



**84th ANNUAL GENERAL MEETING
SUNDAY, SEPTEMBER 23, 2007
TORONTO AIRPORT MARRIOTT HOTEL**

ITEM

1.1 CALL TO ORDER

The Annual General Meeting was called to order at 9:40am by the president, Ted Hayes. Mr. Hayes thanked everyone for attending and supporting this larger than usual conference.

2.1 EXAMINATION OF CREDENTIALS

Class I Members - 6 out of 6 ballots distributed

Class II Members - 4 out of 5 ballots distributed

Class III Members	<u>C</u>	<u>E</u>	<u>H</u>	<u>NE</u>	<u>NW</u>	<u>W</u>	<u>TOTAL</u>
#Clubs in Region	43	21	11	14	8	33	130
#Clubs Represented	12	9	7	3	2	7	40
#Registered Swimmers	3356	1082	479	522	173	1256	6868
#Ballots to Distribute	84	33	15	16	8	40	196
#Ballots Distributed	39	19	11	4	2	15	90

2.2 A total of 100 ballots were distributed.

APPROVAL OF AGENDA

3.1 **MOTION:** R. Hannah/R.Ecker

To approve the agenda as circulated.

CARRIED

APPROVAL OF MINUTES OF 2006 ANNUAL GENERAL MEETING

4.1 **MOTION:** L. Bull-Barton/P. Buffram

To approve the 2006 Annual General Meeting minutes as circulated.

CARRIED

5.1 REPORT OF THE BOARD (PRESIDENT)

Ted Hayes reported that he was very happy with Swim Ontario's current situation. He congratulated swimmers for a great year with many records broken. Ted also stated that the proposed technical program for this season has several new initiatives.

6.1 REPORT OF TREASURER (EXECUTIVE DIRECTOR)

John Vadeika thanked the staff. He reported that Swim Ontario would be moving office location as early as next summer. He was available for questions.

7.1 PRESENTATION OF AUDITED STATEMENTS

Swim Ontario had a healthy surplus due to a combination of factors including government funds and registration fee increases. Draft budget and actuals were distributed to the membership as requested at the previous AGM, giving a detailed breakdown of monies spent.

MOTION: P. Buffram/C. Prymak
To approve the audited statement of March 31, 2007.

CARRIED

8.1 **APPOINTMENT OF AUDITOR**

MOTION: D. Roza/K. Williams
To approve James G. A. Gibbs of Willowdale, Ontario, as the auditor of Swim Ontario for 2007/2008.

CARRIED

STANDING COMMITTEE REPORTS

9.1 **ONTARIO SWIMMING COACHES ASSOCIATION**

Iain MacDonald referred to his report in the AGM and was available for questions.

10.1 **ONTARIO SWIMMING OFFICIALS ASSOCIATION**

Dave Roza referred the membership to the report in the AGM book and was available for questions. Dave thanked the members of OSOA and thanked all volunteers who supported meets throughout the season.

11.1 **ONTARIO AQUATIC HALL OF FAME**

Rick Hannah referred the membership to his report in the AGM book, and was available for questions. He congratulated the new Hall of Fame Inductees. He thanked Etobicoke Swimming and Steve Goodwin for partnering to host the Hall of Fame Swim Meet October 14. Rick made a pitch for financial contributions to the Hall of Fame and invited participation from the membership on the committee.

COMMITTEES OF THE BOARD REPORTS

12.1 **ADMIN/FINANCE COMMITTEE**

Ziggy Schleich referred to his report in the Annual Report and was available for questions.

13.1 **COMMUNICATIONS COMMITTEE**

Rick Hannah stated that next year's conference would be in the Huronia Region. His report is included in the Annual Report and was available for questions.

14.1 **SWIMMING DEVELOPMENT COMMITTEE**

B. Richmire thanked the members of her committee and staff. She congratulated Keith Beavers for being Swimmer of the Year. She was available for questions.

15.1 **REGIONAL DIRECTORS' REPORTS**

The Regional Directors presented their reports and were available for questions.

16.1 **SWIMMERS' REPRESENTATIVE REPORT**

Ted Hayes congratulated Keith Beavers for his bronze medal at Pan Ams. Keith stated that the Swimmers' Representative report was included in the Annual Report.

17.1 **MASTERS SWIMMING ONTARIO REPORT**

S. Goodwin circulated his report to the membership and was available for questions.

18.1 **RATIFICATION OF BUSINESS CONDUCTED BY THE BOARD OF DIRECTORS**

MOTION: S. Kingston/K. Buehlow

To ratify the actions of the Board of Directors for the period September 24, 2006 to September 21, 2007.

CARRIED

NEW BUSINESS

NOTICES OF MOTION

19.1 **MOTION:** S. Schleich/R. Hannah

That swimmer registration fees be increased for each of the sessional, entry level and competitive level swimmers by \$2.00 per registered swimmer for the 2008-9 season.

CARRIED

20.1 **MOTION:** R. Chappell/C. Van Delan

That Meet Managers provide a list of attending coaches and their club affiliation as part of the meet program. This motion should be included in the meet sanction agreement.

DEFEATED

20.2 Ted summarized that the membership agrees with the intent and a new coaches database was being investigated.

SERVICE RECOGNITION AWARDS

21.1 T. Hayes and J. Vadeika presented Service Recognition awards to departing board members Ruth Ann Ecker, Horst Tietze, Dean Boles, Rob Fillion, Don Dudar and Scott Faithfull.

ELECTIONS

23.1 Ted Hayes turned the chair over to Rick Hannah to conduct the elections. The following nominations were received prior to the meeting: Ted Hayes and Barb Richmire.

Further nominations were called for.

24.1 **MOTION:** D. Taylor/Ed Trevisan

To nominate Stewart McLean.

CARRIED

24.2 No other nominations were received.

24.3 Ted Hayes, Barb Richmire and Stewart McLean were elected by acclamation.

32.1 **MOTION:** B. Richmire

To adjourn the meeting.

CARRIED

The meeting adjourned at 10:30 am.