

MASTERS SWIMMING ONTARIO  
BOARD OF DIRECTORS MEETING  
SUNDAY, NOVEMBER 14, 2010

PRESENT:

Sally O'Brien  
Carole Herbert  
Pat Angus  
Mike Heath-Eves  
Phil Rogers  
Cathy Macdonald  
Alisa Abgarov  
Steve Goodwin

The purpose of this short meeting today is to assign Board positions.

The following positions have been confirmed.

**President**

Sean Warburton nominated Mike Heath-Eves, seconded by Sally O'Brien.

Mike accepted the position for one year, to the end of his term on the Board of Directors.

**Vice-President**

Cathy Macdonald nominated Sean Warburton, seconded by Carole Herbert.

Sean accepted the position.

**Treasurer**

Sean Warburton nominated Cathy Macdonald, seconded by Alisa Abgarov.

Cathy agreed to continue to be the Treasurer.

**Secretary**

Cathy Macdonald nominated Carole Herbert, seconded by Sally O'Brien.

Carole agreed to continue as Secretary.

**Competition**

Sean Warburton nominated Sally O'Brien, seconded by Carole Herbert.

Sally agreed to continue as chair of Competition.

### **Leadership**

Sean Warburton nominated Phil Rogers, seconded by Alisa Abgarov.

Phil agreed to continue in this role.

### **Health & Lifestyle**

This position remains unfilled.

There are two members at large, Robert McGlashan and Robert Miles

Steve Goodwin asked if the MSO Board wished to have him re-confirmed as a representative of MSO with SO.

### **Motion 01:**

#### **To reconfirm Steve Goodwin to act as a representative of MSO with SO**

Moved: Sally O'Brien  
Seconded: Alisa Abgarov

Carried

### **Motion 02:**

#### **To reconfirm Chris Smith to act as a representative of OSOA on the MSO Board of Directors**

Moved: Sally O'Brien  
Seconded: Cathy Macdonald

Carried

The next meeting of the Board will be:  
Saturday, January 8, 2011 at 1:00 in Mississauga to be followed by the Board luncheon.