.1 PRESIDENT'S REPORT**

The President's Report was circulated to the members in advance of the meeting. A. Bell commended everyone with their diligence and trust working through the Coronavirus. She thanked the staff, Board of Directors, Regional Directors and partners.

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. D. Boles thanked clubs, coaches, volunteers and administrators for managing themselves during this time and in getting back in the water safely. He also thanked people serving on our committees – you make us better. He thanked the partners Swimming Canada, Ministry of Heritage, Sport, Tourism and Culture Industries, Coaches Associations, Sponsors; Nothers, Team Aquatic Supplies and Arena as well as Sport Law & Strategy Group, Board and staff.

A short video regarding the upcoming Stakeholders survey was presented.

The CEO Report was received by the membership with questions answered.

8.1 **PRESENTATION OF AUDITED STATEMENTS**

The Auditor's Report (Financial Statements) for the 2019-2020 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.

The Audited Statement was received by the membership and questions were answered.

9.1 **APPOINTMENT OF AUDITOR**

**MOTION:** J. Hyslop/L. Barton

To approve Reilly Back LPP as the auditor of Swim Ontario for 2020-21.

**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  
Masters  
Awards  
Regional Chair 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 thanked Swim Ontario Board and Staff and was excited about the new initiatives being developed for the Hall of Fame.

The report was received by the membership with no questions.

13.1 **RATIFICATION OF BUSINESS CONDUCTED BY THE BOARD OF DIRECTORS**

**SUMMARY OF MOTIONS**

**MOTION:** C. Owen/A. Winterborn

Be it resolved that the business conducted by the Swim Ontario Board of Directors on behalf of the Swim Ontario members, from the date of the last Annual General Meeting to this date, be approved by the members of Swim Ontario.

**CARRIED**

14.1 **NOTICES OF MOTION**

No formal Notices of Motion were received.

15.1 **ELECTIONS**

A. Bell asked Jamie Peetsma, Chair of the Nominations Committee to take the floor and conduct the elections for the Swim Ontario Board of Directors. J. Peetsma confirmed the Board positions and terms of office and provided instructions for the voting process. The following nine candidates stood for election to the Swim Ontario Board of Directors: Anne Bell, Jennie LeBlanc, Andy Mitchell, Geoff Owen, Andrew Perry, Chris Salvador, Carlos Sayao, David Shemilt and Joel Warkentin.

15.2 Congratulations to Anne Bell and Carlos Sayao who were elected as Directors to serve a 3-year term, and to Andy Mitchell and David Shemilt who were elected as Directors to serve a 1 year term.

15.3 J. Peetsma directed the scrutineer to maintain in confidence the vote and to erase all electronic ballots and voting results from the Simply Voting platform.

15.4 A. Bell thanked J. Peetsma for conducting the elections. She thanked all the candidates and thanked outgoing Director Chris Salvador for his service on the Board.

16.1 **ADJOURNMENT**

A. Bell stated that we had concluded all matters of business on the agenda and declared the meeting adjourned. She thanked everyone for participating.

The meeting adjourned at 10:30am.