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| <b>Masters Swimming Ontario</b><br>Board of Directors Meeting<br>Date: Saturday, September 17, 2008<br>Teleconference Call |
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**Present :**

|                   |           |
|-------------------|-----------|
| Sally O'Brien     | President |
| Johnnie Hewerdine | Director  |
| Cindy Bertelink   | Director  |
| Lesley Mason-Ward | Treasurer |
| Nathan Degiorgio  | Director  |
| Olenka McKee      | Director  |

**Committees, Representatives and Staff :**

|                  |               |
|------------------|---------------|
| Jacqueline Odlum | Recording Sec |
| Brian Croker     | Registrar     |

**Regrets:**

Michael Heath-Eves      Sean Warburton

**01. Call to order**

The meeting was called to order at 8:00 p.m. with Sally O'Brien presiding as chair/moderator.

**02. Motion**

To accept this teleconference as a Board meeting.

Moved by: Olenka McKee, seconded by: Nathan Degiorgio  
Carried

**03. Motion:** To adopt the agenda as amended.

Moved by: Nathan, seconded by: Johnny Hewerdine  
Carried

**04. Motion:** To adopt agenda for the September 6<sup>th</sup> meeting

Moved by: Sally O'Brien, seconded by: Lesley Mason-Ward  
Carried

**05. Motion:** To approve the minutes of Board meeting of June 14<sup>th</sup>, 2008.

Moved by: Sally, seconded by: Lesley  
Carried

**05. Motion:** To accept Lesley's resignation as Treasurer as at September 17, 2008.

Moved by: Olenka, seconded by: Nathan  
Carried

**07. Motion:** To appoint Cathy MacDonald as MSO Treasurer.

Moved by: Lesley, seconded by: Sally  
Carried

**08. Motion:** To accept all reports as presented

Moved by: Sally, seconded by: Lesley  
Carried

## **New Business**

**09. Motion:** To add the open water swim trophies to the MSO Inventory.

Moved by: Lesley, seconded by: Cindy Bertelink

Carried

**Next meeting** – AGM November 16th, after the meet at the Etobicoke Olympium

**10. Motion:** To adjourn the meeting at 8:15 p.m.

Moved by: Sally O'Brien