



**SYNCHRO SWIM ONTARIO
ANNUAL & GENERAL MEETING – AT A GLANCE
JUNE 24, 2017**

**HILTON GARDEN INN TORONTO AIRPORT WEST/MISSISSAUGA
McCALLION A BALLROOM
1870 Matheson Blvd, Mississauga, ON L4W 0B3**

ANNUAL MEETING

Attendance restricted to the club voting delegate (generally the club President) plus one additional club member

Coffee/tea & sweet trays only – Please have breakfast before arriving

GoToMeeting Coordinates:

To be distributed upon pre-registration with Jennifer Knobbs at jknobbs@synchroontario.com

8:30 – 9:00 Registration

9:00 – 10:20 Annual Meeting - *Agenda provided below*

GENERAL MEETING

Attendance to General Meeting is open to Head Coaches & Club Management.
Attending Coaches will be entitled to earn PT Points.

GoToMeeting Coordinates:

Limited access (max. 25 participants online). Coordinates to be distributed upon pre-registration with Jennifer Knobbs at jknobbs@synchroontario.com

General Meeting Agenda

10:00 – 10:30 Registration for Head Coaches and additional Club Management

10:30 – 10:45 Welcome and Introductions (*Jill Nelson*)

10:45 – 11:05 Synchro Canada Update (*Sandra Inglis*)

11:05 – 11:45 Rules (*Rachel Klein / Mary Dwyer*)

Discussion re.

1. SSO Rule Change Considerations
2. Synchro Canada Rule Changes
3. Possible Change to 11/12 Qualifier Events
4. FINA Update

11:45 – 12:00 Break



General Meeting Con't

- 12:00 – 12:15 Technical Programs and High Performance Review (*Rachel Klein*)
- 12:15 – 12:30 Coach Certification (*M-J Ling*)
Discussion re:
1. Coach Certification for Novice Competitions
 2. Coach.ca
- 12:30 – 1:00 2017-2018 Meet Schedule & Calendar Review (*Mary Dwyer / M-J Ling*)
Discussion re:
1. Meet Competition Schedule for 2017-2018
 2. Coach / Officials Training & Development Calendar
 3. Club Calls & Topic Specific Training / Information Sessions/ September Planning
- 1:00 – 1:05 SSO Office Move Announcement (*Mary Dwyer*)
- 1:05 – 1:30 General Question & Answer Session
- 1:30 Adjournment



ANNUAL MEETING AGENDA

SATURDAY, JUNE 24, 2017

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8:30 – 9:00 Registration

9:00 – 10:20 Annual Meeting

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 (*Sandra Inglis*)
 - 6.4. Nominations Committee (*Jill Nelson*)
 - 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 new Directors
10. Other business
11. Adjournment