



AGM VOTING PROCEDURES

- Notice -

Swim Natation Manitoba
2022 Annual General Meeting

Notice Date 10 May 2022

To Club Presidents
Manitoba Swim Coaches Association
Manitoba Swim Officials Association
Masters Swimming Manitoba
Swim Manitoba Board Members

From Lainie Wintrup
Executive Director Swim Natation Manitoba

Subject **Notice Swim Manitoba Annual General Meeting**

Location Virtual Conference Meeting - Delegates
Virtual Conference Q & A - Membership

Date Wednesday 15 June 2022

Time 7:00 pm - CST

Note Clubs must register the appropriate number of delegates based on their club/vote formula as outlined on page 4 of this document. Delegate registration forms are due by 4:00 pm CST 4 June 2022.

Email to: swim@sportmanitoba.ca

Reports It is essential that all Committee Chairs submit reports to the office NO LATER than 4:00 pm CST 4 June 2022

Any report(s) received after this date may not be included in the Annual Report



Annual General Meeting

Voting Procedure

4.10 Quorum

At all Members' Meetings, a quorum shall consist of fifty percent (50%) or more of the Class 1 delegates.

4.14 Voting

- a. At every Members Meeting, every motion shall, unless otherwise required by these Bylaws, be determined by an ordinary resolution.
- b. Voting shall be by show of hands, in writing or orally, except in respect of elections, or in situations where a secret ballot is specifically requested by a Delegate.
- c. In the case of a tie, the chair presiding over the Members' Meeting shall have the deciding vote on any such matter.

4.15 Scrutineers

At the beginning of each meeting, the Board may appoint one or more scrutineers who will be responsible for ensuring that votes are properly cast and counted.

4.16 Proxy Voting

There will be no voting by proxy.

For any clarification, contact the Swim Manitoba Office at: swim.ed@sportmanitoba.ca



Notice of Motion Request Form

Notice of Motion Requests must be submitted on or before:

4:00 pm CST 17 May 2022

Remit to: Lainie Wintrup Swim Manitoba Executive
Director

swim.ed@sportmanitoba.ca

Club	
Submitted by	

New Motion		Amendment to By-Law	
Current By-Law			
Comments on Purpose of Amendment or New Motion			



**2021-2022 Club Affiliation Votes Competitive
Membership as of 31 March 2022**

Competitive Membership as of 31 March 2022

Club	Votes	#Swimmers
Brandon Bluefins	4	76
Central Plains Sea Lions	2	24
Dolphins Swim Club	3	31
Manitoba Marlins	5	182
Manta Swim Club	6	279
Para Storm Swim Club	1	13
Parkland Gators	3	32
St James Seals	4	61
Steinbach Skimmers	2	25
Swimming Rockers	4	65
The Pas Road Runners	3	35
UMAN Bison Swimming	3	51
UM Varsity Swimming	0	non eligible

Voting legend

# Swimmers	# Votes
1 - 4	0
5 - 15	1
16 - 30	2
31 - 60	3
61 - 120	4
121 - 240	5
241 - 480	6

Class	# Votes
Class 2	1
Class 3	1

Summer Club - Class 2	Votes	Class
Beausejour Otters	0	class 2
Manitou Stingrays	0	class 2
Neepawa Blue Dolphins	0	class 2
Pilot Mound Piranhas	0	class 2
Swan Valley Rapids	0	class 2
Treherne Tiger Sharks	0	class 2
Winkler Barracudas	0	class 2

Association	Votes	Class
Masters Swimming MB	1	class 3
MB Swim Coach Assoc	1	class 3
MB Swim Officials Assoc	1	class 3

Total voting delegates	43	
Total competitive swimmers:	31 Mar 2022	874

Masters' swimmers from all clubs & UM Varsity not included in totals



Club Voting Delegate Registration

Delegate registration list must be remitted on or before: **4:00 pm CST 4 June 2022**

Remit to: swim@sportmanitoba.ca

Club	
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Number of Delegate(s) must match based on club/vote formula as outlined on page 4

1	Full Name	
	Email	
2	Full Name	
	Email	
3	Full Name	
	Email	
4	Full Name	
	Email	
5	Full Name	
	Email	
6	Full Name	
	Email	

The above-mentioned representative(s) is/are members in good standing of our club and are authorized to act as voting delegates.

Signature		Date	
Full Name		Club Position	

Delegate registration form must be signed by an Officer of a Category 1 member