

# MINUTES

## Masters Swimming Ontario Annual General Meeting

Sunday November 11, 2012  
Etobicoke Olympium Pool, Olympic Lounge  
590 Rathburn Road, Etobicoke  
1:30 p.m.

### PRESENT:

<u>NAME</u>	<u>CLUB</u>
Charlie Lane	Etobicoke
Phil Rogers	Technosport
Cathy Macdonald	London Silver Dolphins
Carole Herbert	Burlington
Chris Smith	TYMS
Sally O'Brien	Nepean
Pat Angus	Technosport
Barrie Malloch	UTMM
Patrick Groulx	Unattached
Kan White	Etobicoke
Wes Musial	TYMS
Steve Goodwin	Etobicoke
Cliff Gentle	TYMS
Michael Zurau	Guest
Heather Bruce	NYG
Steve Forsey	NYG
Doug Vanderby	NT

### 1. Welcome, Quorum, Roll Calls and Vote Tabulations

Phil Rogers opened the meeting at 2:05 p.m. as the President, Sean Warburton was unable to attend due to illness.

Brian Croker announced that there is a quorum for this meeting. Phil asked board members to introduce themselves.

### 2. Acceptance of Agenda

**MOTION 01** - That the agenda be accepted as written.

**Moved:** Chris Smith  
**Seconded:** Cliff Gentle

Unanimously Carried

3. **Acceptance of the 2011 Annual General Meeting Minutes**

**Motion 02** – That the minutes from the 2011 AGM Minutes be accepted as written.

Moved: Barrie Malloch  
Seconded: Steve Forsey

Unanimously carried

4. **Business arising from the 2011 AGM Minutes**

Doug Vanderby again raised the question of swimmers obtaining Master Swim Canada identification cards for meets outside Canada.

Chris Smith informed the meeting that he had proposed to MSC that swimmers be able to print out this information on a small card to carry in a wallet

Mike Heath-Eves has asked MSC to provide us with a small 'cut-out' card and has had no response. Hope to have a positive outcome in the very near future.

5. **Annual Reports from Workgroups, External Representatives and Staff**

President's overview to be given today but unfortunately he was unable to attend this meeting.

Chris Smith updated OSOA information. MSO is a major contributor to OSOA. Chris explained that the \$2.00 per swimmer contributed from swim meets is used to contribute towards education of officials, which benefits not just Ontario but all of Canada. Chris asked that if anyone was interested in learning more to please give him contact information.

Phil Rogers raised the point that the Not for Profit (NFP) legislation which is at the moment a federal act, will have an impact on provinces in the future and MSO will have to amend our rules and regulations in the same way as MSC has had to do recently. He noted that the impact was expected to be felt by MSO within the next two years or so.

**6. Notices of Motion**

There were no notices of motions received for this meeting.

**7. New Business**

Sally O'Brien informed the meeting that the London Silver Dolphins have put in a bid to hold the 2013 Ontario Provincial Championships. At the moment the dates are Friday April 6<sup>th</sup> to Sunday April 8<sup>th</sup>, which is Easter Weekend. London has made a request to move the dates to Thursday, Friday and Saturday, April 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>. Feedback was asked from those attending the AGM.

The feedback was that in reality swimmers would most likely only swim on the Friday and Saturday, and that having the meet start on Thursday should be a good compromise. The matter will be discussed further at the next Board of Directors meeting.

Patrick Groulx mentioned that holding a swim meet today, Nov 11<sup>th</sup> had financial impact on today's meet due to the fact that all armed forces personnel were required to attend Remembrance day celebration. He suggested that perhaps Easter Weekend will have the same financial impact. Cathy Macdonald indicated that London is aware of that possibility. Steve Goodwin indicated that he has run successful meets at Easter in the past.

Barrie Malloch asked for an update on the new website. Sally O'Brien indicated that it had been hoped to have the new website ready for review by the Board before this meeting. However it has been delayed slightly and hopefully will be available to the Board very soon.

**8. Retiring of Outgoing Directors**

Brian Croker indicated that nominations had been received for Cathy Macdonald, and Phil Rogers, as returning officers, and Lesley Dusevic of Nepean.

Steve Goodwin was nominated from the floor by Wes Musiel, seconded by Pat Angus and Chris Smith.

Patrick Groulx moved to close the nominations, seconded by Brian Croker.

9. **Election of Directors**

As there are 4 vacant positions on the Board, and our (4) nominations, all are acclaimed to the board

10. **Appointment of Accounting Firm**

Cathy Macdonald noted that the accounting firm, Schwartz, Levitsky and Feldman should not be referred to as auditors ,because in actual fact they not doing a full audit but are reviewing the MSO financial information.

**Motion 03** – That the Board of Directors retains the firm Schwartz, Levitsky and Feldman, with remuneration to be agreed to and set by the Board.

Moved: Cathy Macdonald

Seconded: Brian Croker

Unanimously Carried.

Doug Vanderby rose to thank Mike Heath Eves for forwarding information regarding MOVEMBER to MSO.

Phil Rogers informed the meeting that he had attended a joint MSC and Swim Canada meeting in Winnipeg and was pleased to learn that we now have 10,000 Masters Swimmers in Canada which is a larger per capital participation rate than the United States.

11. **Adjournment**

Steve Goodwin moved that the meeting be adjourned.

Phil Rogers adjourned the meeting at 2:35 p.m.

/pja