



TO: Club Presidents
Board of Directors

FROM: Darin Muma, Interim Executive Director

DATE: August 16, 2016

RE: **SWIM ONTARIO CONFERENCE/AGM WEEKEND
MARRIOTT TORONTO AIRPORT HOTEL
901 DIXON ROAD
SEPTEMBER 30 – OCTOBER 2, 2016**

If you have not marked your calendars for the 2016 Swim Ontario/ Conference and Annual General Meeting, PLEASE DO SO! Registration is available on-line

[https://docs.google.com/forms/d/e/1FAIpQLSer -
Qps0CwzMNuxeVHXAc0Pkkoj4YvcJ5U3bZRygyylkIKFg/viewform](https://docs.google.com/forms/d/e/1FAIpQLSer-Qps0CwzMNuxeVHXAc0Pkkoj4YvcJ5U3bZRygyylkIKFg/viewform)

A block of guestrooms has been reserved for Swim Ontario for the 2016 conference at the Marriott Toronto Airport Hotel. This block is available until September 8, 2016. You can book on-line or by calling 1-855-823-6348.

[https://www.marriott.com/meeting-event-hotels/group-corporate-
travel/groupCorp.mi?resLinkData=Canadian%20Swimming%20Congress%5EYYZOT%60CS
WCSWA%60129.00%60CAD%60false%601%609/26/16%6010/3/16%609/8/16](https://www.marriott.com/meeting-event-hotels/group-corporate-travel/groupCorp.mi?resLinkData=Canadian%20Swimming%20Congress%5EYYZOT%60CSWCSWA%60129.00%60CAD%60false%601%609/26/16%6010/3/16%609/8/16)

A draft schedule of the Conference Sessions is attached.

AWARDS AND HALL OF FAME INDUCTION

Swim Ontario Awards and Hall of Fame inductions including presentations to the 2016 Olympians will be presented at the awards banquet Saturday October 1, 2016. Stephanie Dixon, Jennifer Fratesi, and Gordon Kerr are being inducted. Please join us for the celebration!

ANNUAL GENERAL MEETING

The Annual General Meeting will be held Sunday October 2, 2016 with distribution of ballots at 8:30am and Call to Order at 9:00 am. Voting privileges will be distributed in September.

Please remember quorum requirements are:

Section 3.09 Quorum

Twenty-five (25) Members in attendance shall constitute a quorum. The Quorum present must include at least three Members from each Swim Ontario Region.

NOTICES OF MOTION Section 3.07 Motions

Any and all motions relevant to the affairs of Swim Ontario shall be received in writing by the Secretary not less than twenty (20) days prior to the date of the meeting at which the motion is to be presented. Motions so received shall be circulated to the Members at least fifteen (15) days prior to the meeting. No other motions shall be considered without permission by a 2/3 vote of Members present at said meeting.

Please see Notice of Motion form.