

# **Masters Swimming Ontario**

## **Annual General Meeting**

Sunday December 8, 2013  
Douglas Snow Aquatic Centre  
5100 Yonge St.  
North York, Ontario  
Immediately Following North York Gators  
Pentathlon Meet  
Meeting Room TBA

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### **Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting (AGM) of Masters Swimming Ontario shall be held at Douglas Snow Aquatic Centre, on Sunday December 8, 2013 immediately following the North York Gators Pentathlon meet.

The AGM shall be held for the following purposes:

1. To receive and consider the financial statements of the Association for the fiscal year ended August 31, 2013
2. To elect Directors to the Board
3. To appoint Auditors; and
4. To transact such other business as may properly be brought before the meeting or any adjournment thereof.

A list of current serving Directors, new nominations and an explanation of the voting procedure are attached.

All members, including Unattached Members, are encouraged to attend. Only those clubs and unattached member registered during the 2012/2013 season may have voting rights.

Voting Delegates are required to sign the Register and record the number of votes they represent for the Member Club.

Dated at Ottawa November 8, 2013  
By the Order of the Board of Directors  
Sean Warburton, President

### **Board of Directors 2012-2013**

A Board of Directors consisting of nine (9) Directors, each to serve for a term of two (2) years, shall manage the affairs of the Association.

Five (5) in numerically odd years and four (4) in even years shall be elected by the duly authorized Delegates at the AGM.

The Directors returning to **complete** their two (2) year terms are as follows:  
Phil Rogers, Cathy Macdonald, Lesley Dusevic, Chris Smith

The Directors whose terms have **expired** are:  
Michael Heath Eves, Carole Herbert, Sally O'Brien, Sean Warburton and Steve Goodwin.

Therefore there are 5 positions open for the year 2013-2014.

Nominations are welcome and must be submitted on the appropriate Nomination/Consent to Serve form (attached or on-line at [www.mastersswimmingontario.ca/worddoc/fm.nomination.doc](http://www.mastersswimmingontario.ca/worddoc/fm.nomination.doc) and received by the Registrar, Box 8, 552 Church Street Toronto M4Y 2E3 or by e-mail to [msoreg@sentex.net](mailto:msoreg@sentex.net) prior to the AGM.

Additional nominations, if properly submitted and approved by the Delegates to the AGM, may be entertained from the floor at the AGM.

### **Voting Procedure**

Only registered Members of MSO may vote at Delegates at the AGM. One Delegate may represent all the votes of the person's Club, or where a Club has more than one vote, it may spread its votes amongst more than one of its members.

For Member Clubs having **two (2) or more Members in good standing**, the votes are allotted as follows:

Registered Members	Votes Allotted
2-24	1
25-49	2
50-74	3
75 and over	4
Unattached members (as a Group)	1

**Masters Swimming Ontario  
Annual General Meeting**

Sunday December 8, 2013  
Following North York Gators Pentathlon Meet

**AGENDA**

1. Welcome. Quorum, Roll Calls and Vote Tabulations
2. Acceptance of Agenda
3. Acceptance of the 2012 Annual General Meeting Minutes
4. Business arising from the 2012 AGM Minutes
  - Master Swim Canada Identification cards for meets outside Canada
5. Annual Reports from Workgroups, External Representatives and Staff
6. Notices of Motion
7. New Business
8. Retiring of Outgoing Directors & Nominations
9. Election of Directors
10. Appointment of Accounting Firm
11. Adjournment

/pja

# ATTACHMENTS

**PRESIDENT'S REPORT – Sean Warburton**  
No report at this time.

**VICE PRESIDENT'S REPORT – Phil Rogers**

**Report of Phil Rogers, Vice President, AGM December 2013**

**As VP of MSO, I attended as a delegate and observer at the AGM of United States Masters Swimming in California in September. MSO has often sent delegates to this meeting in order to determine what issues are facing the USMS, how are they dealing with those issues and what may be applied or useful in the Canadian context. The following summarizes some of the relevant points from the USMS meeting:**

**\* The USMS structure is unlike ours in Canada but ultimately many of the issues they face are very similar to those in Canada.**

**\*Like Canada, USMS growth is steadily upward. As in Canada, the great majority of Masters swimmers are not very interested in competition but rather in fitness, stroke improvement and social connections. USMS is devoting more time and resources to programs to support these fitness swimmers and to try to give them greater recognition.**

**\* Many clubs, LMSCs (regional groupings) and the USMS are using electronic media (email, Facebook, Twitter) to communicate with their members more often and in an electronic way that is familiar to more and more USMS members. Note: more frequent electronic communication directly with its members is an approach that MSO should develop further.**

**\* The US Aquatics Sports federation, which includes USMS, have developed an elaborate process to define bullying, harassment and abuse in all forms and to educate athletes, coaches, clubs and family members on how to prevent and deal with these issues. I attended a training seminar on this topic in Anaheim. Although these issues are among the most difficult to deal with, it was clearly necessary for US aquatics to develop such a process because, regrettably, the aquatics sports groups at all levels had neglected the issue for many, many years and are now being sued in numerous jurisdictions. Sadly, there have been many cases resulting in criminal and/or civil liability. Although in the context of Masters swimming these issues are a little different (eg. we do not usually include children in our programs), the standards, definitions and procedures already developed by US Aquatics could be adapted by Masters in Canada to deal with these cases.**

\* Open water events are growing quickly in numbers and, as a result, there are increasing concerns regarding appropriate safety standards. There have been too many deaths and, as a result, USMS, USAS and Triathlon USA have set much higher standards. The insurance industry is showing much greater concern and starting to insist on adherence to stricter safety procedures.

\* Finally, Chris Smith and I and Nancy Black (for MSC) had dinner with Judy Oliver, an outstanding Masters swimmer and MSO member from Toronto, and her daughter. We also attended and photographed the ceremony for Judy's induction into the International Masters Swimming Hall of Fame. Photos of this event have been sent to MSC.

## **SPECIAL PROJECTS/PAST PRESIDENT'S REPORT – Mike Heath- Eves**

### **TREASURER'S REPORT - 2013-2014 – Cathy Macdonald**

#### **Treasurer Report**

Yet another year has come and gone but we hope everyone is very excited for the 2013-14 year with Nationals being hosted in our province and Worlds being very close for most Ontario swimmers! We would also like to encourage any friends or family members who just enjoy swimming for fun or fitness, not necessarily the competition to find a local masters club and meet some new friends. My goal is to find 5 co-workers who always have excuses as to why they don't take advantage of our company gym to come out to at least one of our masters club practices to try it out.

The reports from the other Board members have covered off the activities that occurred and are planned for future years. As a reminder, payments via PayPal are accepted and MSO has been covering those fees. MSO will be covering these costs for the 2013-14 year yet again. The coverage of these fees will be revisited on an annual basis.

Another item to note, the individual fee per swimmer that is collected by Masters Swimming Ontario (MSO) is actually allocated to multiple sources. Over the last couple of years, while Masters Swimming Canada (MSC) has been increasing their fees for swimmers, MSO has not increased the total fee collected, thereby reducing the amount being retained by MSO. The breakdown over the last 3 years is as follows:

	2011-12	2012-13	2013-14
Total swimmer fee collected	\$35.00	\$35.00	\$35.00
Amount forwarded to MSC <sup>1</sup>	\$15.00	\$20.00	\$23.00
Amount remitted to Swim Ontario	\$2.00	\$2.00	\$2.00
Amount retained by MSO	\$18.00	\$13.00	\$10.00

<sup>1</sup> MSC then forwards \$2 per year per swimmer to Swim Natation Canada (SNC)

**The MSO board tries to minimize expenses where possible. We split the Board meetings between face to face and teleconference calls. However, some fees must be incurred or have been agreed to be covered by the MSO Board such as Insurance coverage and Paypal expenses. In 2012-13 the MSO Board reviewed and agreed to provide any city in the province hosting a Championship (provincial or national) meet a \$2,500 grant. This is not a promised guarantee for future years, but will be reviewed by the Board on an annual basis. The Board is looking into exciting ways to celebrate MSO's 25th anniversary as well.**

2013-2014 Budget (and 2 prior year comparatives)						
	2011-12	2011-12	2012-13	2012-13	2013-14	
	Budget	Closing	Budget	Prelim Closing	Budget	
<b>NET INCOME</b>						
Deposits	128,550	128,614	120,950	138,878	138,650	
PayPal Expense	-2,892		-2,419			
MSC payments	-70,000	-53,535	-66,000	-73,420	-87,400	
SO payments	-7,000	-7,200	-6,600	-6,830	-7,600	
OSOA payments	0	0	0	0	0	
Interest	750	615	552	561	576	
<b>Total</b>	<b>49,408</b>	<b>68,494</b>	<b>46,483</b>	<b>59,189</b>	<b>44,226</b>	
<b>EXPENSES</b>						
<b>Insurance</b>						
<b>Total</b>	<b>12,945</b>	<b>12,946</b>	<b>13,533</b>	<b>13,533</b>	<b>14,994</b>	
<b>Finance</b>						
a) Audit	5,000	6,483	6,000	4,520	6,000	
b) Bank charges	50	19	25	5	15	
<b>Total</b>	<b>5,050</b>	<b>6,502</b>	<b>6,025</b>	<b>4,525</b>	<b>6,015</b>	
<b>Board Meetings</b>						
a) Directors Travel/Expenses	7,500	4,972	7,500	7,495	7,500	
b) Venue	0	0	0	0	0	
c) Teleconference	3,000	2,223	3,000	2,211	3,000	
d) Presidents Banquet	600	1,402	1,000	2,271	1,500	
e) Recording secretary	1,200	900	1,200	1,050	1,200	
<b>Total</b>	<b>12,300</b>	<b>9,497</b>	<b>12,700</b>	<b>13,027</b>	<b>13,200</b>	
<b>AGM</b>						
a) Directors Travel	3,000	1,774	2,200	1,974	2,200	
b) Recording Secretary	350	350	350	350	350	
c) Clinic/teleconference	150	0	0	0	0	
d) Supplies,copy,post	200	42	50	0	0	
<b>Total</b>	<b>3,700</b>	<b>2,166</b>	<b>2,600</b>	<b>2,324</b>	<b>2,550</b>	
<b>Registrar/Treasurer</b>						
a) Salary	6,000	6,000	6,000	6,000	6,000	
b) Phone/Internet	2,000	1,915	2,000	2,307	2,200	
c) Supplies/copy/post	500	456	500	619	750	
<b>Total</b>	<b>8,500</b>	<b>8,371</b>	<b>8,500</b>	<b>8,926</b>	<b>8,950</b>	
<b>Communications</b>						
a) Webmaster	1,500	1,500	1,500	1,500	1,500	
b) Web costs	800	810	900	765	900	
d) Legal fees	0	3,417	5,000	2,642	5,000	
e) Website Upgrade	10,500	3,616	6,800	5,716	0	
<b>Total</b>	<b>12,800</b>	<b>9,343</b>	<b>14,200</b>	<b>10,623</b>	<b>7,400</b>	
<b>Competition</b>						
a) Purchase of Medals/Ribbons	7,800	7,309	7,800	6,864	7,000	
b) Repayments for use of	-7,800	-7,300	-7,800	-6,705	-7,000	
c) Travel	0	524	0	0	0	
d) Championship Grants	0	0	0	7,500	0	
e) Records Keeper	500	500	500	500	500	
<b>Total</b>	<b>500</b>	<b>1,033</b>	<b>500</b>	<b>8,159</b>	<b>500</b>	
<b>Health and Lifestyle</b>						
a) Marketing	500	0	500	0	4,000	
<b>Total</b>	<b>500</b>	<b>0</b>	<b>500</b>	<b>0</b>	<b>4,000</b>	
<b>Leadership</b>						
a) Survey	0	0	0	0	0	
b) Special awards (eg:OSG)	1,250	1,000	200	78	1,500	
c) Special events - Coach's clinic; Officials at Worlds etc.	5,000	2,000	12,300	8,441	10,000	
<b>Total</b>	<b>6,250</b>	<b>3,000</b>	<b>12,500</b>	<b>8,520</b>	<b>11,500</b>	
<b>BALANCE</b>	<b>-13,137</b>	<b>15,636</b>	<b>-24,575</b>	<b>-10,448</b>	<b>-24,883</b>	

Masters Swimming Ontario

REGISTRAR REPORT

**As of August 31, 2013**

**UNAUDITED**

Clubs	90
Mail memberships	--
Total swimmers	3671
Club swimmers	3586
Unattached Swimmers	78

OSG Members- **Active-** Ted Roach, Bryan Finlay, Chris Smith,  
Michael Stroud, Brian Croker,  
Barrie Malloch, Pat Niblett

**Not Active-** Kay Easun, Beth Whittall,  
Geoff Camp, Olenka McKee

**Returning clubs-**

**New Clubs-**

**Not renewed-**

**COMPETITION REPORT 2012-2013**

**Sally O'Brien**

Another great swimming year has come and gone.

Congratulations go out to Judy Oliver one of our Ontario swimmers who has been inaugurated into the **International Masters Swimming Hall of Fame**.

MSO has sanctioned 3 pool meets in the fall of 2012 and 7 Pool meets in 2013 (to Aug 31 2013) and 1 Open Water Swim in the summer, which was the Provincial OWS Championship which include a 1K, 3K, 5K, & 10K. (Technosport held 2 OWS at Meech Lake in Quebec)

We have contributed \$8,911.00 to OSOA for their steady officiating at all our meets. Without the tireless efforts on the part of these officials, Masters Swimmers would not be able to host meets.

Open Water swimming is growing among the Masters. MSO is looking to incorporate a section for swims while wearing wet suits. Right now our rules state that wearing a wet suit negates results for these swimmers. Our waters are cold



and safety of the swimmer is an issue. Comments are welcomed.

[competitionchair@mastersswimmingontario.ca](mailto:competitionchair@mastersswimmingontario.ca)

Representation at our meets:

# Of clubs -----408 + unattached

# Of female swimmers-----1181

# Of Male swimmers-----1320

Total swimmers -----2501

# of swims -----10,572

# Non Ontario swimmers -----320

# Non-Canadian swimmers-----13

# Ontario records-----125

# Canadian records -----55

# World records -----3

See you in the pool.

## **OFFICIALS MSO EXTERNAL REPRESENTATIVEE –Chris Smith**

MSO External Rep Report – AGM Dec. 8, 2013

### **OSOA**

OSOA continues to work closely with MSO on a number of projects beneficial to our members and the sport of swimming in Canada generally. These include our support of the OSOA training programs which greatly enhances the quality of Canadian officiating. It has a particularly beneficial effect on the officiating at Ontario Masters competitions.

### **MSC**

The 2013 MSC Rule Book has been developed over the past several months by the MSC Rules Committee and has been submitted to the MSC Board for final approval. The new Rules are based on the changes approved at the FINA Barcelona Congress this past July, which were minimal, and numerous suggestions sent to us over the last year by swimmers, coaches, officials and meet managers for our consideration. The greatest changes have been in the OWS component of the rules largely because of the growing interest and evolution of this sport.

Once approved by MSC the changes will be translated into French, posted on the website, then Rule Books will be printed in both languages and distributed across Canada to officials and others for their use. MSO and OSOA are assisting with the production and distribution of the 2013 MSC Rule Book and all Canadian Masters are most appreciative of this.

MSC continues to face many challenges as it attempts to develop an optimum structure, operations and relationships to best serve our members across Canada. Unfortunately in recent years it has been moving more to the staff/board controlled, benevolent dictatorship, as the past president often noted. It lacks any real connection to its provincial bodies or clubs and has no real mechanisms to involve its members in its operations and decision making. Many similar adult organizations which we are familiar with are real democracies with strong, logical relationships between their members, clubs, provincial and national bodies,

involving their members in the operations and decision making at all levels. This has many benefits financially and operationally. Many Masters are willing to get involved in such an organization that they can contribute to positively and are listened to. Nothing stops MSC from moving to such a structure, except MSC, and currently that is the board and staff.

I have been asked to run this November 16 for the MSC Board to promote moving to a strong democratic national body with strong connections to its component parts involving its members in its operations and deliberations. If you favour such a national body I ask you to support me on November 16. MSC had agreed to set up a committee to consider the democratic option some time ago, this did not happen. MSO has asked me to set up such a committee of interested members of MSO to define what such an organization would look like and operate, for possible later submission for consideration to the MSC membership. If you have interest in being on such a committee, or have any questions or suggestions on this issue please contact me at [chrismith32@hotmail.com](mailto:chrismith32@hotmail.com).

Chris Smith

**LEADERSHIP REPORT – Steve Goodwin**  
**Nothing new to report this year.**

**HEALTH & LIFESTYLE – Lesley Dusevic**

Health & Lifestyle Report for AGM December 2013

As a first year board member, learning about all of the various issues the MSO board manages has been enlightening. From a portfolio perspective, embracing and acting upon the MSO mission statement: “To contribute to the overall health and fitness of adults in the Province of Ontario through participation in a Masters’ Swimming program” is a priority. To that end, two initiatives have been undertaken.

1. Recognizing the emerging popularity of open water swimming (OWS), a sub-committee has been assembled to investigate the various aspects of OWS such as rules, safety, social media/promotion, insurance etc. This committee will report to the MSO board and provide direction regarding OWS events.
2. The majority of masters swimmers in Ontario swim for the enjoyment and health benefits. This pursuit pays dividends with improved fitness, overall wellness and lifestyle choices thus reducing the burden on the health care system. As such, promoting participation in programs such as Masters swimming is essential for the aging population. Following the prompting and with the ongoing assistance of Doug Vanderby, Head Coach, North Toronto Masters Swim Club the inquiry: “Why do we have HST Tax on health and fitness?” is being pursued with the Federal Government.

Yours in “Fun, Fitness and Friendship”.

Lesley Dusevic

## **WEBMASTER REPORT – Craig Zimmerman**

The newly designed MSO website is functioning well. It is much easier to work with than the old MSO site and allows users to connect with the Webmaster, Registrar, and Competition Chair to voice concerns or provide updates to club information, news items, events and information. Using WordPress as the platform for the site allows for faster updating and an improved connection with the masters membership.

Craig Zimmerman



## **SECRETARYS REPORT – Carole Herbert**

The secretary of Masters Swimming Ontario is the Keeper of the Seal. Although not used much in this day of electronic communications, we do have a seal developed when we incorporated in January 1999. Hard copies of all relevant paperwork including our annual insurance certificate and all meeting minutes since the time of incorporation are archived with more recent years also available electronically. The Notice of Change by an Ontario Corporation form is filed with the Ministry of Government Services each year following the annual meeting. Please contact me anytime for copies of documents or further information.

## **RECORD KEEPER – PAT NIBLETT**

Records broken for the year January 1, 2013 to November 1 2013 are as follows

SCY 49

WOMEN 26

MEN 12

RELAYS

WOMEN 5

MEN 3

MIXED 3

HIGH WOMAN FRANCES MCINTOSH 7  
HIGH MAN PETER STRAKA 4

SCM 88

WOMEN 29  
MEN 48  
RELAYS  
WOMEN 2  
MEN 7  
MIXED 2

HIGH WOMAN JUDIE OLIVER 7  
HIGH MAN LEN GUSHE 6, TOM VERTH 6, CASPAR HAUPT 6

LCM 38

WOMEN 13  
MEN 22  
RELAYS  
WOMEN 1  
MEN 2

HIGH WOMAN JUDIE OLIVER 5  
HIGH MAN LEN GUSHE 6

MOST RECORDS IN ALL DISTANCES  
WOMAN JUDIE OLIVER 12  
MAN LEN GUSHE 12

TOTAL RECORDS 175

SCY RECORDS FROM THE FOLLOWING MEETS  
Alderwood January 11, Michigan March 3, Michigan April 12, Indianapolis May 9

SCM RECORDS FROM THE FOLLOWING MEETS  
Burlington February 10, Quebec March 2, Milton March 4, Ontario Provincials  
March 30, Thornbury May 5, Nationals May 11

LCM RECORDS FROM THE FOLLOWING MEETS  
Etobicoke March 10, Uof T April 20, Michigan June 10, PanAm Games June 8,  
Lithuania June 27, London July 13, Italy August 4

There may be further records broken in the following meets  
Technosport SCM November 10, Stacey Moore USA SCY, November 9, Fall  
Splash SCM November 23, Clarington SCM November 30, Technosport SCM  
December 1, New England SCM December 7, North York SCM December 8.

SCY individual records, relay records and top 10 can be found on the MSO web site as well as SCM and LCM relay records. The SCM and LCM individual records can be found on the MSC web site.

The MSO records, SCY individual and all relays are updated on the web site regularly.

Respectfully submitted  
Patricia Niblett

**Note**

If you swim a potential record in a meet outside of Ontario you must inform me with documentation (electronic time or three watches) for your record to be confirmed.

Pat Niblett, 23 Dickson St, Ottawa Ont K2H 7H6, tel 613-828-4113. Email niblett@magma.ca

# DRAFT 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

### 12. 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.

13. **Acceptance of Agenda**

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

**Moved:** Chris Smith

**Seconded:** Cliff Gentle

Unanimously Carried

14. **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

15. **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.

16. **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.

**17. Notices of Motion**

There were no notices of motions received for this meeting.

**18. 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.

**19. 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.



20.

**Election of Directors**

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

21.

**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.

22.

**Adjournment**

Steve Goodwin moved that the meeting be adjourned.

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

/pja



## Ballot for the Election of Directors

Nominee Name \_\_\_\_\_

Nominee Name \_\_\_\_\_

Nominee Name \_\_\_\_\_

Nominee Name \_\_\_\_\_

Nominee Name \_\_\_\_\_

Nominee Name \_\_\_\_\_

Nominee Name \_\_\_\_\_

Write the name of your preferred Nominees on separate lines.

No ranking shall be inferred.

Each Ballot equals one vote for each Nominee.

The number of names written may be equal to or less than the number of positions available.

A name may be written only once on each Ballot

Any Ballot that contains more names than the number of positions available or on which a name appears more than once shall be identified as "spoiled" and shall not be counted.

**NOMINATION / CONSENT TO SERVE FORM**

NOMINEE: \_\_\_\_\_ (PRINT)  
NOMINEE'S CLUB: \_\_\_\_\_ (PRINT)

**BRIEF MONOGRAPH:**

(Description of nominee's interest in / experience in / contribution to the Masters Swimming Programme, and any other pertinent comments)

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I, ....., certify that I am currently a registered Master in good standing, and consent to stand for election, and to serve, if elected, on the Board of Directors of Masters Swimming Ontario.

NOMINEE'S SIGNATURE: \_\_\_\_\_  
DATE: \_\_\_\_\_

NOMINATED BY: \_\_\_\_\_ (PRINT)

SIGNATURE: \_\_\_\_\_

CLUB: \_\_\_\_\_ (PRINT)

SECONDED BY: \_\_\_\_\_ (PRINT)

SIGNATURE: \_\_\_\_\_

CLUB: \_\_\_\_\_ (PRINT)