



NOTICE OF MOTION

SWIM ONTARIO 2025 ANNUAL GENERAL MEETING – TUESDAY, SEPTEMBER 16, 2025

MOVED BY: **Andrea Jurenovskis** **CLUB:** N/A

SECONDED BY: **Ahmed Abdelfattah** **CLUB:** N/A

MOTION:

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

COMMENTS ON PURPOSE OF MOTION:

In accordance with the Policy on the Determination of Eligible Director Candidates, updated June 2024 (attached as Appendix 1):

1. the Nominations Committee recommends the above candidates for the reasons in Appendix 2;
 2. the recommendations of the above candidates were made by the Nominations Committee, taking into consideration:
 - a. all of the candidates' application materials and interviews, where deemed necessary (attached as Appendix 3);
 - b. the key priorities of the Nominations Committee as elaborated in the Nominations Report; 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.
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