



**PACIFIC
SWIMMING**

Date: October 13, 2019

Time: 9:00 AM

**Place of Meeting: Crowne Plaza Hotel
45 John Glenn Dr., Concord, CA 94520
Pacific Swimming House of Delegates Meeting**

Mission Statement: Inspiring a passion for swimming and making a difference in the lives of our members

1. Roll Call
2. Reading, correction, and adoption of previous minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (May 19, 2019)
4. Reports of officers
 - a. Chair
 - b. Vice-Chair Operations
 - c. Vice-Chair Program Development
 - d. Treasurer - See Reports (Adjusted 2019-2020 Budget, Sept 2018-2019 Budget vs. Actuals, Far Western Report)
 - e. Age Group - See Reports
 - f. Senior Committee
 - g. Registration/Membership
5. Reports and Information from Staff
6. Standing Committees
 - a. Athletes
 - b. Safe Sport
 - c. Diversity, Equity & Inclusion
 - d. Officials - See Reports
 - e. Camps
 - f. Club Development
 - g. Administrative Review Board
 - h. Scheduling
 - i. Open Water
 - j. Finance and Audit - See Reports
 - k. Investment
 - l. Governance
 - m. Times
7. Resolutions and Orders:
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable
9. Old Business
10. Elections/Nominations (if necessary)
11. New Business
 - a. New By-laws
 - b. Motions
 - 1) 1909TR1: Revise budget to Reflect Additional Expenses
 - 2) 1909TR2: Add additional funds for Olympic Trials
12. Adjournment