



94th ANNUAL GENERAL MEETING

Sunday September 24, 2017

Toronto Airport Marriott

9:00 a.m.

AGENDA

1. Call to Order
2. Examination of Credentials
3. Approval of Agenda
4. Appointment of Scrutineers
5. Approval of Minutes of 2016 Annual General Meeting
6. President's Report
7. Report of Executive Director
8. Presentation of Audited Financial Statements
9. Appointment of Auditor
10. Committees of the Board Reports
 - Finance and Audit
 - Policy and Planning
 - Masters Swimming
 - Nominations
11. Committees of the Executive Director Reports
 - Swim Ontario Coaches Committee (SOCC)
 - Swim Ontario Officials Committee (SOOC)
 - Sport Development
 - Awards
 - Regional Chair Committee
12. Partner Report
 - Ontario Aquatic Hall of Fame
13. Presentation of the Board of Directors Summary of Motions
14. Service Recognition Awards
15. Notices of Motion

Please note: In the interest of time the motions from a) to p) will be offered to the membership as a summary vote. Any motion which has an objection to summary voting will be voted separately.

 - a) MOTION: To amend Section 1.02 of the bylaws to reflect proper punctuation and pagination.
 - b) MOTION: To amend Section 2.03 of the bylaws to reflect proper punctuation and pagination.
 - c) MOTION: To amend Section 3.10 of the bylaws to reflect proper punctuation and pagination.
 - d) MOTION: To amend Section 3.14 of the bylaws to reflect proper punctuation and pagination.
 - e) MOTION: To amend Section 3.23 of the bylaws to reflect proper punctuation and pagination.
 - f) MOTION: To amend Section 4.02 of the bylaws to reflect proper punctuation and pagination.

- g) MOTION: To amend Section 4.03 of the bylaws to reflect proper punctuation and pagination.
- h) MOTION: To amend Section 4.04 of the bylaws to reflect proper punctuation and pagination.
- i) MOTION: To amend Section 4.06 of the bylaws to reflect proper punctuation and pagination.
- j) MOTION: To amend Section 5.01 of the bylaws to reflect proper punctuation and pagination.
- k) MOTION: To amend Section 6.01 of the bylaws to reflect proper punctuation and pagination.
- l) MOTION: To amend Section 6.06 of the bylaws to reflect proper punctuation and pagination.
- m) MOTION: To amend Section 7.01 of the bylaws to reflect proper punctuation and pagination.
- n) MOTION: To amend Section 7.04 of the bylaws to reflect proper punctuation and pagination.
- o) MOTION: To amend Section 8.04 of the bylaws to reflect proper punctuation and pagination.
- p) MOTION: To amend Section 8.05 of the bylaws to reflect proper punctuation and pagination.

- q) MOTION: The recently enacted Nominations Committee Terms of Reference shall immediately and retroactively be rescinded and abandoned ...
- r) MOTION: That Article VII, Committees, 7.01, Committee of the Board, (c) be amended by substitution to read: Nominations Committee is only responsible ...
- s) MOTION: That Article 4, Governance, be amended by a new section to read: Section 4.05 Nominations, The Nominations Committee shall offer a sufficient ..

- t) MOTION: Proxy voting that Article III, 3.17, paragraph 6, be amended by striking out the words “A proxy holder may only represent one Member ...

- u) MOTION: That task force, comprising members from and appointed by this Annual General Meeting, conduct a complete review of Swim Ontario’s programming ..
- v) MOTION: That task force, comprising members from and appointed by this Annual General Meeting, conduct a complete review of Swim Ontario’s Official’s Committee ..
- w) MOTION: That task force, comprising members from and appointed by this Annual General Meeting, conduct a complete review of Swim Ontario’s governance structure ..

- x) MOTION: Voting privileges by modified as follows “Each club shall be entitled to a number of votes based on the number of paid up swimmers ...

16. Elections

17. Adjournment