



## 102<sup>nd</sup> ANNUAL GENERAL MEETING

Tuesday September 16, 2025 – 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 2024 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
  - Policy and Governance
  - Nominations
  - Equity, Diversity and Inclusion (EDI)
  - Audit and Risk Management
  - Strategic Planning Committee
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. Notice of Motion – (1)  
**MOTION: A.Jurenovskis/A.Abdelfattah**  
Be it resolved that the following candidates be elected as Directors of the Board of Directors of Swim Ontario, each for a term of three (3) years, effective at the conclusion of the 2025 Annual General Meeting:
  - 1) Lloyd Noronha
  - 2) Leela D'Cruz
  - 3) Mark Thompson
14. Elections
15. Adjournment