

<p><b>Masters Swimming Ontario</b> Board of Directors Mini Meeting Date: Sunday, November 11th, 2007 Etobicoke Olympium, Toronto</p>
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**Present :**

Sally O'Brien  
Olenka McKee  
Marion Wyatt  
Cindy Bertelink  
Lesley Mason-Ward  
Michael Heath-Eves  
Nathan Degiorgio  
Johnny Hewerdine  
Sean Warburton

**Committees, Representatives and Staff :**

Brian Croker	Registrar
Jacqueline Odlum	Recording Sec
Steve Goodwin	SO

**01. Call to order**

The meeting was called to order at 3:00 p.m. with Brian Croker presiding as chair. The purpose of the meeting was to elect officers and workgroup chairpersons for the coming year.

Nominations for **President** – Sally O'Brien, Cindy Bertelink (Cindy declined)  
Sally O'Brien elected

Nominations for **Vice President** – Michael Heath-Eves – elected

Nominations for **Treasurer** – Lesley Mason-Ward, Nathan Degiorgio  
Lesley Mason-Ward elected

Nominations for **Secretary** – Johnny Hewerdine – elected

Nominations for **Competition** chair – Olenka McKee – elected

Nominations for **Communications** chair – Marion Wyatt, Cindy Bertelink  
Cindy Bertelink elected

Nominations for **Health and Lifestyle** chair – Nathan Degiorgio, Sean Warburton  
Sean Warburton elected

Nominations for **Leadership** – Nathan Degiorgio – elected

**Next Meeting:** The next meeting will be on Saturday, January 19<sup>th</sup>, 2008 at 11:00 a.m. at the Etobicoke Olympium (Steve Goodwin to arrange a meeting room)

The meeting will be followed by the President's dinner to be held at The Open Cork Eatery and Lounge, 2101 Dundas Street East – all last year's Board and new members are invited.

**Motion:** To adjourn the meeting at 3:17 p.m.  
Moved by Sally O'Brien.