



NOTICE OF MOTION

SWIM ONTARIO 2010 ANNUAL GENERAL MEETING

The following Notice of Motion has been received and will be voted on at the 2010 Annual General Meeting:

To amend Article 8 (Officers)

THAT Section 8.01 Composition

Be amended to state

“The Officers of Swim Ontario shall be:

- (a) The President;
- (b) The Vice-Presidents;
- (c) The Secretary-Treasurer who shall also be the Executive Director”

THAT Section 8.02 Manner of Election or Appointment

Be amended to state

“The Board shall, within thirty (30) days after the Annual Meeting, elect a President and three (3) Vice-Presidents and confirm the Executive Director as Secretary-Treasurer. The President and Vice-Presidents must be Directors. The Officers shall number not fewer than four (4).