

**MAINE SWIMMING INC. AGENDA**  
**House of Delegates Meeting: October 20, 2012**

- I. Introductions/Roll Call:
- II. Reading, Correction & Adoption of the Minutes:
- III. Report of Officers:
  - Treasurer, General Chair, Senior Chair, Age Group Chair,
  - Registration & Membership Chair, Coaches Rep,
  - Safety Chair
- IV. Report of Committees:
  - Officials Chair, Zones Chair/Camp Coordinator,
  - National Times Chair, Disabled Swimming Chair
  - Sanction Chair, Athlete's Representative(s)
- V. Presentation and approval of the annual budget
- VI. Unfinished Business:
  - Website Committee
- VI. New Business
  - Proposed Policy & Procedure changes
  - MSI Meets/Schedule/Cut times
  - Zone Chair replacement/new officials
  - Anything else
  - Date of Next Meeting
- VII. Resolutions & Orders
- VIII. Adjournment