



Board of Directors

Notice of Annual General Meeting

October 19, 2017

To: Active MSO Clubs and Swimmers

From: MSO Board of Directors

Notice is hereby given that the Annual General Meeting (AGM) of Masters Swimming Ontario (MSO) shall be held

Sunday, November 19, 2017 at 1pm

Mimico Room, Sandman Signature Toronto Airport

55 Reading Ct, Etobicoke, ON M9W 7K7

The AGM shall be held for the following purposes:

1. To receive and consider the financial statements of the Association for the fiscal year that ended August 31, 2017;
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.

The AGM documents, including the agenda and other annual reports for this meeting are found on the MSO Website ([click here](#)). It includes a list of current serving Directors, new nominations and an explanation of the voting procedure.

All members are encouraged to attend. Only those clubs and unattached members (as a group) registered during the 2017/2018 season have voting rights. Voting Delegates are required to sign the Register and record the number of votes they represent for the Member Club.

Instructions for delegates wishing to cast their votes by special delivery, registered mail or proxy will be provided at least 2 weeks prior to the meeting.

SAVE THE DATE
MSO Provincials 2018 – March 23-25, 2018
Nepean, Ontario
Watch for details on the [MSO Meet List](#)



Board of Directors
Call for Nominations

October 19, 2017

To: Active MSO Clubs and Swimmers

As MSO enters an exciting new chapter for the 2017-18 season, we are seeking nominations for the Board of Directors. Members interested in joining the Board must submit a completed [nomination form](#) and email it to the MSO Secretary at: c.oliveira@mastersswimmingontario.ca by **November 5, 2017**.

Pursuant to the MSO bylaws, candidates must be registered members in good standing. This includes *Members aged 18 or over, Unattached Members, and Honorary Life Members.*

Directors serve a two-year term and, at a minimum, must:

- Duly prepare and participate in Board meetings usually via conference call, reviewing any documents distributed in advance;
- Attend face-to-face meetings, scheduled once or twice a year; and
- Respond to regular email correspondence as required.

The MSO Board is a working board supported where appropriate by volunteers who may be remunerated. Candidates with experience and organizational skills related to Masters swimming, including competition are encouraged to submit their candidacy. Good technical skills including knowledge of Word Press, Sharepoint and Office 365 would be an asset.

Interested candidates are encouraged to read the MSO [by-laws](#) to understand the role and responsibilities of being a Director on the board. Directors are required to act honestly, in good faith and in the best interests of the corporation.

This is a transition year for MSO and Masters Swimming in Ontario and a unique opportunity to help shape the future of the organization. We look forward to the submission of nominations which will be voted on at the AGM.