



93rd ANNUAL GENERAL MEETING

Sunday October 2, 2016
Toronto Airport Marriott
9:00 a.m.

AGENDA

1. Call to Order
2. Examination of Credentials
3. Approval of Agenda
4. Approval of Minutes of 2015 Annual General Meeting
5. President's Report
6. Report of Executive Director
7. Presentation of Audited Financial Statements
8. Appointment of Auditor
9. Committees of the Board Reports
 - Finance and Audit
 - Policy and Planning
 - Strategic Planning
 - Nominations
10. Committees of the Executive Director Reports
 - Swim Ontario Coaches Committee (SOCC)
 - Swim Ontario Officials Committee (SOOC)
 - Sport Development
 - Awards
 - Regional Chair Committee
11. Partner Report
 - Ontario Aquatic Hall of Fame
12. Ratification of business conducted by Board of Directors
13. New Business
 - 13.1 Notices of Motion
 - 13.2 Service Recognition Awards
 - 13.3 Elections
14. Adjournment