345 Park St., c/o YMCA
Brockville, Ontario
K6V 5Y7
admin@riverotters.ca
www.riverotters.ca

Annual General Meeting

Notice of Meeting

August 10, 2026

Dear Members,

We are pleased to invite you to the Annual General Meeting (AGM) of the Upper Canada Swim Club. The details of the meeting are:

Date: **Sunday, September 13, 2026**
Time: **10:00 AM**
Location: **MERC Hall, Maitland, Ontario**

If you are unable to attend, members have the right to vote by proxy. See the proxy form that follows.

Immediately after the AGM, there will be a **"Welcome" meeting** for parents with information about the coming season. Be sure not to miss it!

Your participation is crucial for the continued success and growth of our club. We look forward to seeing you there.

Sincerely,

Amy Melko
Secretary

Agenda

1. Welcome and call to order
2. Appointment of the minute taker
3. Approval of the agenda
4. Approval of the minutes of the September 13, 2025 AGM
5. Treasurer's report
6. Special resolution on independent review of the financial statements
7. UCRO Strategic Plan
8. Election of the Board of Directors
9. Adjournment

UPPER CANADA SWIM CLUB

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Annual General Meeting

Information

This Information is provided in connection with the Annual General Meeting of members (the "Meeting") to be held on September 13, 2026, at MERC Hall, Maitland, Ontario at 10:00 am local time.

Proxies
Members who are unable to attend the Meeting in person may complete and return the proxy form which is enclosed with this notice.

Special Resolution on Independent Financial Review
It is proposed that the Upper Canada Swim Club waive a requirement to have its financial statements and position confirmed by an independent review (audit, review engagement or other) for reasons permitted in the Ontario Not-For-Profit Corporations Act (ONCA) 2010.

Those reasons are: 1) UCSC is not a charity, 2) UCSC has annual revenues of less than $500,000. 3) UCSC is defined as a non-public benefit corporation and has less than $10,000 revenue from grants or donations from Federal or Provincial governments or government agencies.

For this resolution to pass, it must be supported by an 80% vote in favour, annually.

UCRO Strategic Plan

The UCRO Board will present a strategic plan for the club to help focus activities and provide direction and guidance to the club. The plan is presented as a separate document.

Election of Directors
The board of directors of the Upper Canada Swim Club consists of between 3-7 Directors, elected by the Members at each annual meeting to hold office.

Below shows, as of July 16, 2026, the name of each director whose term of office will continue, if elected, after the Meeting.

Name	To be elected and continue until the AGM in:
Sabrina Annett	2028
Peter Goodman	2028
Braden McKerlich	2028
Stacey Shanks	2028

Name	Continuing for 26-27 and to be elected at the AGM in:
Fiona Goodman	2027
Kirsten Wiwchar	2027
Amy Melko	2027

At the Meeting, members may nominate other persons for election to the board provided that two other members at the Meeting support their nomination and the nominee is present at the Meeting.

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Other Matters

The board of directors does not know of any other matters required to be brought forward to the Members other than those in the Notice of Meeting.

Approval

The contents and sending of this Notice of meeting and Information has been approved by the UCRO Board of Directors.

DATED August 10, 2026

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Annual General Meeting

Proxy Form

I, (Print Name) ___________________________________, a member in good standing of the Upper Canada Swim Club hereby appoint:

(Print Name) ____, a member in good standing of the Upper Canada Swim Club to vote and act at the Annual General Meeting of members of the Upper Canada Swim Club to be held at MERC Hall, Maitland, Ontario, on September 13, 2026, at 10:00 am, and at any adjournment thereof, in the following manner:

1. **Election of Directors**
   For the nominees listed below:
   Sabrina Annett
   Peter Goodman
   Braden McKerlich
   Stacey Shanks

   ____

To withhold your vote for any individual nominee, strike a line through the nominee's name in the list above. To vote for another person for election as a director, insert that person's name above. Such person must be properly nominated and present at the meeting to stand for election to the board of directors.

2. **Resolution on Independent Financial Review**

   FOR __ WITHOLD __

3. **Approval of Strategic Plan**

   FOR __ WITHOLD __

This proxy confers discretionary authority on the proxy holder in respect of any amendments or variations to the above matters and in respect of any other matters which may properly come before the Meeting.

Signature of Member ____Date: ___________________________

Return of the Proxy Form

Members who are attending the AGM in person, may bring proxy forms assigned to them by non-attending members, to the AGM meeting on **September 13** and turn them over to the meeting secretary.

Alternatively, non-attending members can drop off completed proxies at the YMCA front desk by **September 10** for deposit into the UCRO mailbox.