



ANNUAL & GENERAL MEETING – AT A GLANCE
Saturday, June 23, 2018

Synchro Swim Ontario
12-89 Galaxy Blvd, Etobicoke, ON, M9W 6A4

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

Coffee/tea & sweet trays only. Please bring snacks or a packed lunch as required

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

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

10:30 – 2:00 General Meeting - *Agenda provided below*



ANNUAL MEETING AGENDA
Saturday, June 23, 2018

SYNCHRO SWIM ONTARIO
12-89 Galaxy Blvd, Etobicoke, ON, M9W 6A4

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. Confirmation of changes to the SSO By-laws
7. Approval of SSO name change
8. Presentation and approval of Board & Committee reports
 - 8.1. Finance & Audit Committee (*Catrine Klein*)
 - 8.2. Human Resources Committee (*Sandra Inglis*)
 - 8.3. Marketing & Communications Committee (*Sandra Inglis*)
 - 8.4. Nominations Committee (*Jill Nelson*)
 - 8.5. Program Policy Committee (*Ruth Belcher*)
 - 8.6. SSO Officials Team (*Karen Seymour*)
 - 8.7. President (*Jill Nelson*)
 - 8.8. Executive Director (*Mary Dwyer*)
9. Report of Auditors
10. Appointment of Auditors
11. Appointment of new Directors
12. Other business
13. Adjournment



GENERAL MEETING AGENDA **Saturday, June 23, 2018**

SYNCHRO SWIM ONTARIO
12-89 Galaxy Blvd, Etobicoke, ON, M9W 6A4

- 10:00 – 10:30 Registration for Head Coaches and additional Club Management
- 10:30 – 10:45 Welcome and Introductions (*Jill Nelson*)
- 10:45 – 11:15 Synchro Canada (SC) Update (*Jackie Buckingham*)
- 11:15 – 11:30 Renaming & Rebranding of SC & SSO (*Mary Dwyer*)
- 11:30 – 11:45 SSO Website Overview & Launch (*Jennifer Knobbs*)
- 11:45 – 12:15 SC & SSO Competition Structure (*Mary Dwyer*)
Discussion re.
- Meet Competition Schedule for 2018-19
 - 11/12 Age Group
- 12:15 – 12:45 Rules (*Mary Dwyer & Rachel Klein*)
Discussion re.
- SC Rule Changes
 - SSO Rule Change Considerations
- 12:45 – 1:00 Coach Matters (*M-J Ling*)
Discussion re.
- CANSWIM Synchro
- 1:00 – 1:15 Programs Update (*Rachel Klein*)
Discussion re.
- Program Announcements (L2T, T2T, Coach Up, RTC Outreach)
 - FutureGen
 - CGT & Provincial Teams
- 1:15 – 1:30 Calendar Review (*Mary Dwyer*)
Discussion re:
- SYNC
 - 11/12 National Development Camp
 - Coach / Officials Training & Development Calendar
 - Club Calls & Topic Specific Training / Information Sessions / Sept./Oct. Planning
- 1:30 – 2:00 General Question & Answer Session
- 2:00 Adjournment