102nd ANNUAL GENERAL MEETING
Tuesday September 16, 2025
Virtual Meeting

ITEM

1.1 **CALL TO ORDER**

The Annual General Meeting was called to order at 7:01pm by the President, Andy Mitchell. A. Mitchell thanked everyone for attending, introduced the Parliamentarian Jason Robinson (Sport Law), and Aaron Reilly, Auditor. The voting process was explained.

2.1 **EXAMINATION OF CREDENTIALS**

N. Parent provided a report on the registered attending voting members and confirmed clubs representing 6 regions with 165 votes. A quorum was confirmed.

3.1 **APPROVAL OF AGENDA**

The agenda was circulated to all members in advance of the AGM. A. Mitchell asked for revisions to the agenda and answered question of the membership and then declared the agenda approved via unanimous consent.

4.1 **APPOINTMENT OF SCRUTINEERS**

Per the Swim Ontario Bylaws, the Board of Directors appointed Jason Robinson, Sport Law to act as the independent scrutineer and Parliamentarian for the meeting. All formal voting was conducted online via the Simply Voting platform.

5.1 **APPROVAL OF 2024 ANNUAL GENERAL MEETING MINUTES**

A copy of the minutes from the September 18, 2024 Annual General Meeting was circulated to the members in advance of the meeting. A. Mitchell asked for any corrections to the minutes and hearing none declared the minutes of September 18, 2024 approved via unanimous consent.

6.1 **PRESIDENT'S REPORT**

The President's Report was circulated to the members in advance of the meeting and a brief summary was provided.

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 and he provided some additional comments regarding 5 key points from his report. D. Boles thanked everyone and looks forward to the year ahead. D. Boles answered questions from the membership regarding Aquatic infrastructure and Strategy Corp.

The CEO Report was received by the membership.

8.1 **PRESENTATION OF AUDITED STATEMENTS**

The Auditor's Report (Financial Statements) for the 2024-25 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 with no questions. A.Mitchell thanked outgoing board member Jamie Peetsma for his leadership with the Finance Committee.

9.1 **APPOINTMENT OF AUDITOR**

MOTION: Jennifer Carroll/James McGrath
To approve Reilly Back LPP as the auditor of Swim Ontario for the financial year ending March 31, 2026.

CARRIED

10.1 **COMMITTEES OF THE BOARD REPORTS**

The following Board Committee reports were circulated to the members in advance of the meeting:
Finance
Policy and Governance
Nominations – A. Jurenovskis provided further update under Elections
Equity, Diversity, Inclusion, (EDI)
Strategic Planning Committee

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 Committee
Masters Committee
Awards Committee
Regional Chair Committee

Reports were received by the membership with no questions.

PARTNERS REPORTS

12.1 **ONTARIO AQUATIC HALL OF FAME**

No report

12.2 **AQUATIC SPORT COUNCIL OF ONTARIO**

Anne Bell provided a summary of work done on behalf of swim clubs to get new pools into communities as well as refurbishment of existing pools referencing the White Paper produced by Strategy Corp. (link on website)

12.3 The Partner report was received by the membership.

13.1 **NOTICES OF MOTION**

The Chair indicated that Agenda Items #13 (Board Notice related to elections) and #14 would be combined as they were the same item of business.

A.Jurenovskis, Nominations Chair spoke to the Nominations Report and directed the members to the documents circulated. Questions from the membership were answered.

14.1 **ELECTIONS**

MOTION: Rick Juuti/Janet Morrison
Be it resolved that the following candidates be elected as Directors of the Board of Swim Ontario for 3 year terms, effective at the conclusion of the 2025 Annual General Meeting.

1. Lloyd Noronha
2. Leela D’Cruz
3. Mark Thompson

CARRIED

14.2 J. Robinson confirmed he would maintain in confidence the vote and erase all electronic ballots and voting results from the Simply Voting platform.

14.3 A. Mitchell congratulated the new Board members and thanked outgoing Board members Jamie Peetsma and Brad Sales for serving on the Board.

14.4 The first meeting of the new Board – Saturday September 20, 2025.

15.1 **ADJOURNMENT**
A. Mitchell stated that all matters of business on the agenda had been concluded and thanked everyone for participating.

The meeting was adjourned at 8:07pm.