



**BOARD OF DIRECTORS
MEETING # 1 (2025-26)**

September 20, 2025 – Toronto Airport Marriott

H. Dwinnell – Recording Secretary

Present:

A. Mitchell
A. Abdelfattah
T. Bond
L. D'Cruz
R. Giggey
A. Jurenovskis
L. Noronha
T. Oriwol
M. Thompson

Staff:

D. Boles
D. Muma
H. Dwinnell

ITEM		ACTION
1-2025:01.1	CALL TO ORDER D. Boles called the meeting to order at 3:47pm. He welcomed the new Board members L. Noronha and M. Thompson.	
1-2025:02.1	APPROVAL OF AGENDA The agenda was accepted.	
1-2025:03.1	ELECTIONS & APPOINTMENT OF OFFICERS President MOTION: A. Abdelfattah/L. D'Cruz To appoint Andy Mitchell as President.	CARRIED
1-2025:03.2	Board Positions MOTION: R. Giggey/A. Abdelfattah To approve the following officers and chairs: Vice-President – Robert Giggey/Policy and Governance Chair Treasurer – Tobias Oriwol/Finance Chair Secretary – Leela D'Cruz/Strat Plan Review Chair/CEO Review Chair Nominations – Lloyd Noronha/Finance Committee member EDI – Andrea Jurenovskis co-chair/Finance member EDI – Taylor Bond – Co-chair Audit & Risk – Ahmed Abdelfattah Chair/Policy and Governance member Governance Member – Mark Thompson	CARRIED
1-2025:03.3	A.Mitchell will email all candidates for positions as committee members.	

1-2025:04.1	PRESIDENT REPORT No report	
1-2025:05.1	OPERATIONS REPORT • Conference success • World Cup tickets • On-Boarding/Orientation for new Board members to be scheduled with Andy, Andrea and Dean	
1-2025:06.1	DATE AND LOCATION FOR 2026 AGM Virtual - TBD	
1-2025:07.1	BOARD MEETING SCHEUDLE FOR 2025-26 Meetings will be scheduled 4 th Wednesday of month at 7:30pm There will be 3 in-person meetings – September, November/December and March/April	
1-2025:08.1	NEW BUSINESS Signing Officers MOTION: A. Jurenovskis/L. D’Cruz Signing officers for Swim Ontario to be Andy Mitchell, Dean Boles, Darin Muma, Jamie Peetsma, Leela D’Cruz, Bud Seawright, Heather Dwinnell and adding for this year Tobias Oriwol.	CARRIED
1-2025:08.2	Confidentiality Agreements/Police Checks Board members to complete.	
1-2025:09.1	NEXT MEETING Wednesday October 22, 2025 – 7:30pm - virtual	
1-2025:10.1	EXECUTIVE SESSION – Staff remaining MOTION: A. Jurenovskis/A. Abdelfattah To move the meeting into Executive Session AT 4:12pm.	CARRIED
1-2025:10.2	MOTION: R. Giggey/L. D’Cruz To move the meeting out of Executive Session at 4:36pm.	CARRIED
1-2025:11.1	ADJOURNMENT MOTION: R. Giggey To adjourn at.4:36pm	