



**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