



**SWIM
ONTARIO**
VOTING PRIVILEGES
ANNUAL GENERAL MEETING
OCTOBER 2, 2016

MEMBERS (CLUBS) VOTING PRIVILEGES (Section 3.14)

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 prior to the call to order of the Annual or Special Members meeting.
 - (ii) The status of “probationary member” – applicable to: all new clubs, any Member on probation – **Voting Privilege – None**
 - (iii) The status of “suspended member” – applicable to: any member under suspension **Voting Privilege - None**

<u>Registered Swimmers</u>	<u>Votes</u>
01-50	1 Vote
51-100	2 Votes
101-150	3 Votes
over 150	4 Votes

Delegates shall be entitled to vote on behalf of only one Member at a time.

PROXY VOTING (Section 3.17)

A proxy shall be mailed or electronically transmitted with the member meeting notice and shall include an absentee ballot that must be identical in all significant respects to the ballot provided to members voting in person.

Every member entitled to vote at a meeting of the members may by means of a proxy appoint a proxy holder as the member’s nominee to attend and act at the meeting in the manner, to the extent and with the authority conferred by the proxy or to achieve quorum.

A proxy must include the full name of the proxy holder and be signed by the Membership Representative as recognized in the Swim Ontario role for the season.

Proxies are to be delivered by either mail or electronic means at least 48 hours, excluding Saturdays and holidays, before any meeting or continuance of an adjourned meeting of the members before which time proxies to be used at that meeting at the Swim Ontario office. A proxy is valid only at the meeting for which it is given or, if that meeting is adjourned, at the meeting that continues the adjourned meeting.

A member may revoke a proxy at the Swim Ontario offices or with the Secretary at any time up to and including the last business day before the day of the meeting or, if the meeting is adjourned, of the continued meeting, at which the proxy is to be used or by the chair of the meeting on the day of the meeting or, if it is adjourned, of the continued meeting.

A person who is appointed a proxy holder shall attend in person, the meeting in respect of which the proxy is given and shall comply with the directions of the member who appointed the person. A proxy holder may only represent one Member.

A proxy holder or an alternate proxy holder has the same rights as the member who appointed him or her to speak at a meeting of the members in respect of any matter, to vote by way of ballot at the meeting and except where a proxy holder has conflicting instructions from more than one member, to vote at the meeting in respect of any matter by way of a show of hands.

<u>CLUBS</u>	<u>NO. REG. COMP.</u>	<u>VOTES</u>
<u>Central Region</u>		
Acton Aqua Ducks	36	1
Blue Waves Swim Club	24	1
Clarington Swim Club	76	2
Cobra Swim Club	188	4
Crest Swimming	50	1
Cricket Currents	34	1
Ducks Swimming	140	3
Etobicoke Swimming	253	4
Granite Gators Swim Team	120	3
Halton Hills Blue Fins	141	3
J-Dolphins Swim Club	22	1
Lakeshore Swimming Club	84	2
Mallards Swim Team	174	4
Markham Aquatic Club	341	4
Markov's Aquatics	32	1
Mighty Tritons Aquatic Club	55	2
Milton Swim Team	182	4
Mississauga Aquatic Club	600	4
Newmarket Stingrays Swim Club	163	4
Niki Swimming School	41	1
North York Aquatic Club	462	4
Northumberland Aquatic Club	56	2
Oakville Aquatic Club	462	4
Oshawa Aquatic Club	186	4
Pickering Swim Club	212	4
RAMAC	69	2
Richmond Hill Aquatic Club	150	3
Scarborough Swim Club	173	4
Swim Apex Aquatic Club	48	1
Swimming Dragons	84	2
The Dorado Stars Swim Club	72	2
Toronto Olympian Swim Team	70	2
Toronto Swim Club	477	4
Uxbridge Swim Club	67	2
Variety Village Flames A.C.	31	1
Vaughan Aquatic Club	112	3
Whitby Dolphin Swim Club	144	3
Whitchurch-Stouffville	PROBATION	0
York Swim Club	39	1

Eastern Region

Arnprior Bluefish Swim Club	15	1
Belleville Youth Swim Team	124	3
Carleton Place Water Dragons	73	2
Cornwall Sea Lions	73	2
Deep River Candu Swim Club	21	1
Ernestown Barracuda Swim Club	97	2
Goulbourn Sea Hawks	103	3
Greater Ottawa Kingfish	206	4
Hawkesbury Orca Swim Club	15	1
Kingston Blue Marlins	134	3
Kingston Sharks Swim Club	8	1
Kingston Y Penguins	23	1
Nepean Kanata Barracudas	181	4
Ottawa Swim Club	47	1
Ottawa Y Olympians	26	1
Perth Stingrays Aquatic Club	55	2
Petawawa Predators	52	2
Quinte Dolphins Swim Club	12	1
Roc Swimming	117	3
Swim Ottawa	87	2
Upper Canada Swim Club	51	2

Huronian Region

Barrie Trojan Swim Club	217	4
Base Borden Barracuda Swim Club	47	1
Breakers Swim Team	33	1
Collingwood Clippers	106	3
Lindsay Lightningbolts	52	2
Muskoka Aquatic Club	122	3
Orangeville Otters	104	3
Orillia Channel Cats	97	2
Owen Sound Aquatic Club	92	2
Trent Swim Club	86	2

Northeast Region

CFB North Bay Thunderbirds Swim Club	38	1
Cochrane Great Whites	21	1
Elliot Lake Aquatic Club	63	2
Equipe De Natation Sturgeon Falls	26	1
Future Olympians Swim Club	1	1
Hearst Phoenix Swim Team	24	1
Iroquois Falls North Winds	13	1
Kap Swim	39	1
Kirkland Lake Aquatic Club	37	1
Nickel City Aquatic Club	72	2
North Bay Y Titans Swim Club	76	2
Sault Surge Aquatic Team	105	3
Sudbury Laurentian University Swim Club	87	2
Temiskaming Northern Loons	34	1
Timmins Marlins Swim Club	82	2
Valley East Waves	35	1

Northwest Region

Cyclone Swim Club	14	1
Dryden Dolphins	50	1
Fort Frances Aquanaut Swim Club	18	1
Kenora Swimming Sharks	79	2
Marathon Silver Pikes	21	1
Northwest Narwhal	67	2
Red Lake Gold Fins	14	1
Superior Sea Lions	6	1
Thunder Bay Thunderbolts	83	2

Western Region

Ancaster Alligators	61	2
Aylmer Optimist Arrows Swim Team	52	2
Blenheim Blast	51	2
Brantford Aquatic Club	112	3
Brock Niagara Aquatics	75	2
Burlington Aquatic Devilrays	182	4
Cambridge Aqua Jets	136	3
Chatham Y Pool Sharks	51	2
Club Warrior Swimmers@UW	185	4
Garden City Aquatic Club	50	1
Golden Horseshoe Aquatic Club	255	4
Guelph Marlins Aquatic Club	152	4
Hamilton Aquatic Club	169	4
Huron Hurricanes	36	1
Ingersoll Speed Sharks	35	1
Killer Whale Swim Team	27	1
Leamington Lasers Swim Club	51	2
London Aquatic Club	280	4
Middlesex Swimming	129	3
Norfolk Hammerheads	87	2
Region of Waterloo Swim Club	135	3
Sarnia Rapids	59	2
South Western Aquatics	46	1
St. Thomas Jumbo Jets	45	1
Stoney Creek Aquatic Team	54	2
W. Ross Macdonald School	66	2
Wilmot Aquatic Aces	88	2
Windsor Aquatic Club	124	3
Windsor Essex Swim Team	168	4