

Masters Swimming Ontario Annual General Meeting

Sunday November 13, 2011
Etobicoke Olympium Pool, Olympic Lounge
590 Rathburn Road, Etobicoke
1:30 p.m.

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Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of Masters Swimming Ontario shall be held at the Etobicoke Olympium, Olympic Lounge, 590 Rathburn Road, Etobicoke, Ontario, on Sunday November 13, 2011 at 1:30 p.m.

The AGM shall be held for the following purposes:

1. To receive and consider the financial statements of the Association for the fiscal year ended August 31, 2011
2. To elect Directors to the Board
3. To appoint Auditors; and
4. To transact such other business as may properly be brought before the meeting or any adjournment thereof.

Annual reports from the Workgroups, a blank Notice of Motion and a blank Nomination/Consent to Serve Form accompany this notice. In addition, the list of current serving Directors, new nominations and an explanation of the voting procedure are attached.

All members, including Unattached Members, are encouraged to attend. Only those clubs and unattached members registered during the 2010/2011 season may have voting rights.

Voting Delegates are required to sign the Register and record the number of votes they represent for the Member Club.

Dated at Ottawa October 10, 2011
By the Order of the Board of Directors
Michael Heath-Eves, President

Board of Directors 2010-2011

A Board of Directors consisting of nine (9) Directors, each to serve for a term of two (2) years, shall manage the affairs of the Association.

Five (5) in numerically odd years and four (4) in even years shall be elected by the duly authorized Delegates at the AGM.

The Directors returning to complete their two (2) year terms are as follows:
Phil Rogers, Cathy Macdonald and Alisa Abgarov

Robert McGlashan has resigned his position after serving one year. We will fill the position from elected board members. It is vacant for the time being.

The Directors whose terms have expired are:

Michael Heath-Eves, Sally O'Brian, Carole Hebert, Sean Warburton and Bob Miles

Therefore there are five (5) positions open for the year 2011-2012.

Nominations are welcome and must be submitted on the appropriate Nomination/Consent to Serve form (attached or on-line at www.mastersswimmingontario.ca/worddoc/fm.nomination.doc and received by the Registrar, Box 8, 552 Church Street Toronto M4Y 2E3 prior to the AGM.

Additional nominations, if properly submitted and approved by the Delegates to the AGM, may be entertained from the floor at the AGM.

Voting Procedure

Only registered Members of MSO may vote at Delegates at the AGM. One Delegate may represent all the votes of the person's Club, or where a Club has more than one vote, it may spread its votes amongst more than one of its members.

For Member Clubs having two (2) or more Members in good standing, the votes are allotted as follows:

Registered Members	Votes Allotted
2-24	1
25-49	2
50-74	3
75 +	4
Unattached members (as a Group)	1

**Masters Swimming Ontario
Annual General Meeting**

Sunday November 13, 2011
Etobicoke Olympium Pool, Olympic Lounge
590 Rathburn Road, Etobicoke
1:30 p.m.

AGENDA

1. Welcome. Quorum, Roll Calls and Vote Tabulations
2. Acceptance of Agenda
3. Acceptance of the 2010 Annual General Meeting Minutes
4. Business arising from the 2010 AGM Minutes
5. Annual Reports from Workgroups, External Representatives and Staff
6. Notices of Motion
 - a) Re: MSO Constitution Claus # 5 (attached)
7. New Business
8. Retiring of Outgoing Directors
9. Election of Directors
10. Appointment of Auditors
11. Adjournment

REPORTS – AGM 2011

Masters Swimming Ontario President's Report October 4, 2011

As a Board member for Masters Swimming Ontario (MSO) one becomes part of a hard working dedicated team. It is not all work. We have fun from time to time. I have never felt alone in this position because your Board of Directors has continually supported me in all endeavours.

One of my first privileges as President was to go to Brockville with Sally O'Brien to present Olenka McKee with the Order of the Soggy Goggles for outstanding service to MSO. Olenka was very pleased to be recognized and so she should be for her many accomplishments while on the Board. The process that we now use for sanctioning meets was established by Olenka.

My second duty was to meet with the president of Swim Ontario (SO) in December (2010) and May (2011). We identified the duplicate insurance question as one of the most important issues to resolve. In March a letter was sent to SO asking it not to purchase insurance policies on MSO's behalf, for in our discussions it was learned that SO had been required to purchase insurance for its affiliates including MSO. A review of SO's and MSO's insurance policies is currently being carried out to learn if any policies that SO had purchased are adequate for our purposes. Duplicate insurance can be problematic in claims so we want to get this resolved. A large portion of the affiliation fee that MSO pays to SO was used to pay for the duplicate insurance. At present we are satisfied that MSO insurance policies are tailored for our operations. We are fortunate to have **Claus Koch** consistently advising the Board on insurance issues and he has concurred that a review now is timely. **Sean Warburton**, Vice president, is coordinating this review.

A Coaches clinic was held at the 2011 Provincials thanks to **Phil Rogers**. Coaching will be an ongoing focus for MSO as we believe the most important people we rely on at the pool are our coaches. Another clinic is scheduled for 2012. The coaches are most important because they are the people who guide us through the swimming journey. They motivate us to achieve our personal goals. They were

the first people we met when we started in Masters. They have great influence to keep us progressing. By focusing on the coaches we strengthen MSO. It is also noted that Masters Swimming Canada (MSC) will be implementing a coach certification program in the future in which MSO will partner.

Sally O'Brien looks after the sanctioning of meets for us. We see all the applications as they come in but it is Sally who runs the program to ensure we have consistency and fairness. She has expanded her interests into open water swimming and is working with Chris Smith on rules for the sport in Ontario. As you are aware open water swimming has become extremely popular.

On the business side **Cathy MacDonald**, Treasurer, has been busy with our auditors who have promoted an annual reporting of our activities to the Canadian Revenue Agency. Nothing to hide here as MSO is a non profit organization. Operating statements are prepared by Cathy for each Board meeting so we know how our money is spent on a continuous basis. Cathy and Brian Croker have activated the PayPal system for payment of registration fees.

Carole Herbert, our Secretary has been active ensuring our status with the Province of Ontario is up to date. Carole attends all our meetings and provides commentary on many issues.

Alisa Abgarov, our Communications Director has been working on a preliminary study and proposal for a new web site. The survey she arranged for stated among many things that it is time to improve it.

Robert Miles, our Director at Large kept track of trophies and who had them. Unfortunately Robert had some health issues, which prevented him from attending meetings in his second year.

Pat Angus, our Recording Secretary keeps the meeting notes in a format that makes it easy to recall what was said. You are reading her work now because she is the one who has put together the AGM Notice.

Chris Smith, though not a Board member, keeps us informed from the Officials point of view. Without the officials we would be lost at meets. Chris brings years of experience when he advises the Board on many issues. Never afraid to speak his mind he keeps us thinking not just about the past but what we might do in the future.

Steve Goodwin is our representative to the SO Board. We feel very fortunate to have such a knowledgeable member representing MSO.

Craig Zimmerman, from Sault St Marie, runs the website for MSO. He is not physically highly visible in southern Ontario but you can see his very visible work when you visit the website.

Brian Croker, our Registrar, keeps tabs on all of us. We are fortunate to have Brian assisting us because he brings a wealth of experience to the Board.

Pat Niblett reviews the swimming records before they are sent to MSC. She knows more about our abilities than you would guess and is a good foil to make sure they are correct.

And what of the Masters experience for our swimmers in 2011? We all have our own stories but here are two examples:

Lynn Marshall, one of our own, has been inducted into the International Masters Swimming Hall of Fame in Florida in September. Congratulations Lynn.

At the tail end of the international OWS season, a Technosport swimmer, Gen Mackwood, swam 17.5 miles in under six hours from Sandy Hook, New Jersey to Battery Park, New York City on October 2. Congratulations Gen.

I think you can see from the above that your Board and our members have been very active during 2010 – 2011. Swimming is a wonderful lifetime activity. I have been very proud to serve you as President.

Michael J. Heath-Eves
President
Masters Swimming Ontario

VICE PRESIDENT'S REPORT – REPORT TO FOLLOW

COMMUNICATIONS REPORT – REPORT TO FOLLOW

HEALTH & LIFESTYLE - VACANT

TREASURER'S REPORT 2011-2012

2011-2012 Budget (and 2 prior year comparatives)					
	2009-10 Budget	2009-10 Actual	2010-11 Budget	2010-11 Prelim. Closing	2011-12 Budget
NET INCOME					
Deposits	113,940	127,207	121,075	125,936	128,550
PayPal Expense	0	0	-3,632	0	-2,892
MSC payments	-46,500	-57,630	-49,500	-53,300	-70,000
SO payments	-6,200	-6,854	-6,600	-7,080	-7,000
OSOA payments	0	0	0	0	0
Interest	1,105	564	700	681	750
Total	62,345	63,287	62,043	66,237	49,408
EXPENSES					
Insurance					
Total	12,500	11,986	12,068	12,068 101%	12,945 107%
Finance					
a) Audit	4,300	0	10,000	8,653	5,000
b) Bank charges	100	46	75	44	50
Total	4,400	46	10,075	8,697	5,050
Board Meetings					
a) Directors Travel/Expenses	6,000	2,788	5,000	7,356	7,500
b) Venue	200	0	0	0	0
c) Teleconference	3,500	3,076	3,500	1,493	3,000
d) Presidents Banquet	600	500	600	566	600
e) Recording secretary	750	1,050	1,200	900	1,200
Total	11,050	7,415	10,300	10,315	12,300
AGM					
a) Directors Travel	1,900	2,239	2,500	2,807	3,000
b) Recording Secretary	150	350	350	350	350
c) Clinic/teleconference	0	0	150	0	150
d) Supplies,copy,post	500	0	250	157	200
Total	2,550	2,589	3,250	3,314	3,700
Registrar/Treasurer					
a) Salary	6,000	6,000	6,000	6,000	6,000
b) Phone/Internet	2,000	1,847	2,000	1,785	2,000
c) Supplies/copy/post	1,000	91	500	164	500
d) Club refunds	0	0	0	0	0
Total	9,000	7,938	8,500	7,949	8,500
Communications					
a) Webmaster	1,300	1,500	1,500	1,500	1,500
b) Web costs	300	764	800	765	800
c) Council of Provinces (COP)	0	0	0	0	0
d) Website Upgrade	0	0	5,000	100	10,500
Total	1,600	2,264	7,300	2,365	12,800
Competition					
a) Purchase of Medals/Ribbons	4,500	5,828	4,500	6,441	7,800
b) Repayments for use of Medals/Ribbons	-4,500	-4,354	-4,500	-7,862	-7,800
c) Records Keeper	500	1,500	500	500	500
Total	500	2,974	500	-921	500
Health and Lifestyle					
a) Marketing	1,500	0	1,500	0	500
Total	1,500	0	1,500	0	500
Leadership					
a) Survey	0	0	0	0	0
b) Special awards (eg:OSG)	100	0	250	175	1,250
c) Coach's clinic/swim camp	7,000	0	12,000	5,317	5,000
Total	7,100	0	12,250	5,492	6,250
BALANCE	12,145	28,076	-3,700	16,958	-13,137

REGISTRAR'S REPORT

Masters Swimming Ontario

REGISTRAR REPORT

Masters Swimming Ontario

REGISTRAR REPORT-UNAUDITED

As of August 31, 2011

Clubs	92
Mail memberships	--
Total swimmers	3564
Club swimmers	3504
Unattached Swimmers	52

8 OSG Members, Ted Roach, Chris Smith, Bryan Finlay
Michael Stroud, Olenka McKee, Pat Niblett
Barrie Malloch, Brian Croker

COMPETITON REPORT 2010-2011

Another great swimming year has come and gone.
Congratulations goes out to **Lynn Marshall** one of our Ontario swimmers/coach who has been inaugurated into the **International Masters Swimming Hall of Fame**.

Photos and videos are available on line.

MSO has sanctioned 4 pool meets in the fall of 2010 and 13 Pool meets in 2011 (to Aug 31 2011) and 3 Open Water Swims in the summer. (Technosport held 2 OWS at Meech Lake in Quebec)

We have contributed \$5,534.00 (2 yet to be turned in) to OSOA for their steady officiating at all our meets. Without the tireless efforts on the part of these officials, Masters Swimmers would not be able to host meets.

We regret at this time to see the end of the OWS at Bright's Grove. We thank Sue Weir and her crew for the time and effort put into this meet over the last 8 years.

The Ontario Championship in OWS was held this year in Welland and for the first time the 10K distance was a sanctioned event. Unluckily, thunder storms rolled in before the 10 K and the 5 K swims were able to be completed although a few swimmers in the 10 K managed to finish.

Open Water swimming is growing among the Masters. MSO is looking to incorporate a section for swims while wearing wet suits. Right now our rules state that wearing a wet suit negates results for these swimmers. Our waters are cold and safety of the swimmer is an issue. Comments are welcomed.

<competitionchair@mastersswimmingontario.ca

See you in the pool.

Sally O'Brien

Officials (OSOA) Report

The establishment of officials' registration for members of Masters Swimming Ontario.

The quality of all swimming competitions is dependent on the number and competence of swimming officials in attendance. OSOA leads the country in developing training and certification programs for swimming officials. OSOA has developed these systems over the last two decades which include both face to face and on line training programs and exams and a sophisticated system of deck evaluations and level certifications. They have developed a web site to track all this information so that meet hosts can easily find out who is available for the various positions, levels of expertise, in their club or region.

There are many members of MSO who have been involved in officiating at some time, or extensively, through their life. This could be while involved with a club or university or, as age group parents, some continue in this role for decades because of their love of the sport and their desire to give back to it. Many Masters have found that taking officials training helps them understand rules and procedures for their own competitions.

We are regularly asked, particularly by members of Masters clubs hosting meets, to assist them in training and certifying members of their clubs to assist them to host these meets. Unlike Swim Ontario clubs we have currently no requirement for this, it is strictly voluntary. The OSOA Board has agreed to assist MSO with this by setting up a system where our members can attend clinics and deck evaluations and have their officiating records and levels achieved recorded for future use of their clubs or themselves in attending meets as officials.

To initiate the process we have established a Masters "Club" in each of Ontario's six Regions, these are; Masters (Eastern Region), Masters (Central Region), Masters (Western Region), Masters (Huronian Region), Masters (North-Eastern Region) and Masters (North-Western Region). Each club above has a Club "ID" with the prefix "MS" (eg MS-ER, MS-CR, MS-WR, MS-HR, MS-NER and ME-NWR) Any MSO member who is not registered with a Swim Ontario club can register on the OSOA website, www.osoa.ca, and from there sign up on one of the above clubs where one can find out about clinics in the region or take them on line. Receiving deck evaluations for the various positions taken in each position is a necessary part of the certification process.

Each region has a Regional Officials Representative (ROR) who certifies that data inputted from clubs, including the "Masters Regional Club" is verified. These are listed on the OSOA website and can be contacted with any questions, as can I.

This service will be of great benefit to our members, particularly our clubs which host meets. It will increase the knowledge level and participation of our members and enhance our close working relationship with OSOA.

Chris Smith, October 3, 2011
chrismith32@hotmail.com

Annual Report – MSO Website 2011

Use of Pay Pal has been implemented allowing the membership to pay fees online. A link will be provided on the website to ensure easy access to PayPal services.

In order to keep pace with the times, the MSO website is due for an overhaul. Many websites today are pre-programmed as a platform allowing the webmaster to make changes quickly without needing to understand coding such as html, php, and java script, etc. The Communication Chair is presently working towards creating a new website with a developer. Stay tuned for updates in the future. As always when new information, becomes available w.r.t. meets, statistics, and facts of interest to the membership, it is posted as soon as it is available. Feedback from the membership has been very helpful in correcting oversights, changing club contact information, and ensuring information posted is as up-to-date as possible.

Craig Zimmerman

Leadership Report

The MSO Coaches Clinic was held on Friday, March 25, from 10 am to 3 pm at Nepean.

We had eight attendees. Head Coach Duane Jones delivered a program consisting of about 2:30 of classroom lectures followed by a two hour pool session. He was assisted at the pool portion by volunteers from Technosport.

There was very good interaction between the students and Duane. Lots of questions. All attendees stayed to the end of the session.

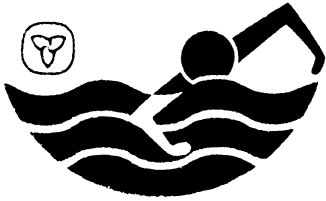
Verbal comments and written comments have been generally very positive.
Three comment reports from students are attached below.

The program came in well within budget.

There appears to be support for continuation of this type of program in the future.

I would recommend continuation of the program.

Phil Rogers



MASTERS SWIMMING ONTARIO

NOTICE OF MOTION

CURRENT CONSTITUTION:

MSO Constitution, Clause # 5

The Association shall be an affiliate member of Swim Ontario.

PROPOSED AMENDMENT TO CONSTITUTION:

The Association may be an affiliate member of Swim Ontario.

COMMENTS ON PURPOSE OF NEW MOTION:

The Ontario governing authority for sport has recommended that we change the fifth (5th) Clause of our Constitution as above. They point out that Swim Ontario and Masters Swimming Ontario are two independently incorporated Ontario corporations. The members of each body have the right to change their Constitution and By-Laws as they see fit, also to have the exclusive right to decide which bodies they affiliate with. The authority is concerned that the current wording of Clause 5 of the MSO Constitution limits the rights of MSO and its members, contrary to Ontario policy for such corporations.

NEW MOTION:

That the word "shall" be changed to "may" in the 5th Clause of the MSO Constitution.

SUBMITTED BY: Chris Smith

CLUB Trillium Y Masters Swim Club.

SUBMITTED September 27, 2011

2011 AGM PACKAGE ATTACHMENTS

D R A F T

Masters Swimming Ontario Annual General Meeting

MINUTES

Sunday November 14, 2010
Etobicoke Olympium Pool, Olympic Lounge
590 Rathburn Road, Etobicoke
1:30 p.m.

Attendees at the Meeting:

<u>NAME</u>	<u>CLUB</u>	<u>CITY</u>
Sally O'Brien	Nepean Masters	Ottawa
Phil Rogers	Technosport	Ottawa
Cathy Macdonald	London Silver Dolphins	London
Carole Herbert	Burlington Masters	Burlington
Sean Warburton	Granit Masters	Toronto
Mike Heath-Eves	Technosport	Ottawa
Alisa Abgarov	North Toronto Masters	Toronto
Chris Smith	TYMS	Toronto
Barrie Malloch	UMM	Mississauga
Jacqueline Odlum	EOMAC	Mississauga
Pat Angus	Technosport	Ottawa
Joan Puska	BURL	Burlington
Mike Stroud	DSC	Toronto
Doug Vanderby	NT	Toronto
Yoshi Nomura	TMU	Toronto
Steve Goodwin	EOMAC	Mississauga
Patrick Groux	Unattached	Etobicoke
Charlie Lane	EOMAC	Mississauga
Bryan Finlay	LSD	London

AGENDA

1. Welcome. Quorum, Roll Calls and Vote Tabulations

Sean Warburton introduced himself as the chair of today's meeting and noted that we have a quorum for this Annual General Meeting. He noted that the AGM package was

circulated to all club contacts and that the package was also available on the MSO website.

2. Acceptance of the Agenda for today's meeting.

Motion 01: That the Agenda be accepted.

Moved by: Jacqueline Odlum
Seconded by: Doug Vanderby

Motion Carried

3. Approval of the Minutes of the 2009 Annual General Meeting

Motion 02: That the Minutes of the 2009 Annual General Meeting be approved as written.

Moved by: Carole Hebert
Seconded by: Barrie Malloch

Motion Carried

4. Business Arising From 2009 Annual General Meeting Minutes

There was no business arising from the minutes.

5. Annual Reports from Workgroups, External Representatives and Staff

Sean noted that the annual reports were all available on the website and if anyone has any issues, they are free to contact any board member.

Competition Report – Sally O'Brien

Sally noted that the Step 3 report from competitions has to be sent to MSC with an attachment or it doesn't come through.. Without this report we do not know how many swimmers are swimming each meet, number of men, number of women, out of province, out of country, etc. As we are now charging a \$2. fee for regular meets and \$5. fee for provincial meets to help pay for officials, Sally had to do this calculation manually. It is also good to have these stats in order to gear our meets to the correct populations She asked those attending the meet to please take this information back to their clubs. Unless outstanding Step 3 reports are received, the next meet will not be sanctioned

	OSOA	SUPPORT for officials 2009-10				
		# Swimmers	Feeing	inv sent	Date paid	received
	Sep-09					
	OWS					
13-Sep-09	St. Marys	cancelled				
	POOL					
17-Oct-09	Stamford	86	\$192.00	19-Nov-09	9-Dec-09	
18-Oct-09	Clawington	cancelled				
15-Nov-09	COMAC	752	\$404.00	10-Aug-10	5-Oct-10	2-Sep-10
5-Dec-09	Tishras	55	\$240.00		11-Mar-10	
14-Dec-09	NY Penn	145	\$280.00	18-Dec-09	11-Jan-10	
	2010					
10-Jan-10	Muskegon	47	\$94.00	10-Aug-10	27-Aug-10	
17-Jan-10	Brockville 1000side	44	\$88.00	19-Jan-10	17-Feb-10	
23-Jan-10	Timber Rays	cancelled				
24-Jan-10	Alderwood	100	\$210.00	01-Jan-10	17-Feb-10	
30-Jan-10	Technoport	55				
7-Feb-10	Burlington	143	\$286.00	25-Feb-10	15-Apr-10	
21-Feb-10	Barris	57	\$114.00	10-Aug-10	24-Nov-10	2-Sep-10
20-Feb-10	Noggin	123	\$246.00	0-Jul-10	9-Aug-10	
7-Mar-10	Frank	24	\$48.00	8-Jul-10	9-Aug-10	2-Sep-10
7-Mar-10	Milton	118	\$236.00	23-Mar-10	27-Aug-10	
13-Mar-10	Technoport	52	\$99.00	21-Sep-10	30-Sep-10	
31/03/20/21/20/	Provincials	486	\$2,430.00	12-Apr-10	11-May-10	
28-Mar-10	COMAC H & S	30	\$0.00			
17-Apr-10	Downtown SC	181	\$362.00	10-Aug-10	13-Nov-10	2-Sep-10
2-May-10	Central	24	\$48.00	0-Jul-10	mix up Brian has cheque	
27-Jun-10	Comac W Warm up	62	\$104.00	10-Aug-10	5-Oct-10	2-Sep-10
	OWS					
17-Jul-10	Drights Grove**	95	\$190.00	21-Jul-10	9-Aug-10	
17-Jul-10	Brockville 1	cancelled				
8-Aug-10	Walden		\$66.00		3-Oct-10	
14-Aug-10	Brockville 2	3	\$0.00	2-Sep-10	5-Nov-10	
14-Aug-10	L.O.B.T.	64	\$128.00	2-Sep-10	www.vsl	
	total Sept 1 COMAC to Aug 31 2010		\$5,898.00			
6-Sep-10	outstanding					

OSOA	S. PPC RT for office as 2009-10				
	# Stations	Owne	Av. amt	Date paid	Resend
Sep-09					
OWS					
13-Sep-09	St. Marys	cancelled			
PCOL					
17-Oct-09	Dunbar	38	\$196.00	19-Feb-10	2-Dec-10
18-Oct-09	Camden	cancelled			
18-Nov-09	BC LAC	112	\$464.00	10-Aug-10	6-Oct-10
3-Dec-09	Trenton	59	\$236.00	11-Mar-10	2-Sep-10
13-Dec-09	NY Post	143	\$572.00	16-Dec-09	11-Jan-10
	2010				
12-Jan-10	Mt Hope	71	\$284.00	19-Aug-10	26-Jul-10
17-Jan-10	Brockville 1000 hrs	14	\$56.00	8-Jan-10	17-Feb-10
23-Jan-10	Trenton Regs	cancelled			
24-Jan-10	Albion 1	100	\$396.00	31-Jan-10	17-Feb-10
30-Jan-10	Interwood	55			
7-Feb-10	Burlington	142	\$568.00	28-Feb-10	15-Mar-10
21-Feb-10	Barns	57	\$114.00	10-Aug-10	21-Nov-10
28-Feb-10	Isleport	127	\$246.00	5-Jul-10	5-Aug-10
7-Mar-10	Russ	24	\$96.00	5-Jul-10	5-Aug-10
7-Mar-10	Milbr	110	\$230.00	23-Mar-10	27-Aug-10
13-Mar-10	Interwood	52	\$104.00	27-Sep-10	31-Mar-10
31-Mar-10	200 Provincial	486	\$243.00	14-Sep-10	11-May-10
28-Mar-10	PC LAC H&S	50	\$2.00		
17-Apr-10	Downtown SC	101	\$322.00	10-Aug-10	13-Nov-10
2-May-10	Chatham	24	\$96.00	8-Jul-10	mis no bill/ Feb 10 not
27-Jun-10	Lewis W. Martin	52	\$104.00	19-Aug-10	6-Jul-10
	OWS				
17-Jul-10	Dunbar 1000 hrs	38	\$196.00	21-Jul-10	5-Aug-10
17-Jul-10	Brockville 1	cancelled			
8-Aug-10	Wells		\$3.00		3-Jul-10
19-Aug-10	Brockville 2	3	\$6.00	2-Sep-10	5-Nov-10
19-Aug-10	L O S	64	\$128.00	2-Sep-10	mis no
	Total Rep - 2009-10 as of 31 Dec 10		\$6,826.00		
8-Sep-10	Outstanding				

6. Notices of Motion

Notice of Motion 01: To change the distribution of the notice of the AGM to 30 days prior to the meeting.

The current bylaw, Section 4, states that the AGM package needs to be mailed to official contacts of member clubs and unattached

members at least 60 days prior to the meeting. This motion would change the distribution date to 30 days prior to meeting. The rationale for this change is that most contact is now made by e-mail and 30 days gives people enough time to prepare for these meetings.

Moved by: Chris Smith
Seconded by : Phil Rogers

There were no opposing votes

Motion Carried

Notice of Motion 02: That Masters Swimming Ontario make it a requirement that the host club for the Provincial Championship provide medals for 1st, 2nd and 3rd place finished for relays.

The current Bylaw, Section 8 states that it is up to the discretion of host club to give either ribbons or medals for 1st, 2nd and 3rd place in relays at a Provincial Meet.

It is suggested to change the bylaw to make it a requirement of the host club to give out medals for 1st, 2nd and 3rd place relay teams. The rationale for this is that there are many swimmers who never receive personal medals but who would be delighted to receive a medal as a participant on a relay team. This cost would be incorporated into the budget of the hosting club. There was some discussion on this motion.

Moved by: Mike Heath-Eaves
Seconded by: Jacqueline Odlum

Motion Carried

7. New Business

- A member from the floor asked for clarification by the Board of the “value added” to an Ontario swimmer between MSC and MSO. Sean noted that MSC controls the administration for swimmers across Canada while the MSO Board provides all organizational structure for Ontario only and this support is quite substantial. Sean suggested that members could visit the MSO website and communicate directly with Board members for any further clarification of the role of MSO.

As promised here are instructions for logging onto the MSC site

The site is www.mymisc.ca and once you are on that site, click on the heading MyMSC and you will see a choice “register”. Follow the instructions, and once you are registered then you will be able to log in. On the opening page you will see “My

MSC Page For....**your name**" If you scroll to the bottom of this page, you will see all your personal information including your MSC number.

- Mike Heath-Eaves - representative of COP

The Board of MSC provides us with programs and services that are really groundbreaking for Canadian Masters swimmers. In order to continue their work, sadly it is necessary to put into place a \$5. increase to the fee paid to MSC (from provincial fees) effective September 2, 2011. For information purposes at this meeting, the MSO Board has discussed this fee increase and are considering delaying passing on this \$5. per swimmer fee for one year. We currently have a surplus in our reserve fund that would allow us to cover this cost and allow us to give something back to our membership. If approved by the Board, we cannot bring this to our members at an AGM before September 1st and so it would take effect September 1, 2012. It was noted that currently we have approximately 3,000 Ontario swimmers and so this would be a deferral of \$15,000.

It was noted that MSC financial information is on there should anyone wish to see how the money is used.

The question was raised as to whether this \$15,000. Could better be used to more effectively advertise benefits of MSO swimming (for example) vs. a subsidy to swimmers.

Chris Smith (MSC Rep) noted that because membership in Ontario has increased, MSO has more money than many other provincial bodies and is working hard on programs that educate officials and coaches. As Canadians, we want to encourage somewhat of the same standard and quality experienced in Ontario, from coast to coast. To facilitate this is not cheap and this is an example of MSC fees being a good deal.

- Doug Vanderby asked for clarification of the on-line registration (as per Craig's report). It was noted that currently a club representative registers swimmers on-line and then sends a cheque to MSC. MSO is currently exploring the option of registering and paying on-line, through PayPal, using a credit card. This money would go directly to MSO. MSO would then remit MSC's portion to them. It was agreed that Craig's report was a bit unclear.

Doug also brought up the problems caused by the lack of registration cards for swimmers. This problem has come up many times. For a time, USMS was accepting a printout of swimmers registered at meets, but Sally noted that she had been advised a couple of weeks ago, that this was no longer being accepted. This issue needs to be addressed. Currently some clubs are making up their own, unofficial, cards.

Doug was also saying he would like to be able to print a list of just the names, date of birth and MSO numbers for his club. Currently you can only print out all the information - too cumbersome and it is very labourious to do manually, especially for large clubs. Mike Heath-Eves indicated that he will bring this issue up with Lindsay Patten. The process is new and is still experiencing growing pains

8. Retiring of Outgoing Directors

It was noted that the terms for four Directors have expired: Phil Rogers, Cathy Macdonald, Alisa Abgarov and Robert McGlashan. All four have submitted nominations papers.

As there were no nominations from the floor, the four Directors were acclaimed to the Board.

Motion: 03 That the four Board members be acclaimed to the Board of Directors

Moved by: Chris Smith
Seconded by: Mike Heath-Eves

Carried

9. Election of Directors

Acclaimed as above

10. Appointment of Auditors

Motion 04: To retain the firm Schwartz Levitsky and Feldman with remuneration to be agreed to and set by the Board.

Moved by: Chris Smith
Seconded by: Mike Heath-Eves

Cathy agreed to have the statements done by the end of February 2011

Carried

11. Adjournment

Motion 05: To adjourn the Meeting.

Moved by: Barrie Malloch
Seconded by: Joan Puska

Carried

The meeting was adjourned at 3:10 p.m.



MASTERS SWIMMING ONTARIO

Ballot for the Election of Directors

Nominee Name _____

Nominee Name _____

Nominee Name _____

Nominee Name _____

Nominee Name _____

Nominee Name _____

Nominee Name _____

Write the name of your preferred Nominees on separate lines.

No ranking shall be inferred.

Each Ballot equals one vote for each Nominee.

The number of names written may be equal to or less than the number of positions available.

A name may be written only once on each Ballot

Any Ballot that contains more names than the number of positions available or on which a name appears more than once shall be identified as "spoiled" and shall not be counted.

NOMINATION / CONSENT TO SERVE FORM

NOMINEE: _____ (PRINT)

NOMINEE'S CLUB: _____ (PRINT)

BRIEF MONOGRAPH:

(Description of nominee's interest in / experience in / contribution to the Masters Swimming Programme, and any other pertinent comments)

I,, certify that I am currently a registered Master in good standing, and consent to stand for election, and to serve, if elected, on the Board of Directors of Masters Swimming Ontario.

NOMINEE'S SIGNATURE: _____

DATE: _____

NOMINATED BY: _____ (PRINT)

SIGNATURE: _____

CLUB: _____ (PRINT)

SECONDED BY: _____ (PRINT)

SIGNATURE: _____

CLUB: _____ (PRINT)



MASTERS SWIMMING ONTARIO

NOTICE OF MOTION

CURRENT BY-LAW:(if applicable)

PROPOSED AMENDMENT:

COMMENTS ON PURPOSE OF NEW MOTION:

NEW MOTION:

SUBMITTED BY: _____

REGISTRATION NUMBER: _____

CLUB NAME: