



**96th ANNUAL GENERAL MEETING
SATURDAY, SEPTEMBER 14, 2019
TORONTO AIRPORT MARRIOTT HOTEL**

ITEM

1.1 CALL TO ORDER

The Annual General Meeting was called to order at 3:28pm by the President, Dan Thompson. Mr. Thompson thanked everyone for attending.

2.1 EXAMINATION OF CREDENTIALS

Members	C	E	H	NE	NW	W	TOTAL
#Clubs in Region	41	21	9	16	9	25	121
#Clubs Represented	14	6	7	3	4	10	44
#Reg. Comp. Swimmers	6134	1733	979	693	292	3286	13,117
#Ballots to Distribute	108	44	23	22	11	68	276
#Ballots Distributed	47	14	20	7	4	26	118

There were 118 ballots distributed.

APPROVAL OF AGENDA

- 3.1 MOTION:** Rick Hannah/Janet Hyslop
To approve the agenda as distributed.

CARRIED

4.1 APPOINTMENT OF SCRUTINEERS

Bud Seawright, Paul Legault, Clarisa Moldowa were appointed as scrutineers.

APPROVAL OF 2018 ANNUAL GENERAL MEETING MINUTES

- 5.1 MOTION:** David Shemilt/Janet Hyslop
To approve the 2018 Annual General Meeting minutes as distributed.

CARRIED

6.1 PRESIDENT'S REPORT

President's Report is included in the Annual Report. D. Thompson congratulated Hall of Fame inductees Reg Chappell and Aaron Feltham and all of the Ontario award winners. He thanked the Hall of Fame Committee for another successful ceremony. D. Thompson summarized his report and thanked the Board for their support for the past 2 years.

7.1 REPORT OF CHIEF EXECUTIVE OFFICER

The report is included in the Annual Report. D. Boles summarized his report and thanked the membership for their dedication and contribution to swimming. He thanked the committee members and sponsors and gave special thanks to Paul Legault for serving on the Board for the past 16 years and to Dan Thompson for his leadership as President over the past 2 years. He also thanked the staff who were led by John Vadeika over the past 14 years. He is looking forward to working with everyone and making Swim Ontario the best place to be.

8.1 PRESENTATION OF AUDITED STATEMENTS

The audited statements are included in the Annual Report. T. Barker was available for questions. There were no questions.

9.1 **APPOINTMENT OF AUDITOR (current auditor retiring)**

MOTION: Tym Barker/David Shemilt

To approve Reilly Back LPP as the auditor of Swim Ontario for 2019/20.

CARRIED

COMMITTEES OF THE BOARD REPORTS

10.1 **FINANCE AND AUDIT**

Report is included in the Annual Report. T. Barker was available for questions. There were no questions.

10.2 **POLICY AND PLANNING**

Report is included in the Annual Report. David Shemilt was available for questions on behalf of Anne Bell. There were no questions.

10.3 **NOMINATIONS COMMITTEE**

Report is included in the Annual Report. Carlos was available for questions. There were no questions.

COMMITTEES OF THE EXECUTIVE DIRECTOR REPORTS

11.1 **SWIM ONTARIO COACHES COMMITTEE**

The report was included in the Annual Report. S. McLean was available for questions. There were no questions.

11.2 **SWIM ONTARIO OFFICIALS COMMITTEE**

The report was included in the Annual Report. N. Parent was available for questions. There were no questions.

11.3 **SPORT DEVELOPMENT COMMITTEE**

The report was included in the Annual Report. P. Legault was available for questions. There were no questions.

11.4 **MASTERS COMMITTEE**

The report was included in the Annual Report. Bud Seawright answered a question regarding voting privileges for Masters Only clubs responding that this would be on the agenda for the upcoming season and would require a by-law change.

11.5 **AWARDS COMMITTEE**

The report was included in the Annual Report. C. Yaremczuk was available for questions. There were no questions.

11.6 **REGIONAL DIRECTORS' REPORT**

The report was included in the Annual Report. S. McLean thanked regional chairs for their patience as he learned the job. He congratulated Cobra Swim Club on their 50 year celebration. He called upon Dean Henze, Northeast Region to pay tribute to Dan Taylor, who will be greatly missed.

12.1 **PARTNERS REPORTS**

ONTARIO AQUATIC HALL OF FAME

The report is in the Annual Report. Rick Hannah available for questions. There were no questions.

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

MOTION: Rick Hannah/Janet Hyslop

To ratify the business conducted by the Swim Ontario Board.

CARRIED

14.1 **NOTICES OF MOTION**

David Shemilt reviewed the proposed changes to the by-laws as distributed.

MOTION: David Shemilt/Carlos Sayao

A. Change all references to the ED to CEO.

This aligns with the hiring of the CEO, resulting from the recommendations of the MOVE US FORWARD REPORT.

B. Term of Board members

Section 4.03 and 4.04 amended changes the Board member term of office to three years, including a process for transition and limits the number of consecutive terms to three years. This change was recommended in the MOVE US FORWARD REPORT.

C. Program Policy Committee changed to Policy and Governance Committee

As a result of reviewing the role of Committees in a Policy Board environment the role of this committee should not encompass policies related to specific programs.

D. Improvements identified in the development of governance policies:

Changes to the requirements for the creation of Board and operational committees that better reflect the relative authorities of the Board and of the CEO.

CARRIED

15.1 **SERVICE RECOGNITION**

D. Boles thanked and presented service recognition to outgoing Board members, John Gerrard, Paul Legault and Dan Thompson.

16.1 **ELECTIONS**

Carlos Sayao explained the nomination process and as the motion above was just carried Directors will be elected for 3 year terms. The following individuals stood for election to the Swim Ontario Board of Directors:

Tini Baotram Le, Tym Barker, Leslie Carter, Robert Giggey, Jennie LeBlanc, Andy Mitchell and Jamie Peetsma.

16.2 Tym Barker, Robert Giggey and Jamie Peetsma were elected to the Swim Ontario Board of Directors for a 3 year term.

16.3 **MOTION:** Janet Hyslop/Louise Barton

To destroy the ballots.

CARRIED

17.1 **ADJOURNMENT**

MOTION: Tony Field

To adjourn the meeting.

CARRIED

The meeting adjourned at 5:48pm.