



NOTICE OF MOTION

SWIM ONTARIO 2016 ANNUAL GENERAL MEETING

To be submitted by September 9, 2016 to: **Swim Ontario**
3 Concorde Gate Suite 206
North York, Ontario
M3C 3N7
Phone: (416) 426-7220
Fax: (416) 426-7356
E-mail: info@swimontario.com

MOVED BY: Eric Martin

SECONDED BY: Peter Jurenovskis

MOTION:

To change the wording in Section 7.03 Committees of the Executive Director to:

The Executive Director may from time to time and with the approval of the Board create Committees on such terms and conditions as necessary to deal with matters which the Executive Director deems necessary to support the achievement of the desired direction of the organization.

CURRENT BY-LAW (If applicable):

Section 7.03 Committees of the Executive Director

The Executive Director may from time to time create Committees on such terms and conditions as necessary to deal with matters which the Executive Director deems necessary to support the achievement of the desired direction of the organization.

COMMENTS ON PURPOSE OF MOTION:

This change will ensure congruence between committees of the Board and committees formed by the ED.



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MOVED BY: Sean Baker

SECONDED BY: Murray Drudge

MOTION:

To direct the Swim Ontario Board of Directors to investigate the ways & means within the organization's policies and procedures to cease funding to the Ontario Swim Academy in its current form. *That being a resident based Academy.

CURRENT BY-LAW (If applicable):

COMMENTS ON PURPOSE OF MOTION:

1. Use policy & procedures to eliminate funding for the Ontario Swim Academy.
2. To support Swim Ontario's membership body.



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MOVED BY: Charlotte Carroll

SECONDED BY: Olga Macel

MOTION:

Voting privileges be modified as follows: 'Each Club shall be entitled to a number of votes based on the number of paid up competitive swimmers registered with Swim Ontario at the conclusion of the previous season (August 31) where this voting privilege can next be exercised.'

CURRENT BY-LAW (If applicable):

Section 3.14 Voting Privileges

Members shall have the following voting rights at all meetings of Members:

- a) Clubs: Clubs shall annually record and appoint or elect one Delegate to represent that Member. Each Member shall have full vote, voice and privilege equal to every other Member through its Delegates as follows:
 - (i) Each Club shall be entitled to a number of votes based on the number of paid up competitive swimmers registered with Swim Ontario at the conclusion of the previous season (August 31) where this voting privilege can next be exercised. Votes shall be cast by a Delegate appointed or elected by each Member Club and duly registered with Swim Ontario

COMMENTS ON PURPOSE OF MOTION:

Rationale – if club registration fees are based on total number of registered swimmers (not just competitive swimmers) then member clubs should be able to vote for 'All' their swimmers not just their competitive swimmers.