



**VOTING PRIVILEGES
ANNUAL GENERAL MEETING
SEPTEMBER 24, 2017**

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 club at the AGM.

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	51	2
Ajax Aquatic Club	95	2
Blue Waves Swim Club	19	1
Clarington Swim Club	70	2
Cobra Swim Club	199	4
Crest Swimming	50	1
Cricket Currents	36	1
Ducks Swimming	142	3
Etobicoke Swimming	311	4
Granite Gators Swim Team	119	3
Halton Hills Blue Fins	166	4
J-Dolphins Swim Club	34	1
Lakeshore Swimming Club	78	2
Mallards Swim Team	198	4
Markham Aquatic Club	376	4
Markov's Aquatics	34	1
Mighty Tritons Aquatic Club	67	2
Milton Marlin Swim Team	201	4
Mississauga Aquatic Club	665	4
Newmarket Stingrays Swim Club	168	4
Niki Swimming School	36	1
North York Aquatic Club	519	4
Northumberland Aquatic Club	64	2
Oakville Aquatic Club	524	4
Oshawa Aquatic Club	108	3
Pickering Swim Club	202	4
RAMAC	61	2
Richmond Hill Aquatic Club	145	3
Scarborough Swim Club	151	4
Swim Apex Aquatic Club	38	1
Swimming Dragons	76	2
The Dorado Stars Swim Club	82	2
Toronto Olympian Swim Team	90	2
Toronto Swim Club	501	4
Uxbridge Swim Club	81	2
Variety Village Flames A.C.	26	1
Vaughan Aquatic Club	127	3
Whitby Dolphin Swim Club	150	3
Whitchurch-Stouffville	63	2
York Swim Club	40	1

Eastern Region

Arnprior Bluefish Swim Club	27	1
Belleville Youth Swim Team	129	3
Carleton Place Water Dragons	75	2
Cornwall Sea Lions	56	2
Deep River Candu Swim Club	19	1
Ernestown Barracuda Swim Club	101	3
Goulbourn Sea Hawks	103	3
Greater Ottawa Kingfish	219	4
Hawkesbury Orca Swim Club	17	1
Kingston Blue Marlins	144	3
Kingston Sharks Swim Club	14	1
Kingston Y Penguins	24	1
Nepean Kanata Barracudas	202	4
Ottawa Swim Club	52	2
Ottawa Y Olympians	33	1
Perth Stingrays Aquatic Club	49	1
Petawawa Predators	63	2
Quinte Dolphins Swim Club	18	1
Roc Swimming	130	3
Swim Ottawa	94	2
Upper Canada Swim Club	49	1

Huronian Region

Barrie Trojan Swim Club	238	4
Base Borden Barracuda Swim Club	52	2
Breakers Swim Team	31	1
Collingwood Clippers	127	3
Lindsay Lightningbolts	64	2
Muskoka Aquatic Club	125	3
Orangeville Otters	110	3
Orillia Channel Cats	102	3
Owen Sound Aquatic Club	97	2
Trent Swim Club	81	2

Northeast Region

CFB North Bay Thunderbirds Swim Club	36	1
Cochrane Great Whites	15	1
Elliot Lake Aquatic Club	60	2
Equipe De Natation Sturgeon Falls	37	1
Future Olympians Swim Club	1	1
Hearst Phoenix Swim Team	22	1
Iroquois Falls North Winds	11	1
Kap Swim	56	2
Kirkland Lake Aquatic Club	52	2
Nickel City Aquatic Club	67	2
North Bay Y Titans Swim Club	83	2
Sault Surge Aquatic Team	82	2
Sudbury Laurentian University Swim Club	93	2
Temiskaming Northern Loons	31	1
Timmins Marlins Swim Club	109	3
Valley East Waves	34	1

Northwest Region

Cyclone Swim Club	10	1
Dryden Dolphins	50	1
Fort Frances Aquanaut Swim Club	22	1
Kenora Swimming Sharks	75	2
Marathon Silver Pikes	18	1
Northwest Narwhal	60	2
Red Lake Gold Fins	15	1
Superior Sea Lions	3	1
Thunder Bay Thunderbolts	128	3

Western Region

Ancaster Alligators	61	2
Aylmer Optimist Arrows Swim Team	53	2
Blenheim Blast	44	1
Brantford Aquatic Club	123	3
Brock Niagara Aquatics	92	2
Burlington Aquatic Devilrays	206	4
Cambridge Aqua Jets	141	3
Chatham Y Pool Sharks	66	2
Club Warrior Swimmers@UW	201	4
Garden City Aquatic Club	49	1
Golden Horseshoe Aquatic Club	286	4
Guelph Marlins Aquatic Club	237	4
Hamilton Aquatic Club	212	4
Huron Hurricanes	25	1
Ingersoll Speed Sharks	43	1
Killer Whale Swim Team	28	1
Leamington Lasers Swim Club	67	2
London Aquatic Club	280	4
Middlesex Swimming	124	3
Norfolk Hammerheads	80	2
Region of Waterloo Swim Club	193	4
Sarnia Rapids	66	2
St. Thomas Jumbo Jets	48	1
Stoney Creek Aquatic Team	56	2
W. Ross Macdonald School	73	2
Wilmot Aquatic Aces	124	3
Windsor Aquatic Club	132	3
Windsor Essex Swim Team	167	4