

VIRGINIA SWIMMING, INC.
HOUSE OF DELEGATES MEETING
Sunday, April 28th, 2019 at 1:00 pm
Richmond Country Club Henrico Virginia

Agenda

1. Call to Order
2. Minutes from April 2018, House of Delegates meeting
3. Treasurer's Report
4. Executive Director's Report
5. Proposed By-law, Policy and Procedure changes
 - a. New By-Law Template
 - b. Ratification of Policy Changes from September 2018
 - c. New Policies and Procedures
6. Election of Officers
7. Age Group Committee Report
8. Senior Committee Report
9. 2019-2020 Budget/Finance Committee Report
10. 2019-2020 Meet Schedule & Technical Planning Report
11. Other Committee and Officer Reports:
 - a. Administration & Times
 - b. Membership/Registration
 - c. Athletes
 - d. Coaches
 - e. Officials
 - f. Club Development
 - g. Disability
 - h. Diversity/Camps/Clinics
 - i. Safe Sport
 - j. Operational Risk
 - k. Open Water
 - l. Records
 - m. Finance
 - n. Rules & Legislation
 - o. Equipment & Webmaster
12. Unfinished Business
13. New Business
 - a. Election Results
14. Announcements
15. Adjournment