

<b>Masters Swimming Ontario</b> Board of Directors Mini Meeting Date: Sunday, November 16th, 2008 Etobicoke Olympium, Toronto
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**Present :**

Sally O'Brien

Alisa Abgarov  
Robert McGlashan  
Cathy MacDonald  
Michael Heath-Eves  
Nathan Degiorgio  
Johnny Hewardine  
Sean Warburton  
Kim Lumsdon

**Committees, Representatives and Staff :**

Brian Croker	Registrar
Jacqueline Odlum	Recording Sec
Steve Goodwin	SO

Guests: Olenka McKee

**01. Call to order**

The meeting was called to order at 2:50 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

Nominated by: Nathan Degiorgio, Seconded by: Sean Warburton                      Elected

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

Nominated by: Nathan Degiorgio, Seconded by Robert McGlashan                      Elected

Nominations for **Treasurer** – Cathy MacDonald

Nominated by: Sally O'Brien, Seconded by: Sean Warburton                      Elected

Nominations for **Secretary** – Johnny Hewardine

Nominated by: Nathan Degiorgio, Seconded by Sean Warburton                      Elected

Nominations for **Competition** chair – Sanctioning to be split into Pool and Open Water  
Kim Lumsdon volunteered to work on Open Water – Pool still to be assigned

Nominations for **Communications** chair – Alisa Abgarov

Nominated by: Sally O'Brien, seconded by: Michael Heath-Eves                      Elected

Nominations for **Health and Lifestyle** chair – Sean Warburton

Nominated by: Sally O'Brien, seconded by: Nathan Degiorgio                      Elected

Nominations for **Leadership** – Nathan Degiorgio

Nominated by: Sally O'Brien, seconded by: Alisa Abgarov                      Elected

**Next Meeting:** The next meeting will be for the NEW Board – a teleconference call on Sunday, November 30<sup>th</sup> at 7:00 p.m. Sally to advise particulars.

The next face to face meeting will be on Saturday, January 24<sup>th</sup>, 2009 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.