



PACIFIC
SWIMMING

Date: May 19, 2019

Time: 6:30 PM

**Place of Meeting: San Jose North Courtyard Marriott
111 Holger Way, San Jose 95134**

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 (October 14, 2018)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair
 - c. Treasurer
 - d. Age Group
 - e. Senior Committee
 - f. Registration/Membership
5. Reports and Information from Staff
6. Standing Committees
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Safe Sport
 - f. Disability
 - g. Administrative Review Board
 - h. Scheduling
 - i. Open Water
 - j. Finance and Audit
 - k. Investment
 - l. Governance
 - m. Times
 - n. Athletes
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
 - a. Nomination Committee
 - b. Elections
11. New Business
 - a. 2019-2020 Budget
12. Adjournment