



SYNCHRO SWIM ONTARIO
ANNUAL GENERAL MEETING – AFTERNOON AT A GLANCE
JUNE 25th 2016

LOCATION: ETOBICOKE CIVIC CENTRE 399 The West Mall, Etobicoke

Annual Meeting – attendance restricted to club voting delegate plus one member

GoTo Meeting Coordinates: To be distributed upon pre-registration with Nancy Parton at nparton@synchroontario.com

- 11:30 – 12:00 Accreditation and registration
- 12:00 – 1:00 Annual Meeting (all voting delegates to attend)
Agenda provided below

General Meeting – Following Annual Meeting – attendance open to Head Coaches and Club Executives

GoTo Meeting Coordinates: Limited access (max. 25 participants). Coordinates to be distributed upon pre-registration w/Nancy Parton nparton@synchroontario.com

- 12:50 – 1:20 Registration for Head Coaches/new Club Member execs (*Doug Shirton*)
- 1:20 – 1:30 Welcome and introductions
- 1:30 – 1:50 Synchro Canada Update (*Jackie Buckingham call-in*)
National Fee Increases, Category Changes, 2016 Plans, Q&A
- 1:50 – 2:30 Technical Programs and High Performance Review
(*Sheilagh Croxon / Kara Heald / Rachel Klein*)
- 2:30 – 3:30 Rules, Change Requests & Process Overview (*Rachel Klein / Mary Dwyer*)
Discussion re:
Caps Only Motion (attached)
Coach Certification for Novice
Sanctions for Meets – ie: Facility requirements/lifeguards
- 3:30 – 4:10 2016-2017 Meet Schedule & Calendar Review (*Mary Dwyer / M-J Ling*)
Discussion re:
Coach/Officials Training & Development Calendar (incl. PD points)
Meet Competition Schedule
Trillium 12&U Date Change proposal to June
Novice Meet Changes to Regional Qualifier/Championships
September Conference Survey Review
- 4:10 – 4:30 General Question & Answer Session
- 4:30 Adjournment



ANNUAL MEETING AGENDA

SATURDAY, JUNE 25th 2016

LOCATION: Etobicoke Civic Centre
399 The West Mall, Etobicoke

11:30– 12:00 Accreditation and registration for AGM voting members

12:00 noon – 1:00pm

1. Call to order (*Jill Nelson*)
2. Establishment of quorum
3. Approval of the agenda
4. Approval of the minutes of the previous Annual Meeting
5. Business arising from the minutes
6. Presentation and approval of Board/Committee reports
 - 6.1. Finance & Audit Committee (*Catrine Klein*)
 - 6.2. Human Resources Committee (*Mary-Jane Ling*)
 - 6.3. Marketing & Communications Committee (*Sarah Stokes*)
 - 6.4. Nominations Committee (*Mary-Jane Ling*)
 - 6.5. Program Policy Committee (*Ruth Belcher*)
 - 6.6. SSO Officials Team (*Karen Seymour*)
 - 6.7. President's Report (*Jill Nelson*)
 - 6.8. Executive Director (*Mary Dwyer*)
7. Report of Auditors
8. Appointment of Auditors
9. Appointment of Scrutineers
10. Election of new Directors
11. Other business
12. Adjournment