

**Masters Swimming Ontario
Board of Directors Meeting
Sunday, December 15, 2002
Douglas Snow Aquatic Centre, North York, ON**

Please post the minutes for club members' information.

PRESENT

Board Members

Chris Cupidio	Mary Brinklow	Pat Davis	Claus Koch
Charlie Lane	Shona MacLachlan	Lesley Mason-Ward	Michael Stroud
Sue Weir			

Support

Brian Croker – Registrar; Heather Davies – Secretary; Barrie Malloch – Webmaster

Guests

Geoff Camp, MSC President
Chris Smith

1. CALL TO ORDER

Mary Brinklow, acting as chair, called the meeting to order at 4.15pm.

2. ELECTION OF OFFICIALS

MOTION: Mary Brinklow/Shona MacLachlan

To nominate Michael Stroud as President

CARRIED

Mary then turned the chairship of the meeting over to Michael

MOTION: Michael Stroud/Shona MacLachlan

To nominate Chris Cupidio as Treasurer

CARRIED

MOTION: Michael Stroud/Pat Davis

To nominate Chris Smith as MSO's representative to MSC, effective December 31, 2002.

CARRIED

3. NEW BUSINESS

- A) Michael has the cheque for Swim Ontario. He will write a brief note and send it and the cheque to Swim Ontario immediately.
- B) Geoff asked what the Board would like to tell MSC about the AGM in his teleconference of December 22. The Board will ask Darlene merely to inform MSC that MSO is remaining affiliated with Swim Ontario.

4. NEXT MEETING

The next Board of Directors meeting will be the weekend of January 4-5, 2003 at a time and place to be determined by Michael.

ADJOURNMENT

MOTION: Mary Brinklow/Sue Weir

To adjourn the meeting at 4.40 p.m.

CARRIED

Please send your comments and/or opinions on the minutes to:

Brian Croker, Registrar Masters Swimming Ontario
msoreg@sentex.net