

SUMMARY OF BYLAW RESTATEMENT

- 1) Complies with REQUIRED ("To preserve continuity across the LSC's") USA Amendment procedure (first time ever really as *complete* compilation.) Clarifies Amendment procedure (see below) for future generation's sake. Adds MNCA (Michigan Non Profit Corporation Act) language. Has already been reviewed and approved by USA Swimming Counsel.
- 2) Revises and contains USA edits from 2006, 2007, 2008 and 2009. Brings Bylaws up to date thru most recent Sept 2009 USAS HOD.
- 3) Changes composition of Meet Scheduling Committee to comply with 20% rule. Reduces number from 9 to 7 to work more efficiently.
- 4) Adds one at large athlete representative to BOD to comply with 20% rule. Now 14 members rather than 13.
- 5) Moves Athlete rep and Coaches rep election process out of Bylaws and into MS R & R - so future changes, if any, are more easily accomplished. Changes Athlete Rep qualifications to get back in line with general USA requirements.
- 6) Has gone from 50 pages to 43 pages.

11.3 AMENDMENTS OF BYLAWS -

1. **Submission to MS Office:** Any proposed amendment to these Bylaws must be submitted in writing to the MS Office at least 30 days prior to the date of the annual MS House of Delegates meeting so that the amendment can be included in the notice of the House of Delegates meeting pursuant to Article 4.15. The proposed amendment must clearly indicate what changes in the existing wording of these Bylaws would result by the adoption of the proposed amendment. Any proposed amendment to these Bylaws must be received by the MS Office at least 30 days prior to the meeting; no proposed amendments may be made from the floor of the House of Delegates.

2. **By MS House of Delegates:** Any provision of these Bylaws not mandated by USA Swimming may be amended at any meeting of the MS House of Delegates by a two-thirds vote of the members present and entitled to vote. Amendments so approved shall not take effect until reviewed and approved by the USA Swimming Rules and Regulations Committee.

It is the responsibility of the MS Administrative Vice Chair to forward all new amendments to the Chair of the USA Rules and Regulations Committee immediately following the conclusion of the MS House of Delegates meeting seeking USA Review and Approval. Amendments approved by the MS House of Delegates and then by the USA Rules and Regulations Committee, become effective on the September 1st following the date of the MS House of Delegates meeting that passed the amendment or sooner if so specified by the MS House of Delegates.

3. **By USA Swimming House of Delegates:** These Bylaws shall be deemed to be automatically amended ninety (90) days after the conclusion of any annual meeting of USA Swimming House of Delegates at which the corresponding provisions of Part Six of the USA Swimming Rules and Regulations are amended (or such later effective date established in the amending USA Swimming legislation) to the extent that such amendment affects a provision required to be included herein or is itself required to be included herein, unless MS shall have requested permission of the USA Swimming Rules and Regulations Committee not to have such amendment take effect with respect to these Bylaws.

4. **Role of MS Administrative Vice Chair:** The MS Administrative Vice Chair is responsible for including/editing the annual USA Swimming Amendments and MS House of Delegates Amendments (if any) into these bylaws which occur during the year and having them posted to the MS website by January 1st of each year.