



**PACIFIC
SWIMMING**

Date: October 8, 2017

Time: 10:30 AM

**Place of Meeting: Concord Hilton
1970 Diamond Blvd., Concord 94520**

Pacific Swimming House of Delegates Meeting

1. Roll Call
2. Reading, correction, and adoption of previous minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (May 6, 2017)
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. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance and Audit
 - j. Investment
 - k. Governance
 - l. 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 , when applicable
11. New Business
12. Adjournment