

## **MASTERS SWIMMING ONTARIO - SPECIAL GENERAL MEETING**

Saturday, March 25, 2017

Following Ontario Masters Provincial Championships

Hosted at Markham Pan Am Center, Officials Room. following completion of relays

### Notice of Special General Meeting

Notice is hereby given that a Special General Meeting (SGM) of Masters Swimming Ontario shall be held at the Markham Pan Am Center on Saturday, March 25, 2017 immediately following the 2017 Ontario Masters Provincial Championships. The SGM shall be held for the following purposes:

1. Review current situation facing Masters Swimming Ontario (MSO) with regards to Swim Canada and Swim Ontario
2. To consider ways to reorganize Masters Swimming Canada (MSC) to better represent masters swimmers in Canada

The SGM was requested by MSO members who submitted a requisition for a meeting. The full requisition is attached.

### Agenda

- Welcome; Quorum
- Acceptance of the Agenda
- Update on MSO's current situation and future solutions involving Swim Ontario and Swim Canada
- Proposal to restructure MSC (as per the requisition for the Special General Meeting)
- Adjournment

### MSO Board Member Openings

*The MSO board currently has three vacancies and we strongly encourage members interested in serving to contact Brian Sheridan at [b\\_sheridan@mastersswimmingontario.ca](mailto:b_sheridan@mastersswimmingontario.ca).*

### Requisition for the Special General Meeting

The SGM is being held after receiving 14 signed copies of the requisition below from 10 MSO clubs. The requisition is included below.

TO: THE BOARD OF DIRECTORS OF MASTERS SWIMMING ONTARIO (THE "ASSOCIATION")

In accordance with Section 60 of the proposed Ontario Not-for Profit Corporations Act, 2010 (ONPA) and Article 2 of the Annual General and Special General Meetings Section of the current Masters Swimming

Ontario By-Laws, the undersigned hereby requisitions the Board of Directors of the Association to call a Special General Meeting of the members of the Association to consider the implications of past and recent actions by Swim Canada, Swim Ontario and Masters Swimming Canada related to the relationships between these organizations and the Association and its members and the effects these have had on the operations of the Association and the services it provides to its members, and also to agree on steps which the Association and its members should take to correct the negative effects of these actions on the operations and services of the Association, including considering to seek support for making such corrections from the Governments of Canada and Ontario, to requisition a meeting of the members of Masters Swimming Canada to amend their bylaws to describe a connected member-controlled national body, and to take other actions related to this as required.