



2019 Motions and Absentee Ballots

AGM Meeting at Nepean March 28, 2020

Voting Procedures

At the meeting, we will be voting on a number of Motions outlined from page 28 onwards in the **AGM Package**.

Voting

Only registered clubs and unattached members (as a group) have voting rights.

Votes are weighted in accordance with the AGM-SGM section 6 of the MSO Bylaws.

Voting Delegates attending the meeting are required to sign the Register upon arrival. The number of votes for each Member Club will be as outlined in the MSO Bylaws.

If the club Delegate attending the AGM is other than the President, please email the name of the club's Delegate to the MSO Secretary at

R_Beauprie@mastersswimmingontario.ca

Absentee ballots must be emailed no later than SUNDAY, March 22nd, to the MSO Secretary at R_Beauprie@mastersswimmingontario.ca

Delegates must be registered members of MSO.



Absentee Voting Ballot

Club:			
Name of Voting Delegate:			
	Choose 1 option only		
	In Favour	Opposed	Abstain
Motion 1 That the minutes from the 2018 Annual General Meeting be adopted.			
Motion 2 (Notice of Motion above) None Submitted			
Motion 3 That Schwartz Levitsky Feldman be re-appointed as external Accountants of MSO until the next Annual General Meeting.			
Election of Directors Not needed. All candidates acclaimed with one position vacant.			

Absentee ballots **must be emailed** no later than **SUNDAY, March 22nd**, to the MSO Secretary at R_Beauprie@mastersswimmingontario.ca



Vote Weighting

AGM-SGM section paragraph 6 states:

Delegates are as follows:

- a) For Member Clubs having two (2) or more Members in good standing, a voting right attuned to the democratic philosophy of “representation by population”, as follows:
 - 2-24 members have 1 vote
 - 25-49 members have 2 votes
 - 50-74 members have 3 votes
 - 75+ members have 4 votes
 - unattached swimmers have 1 vote as a group
 - as few as 1 delegate may represent all the vote of the club

Votes by Clubs based on swimmer count as of February 27, 2020

Clubs with 4 Votes	Nepean; B-Train; Oakville; Etobicoke; Downtown Swim Club; Stittsville Vicious Fish; Burlington; Technosport;
Clubs with 3 Votes	London Silver Dolphins; Thunder Rays; Norseman; Laurentian; Ancaster; Thornhill; Canadian Forces Masters; Rideau Speedeaus; Alderwood Teddy Bares; Guelph Marlins; Kim Lumsdon; Milton
Clubs with 2 Votes	Soo Polar Bears; Mississauga; North Toronto; Cornwall Sea Lions; Team Atomica; Pickering; UofT Mississauga Masters; Ottawa Aquatics; Trillium Y; Kanata Surfers; North York Gators; TOROswim; 1000 Islands Y; Kenora Borealis; Ottawa Centre; Toronto Masters of the Univers (TMU)
Clubs with 1 Votes	Muskoka; Brock Niagara; Ol'Henrys Masters; Owen Sound; The Olympian Experience Swim Team; Ryerson University; Orleans Orcas; Waterloo Golden Hawks; Arnprior Greyfish; Hanover; Markham; Ottawa Swim; Orillia Old Poops; Cambridge Mavericks; National Capital Region Y; Saugeen Shores; Toronto Athletic Club; North York Aquatic Club Masters; Richmond Hill; Carleton University; BYST Masters; Embrace Swimming, TOMS
Clubs with 0 Votes	All other clubs