



Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

Annual Meeting of House of Delegates

Tuesday December 12, 2023

8:15PM Pacific Time

ZOOM Webinar

MEETING AGENDA

1. Call to Order

- Approve Meeting Agenda

2. Identify Voting Members & Virtual Protocol

3. Approve Special HOD Meeting Minutes March 9, 2023

4. Ratify the actions of the 2022-23 Board of Directors, since February 1, 2023

5. Approve 2023-2024 Operating Budget

6. Legislation – Bylaw Amendment Proposals

- Doc 1 – SCS Bylaws
 - All changes to SCS LSC Bylaws (entire document) required by USA Swimming effective September 23, 2023
 - SCS-specific changes and housekeeping items related to required USA Swimming changes
- Doc 2 – Proposal related to election of Officials Committee Chair

7. Annual Election – Slate of Candidates and Election Process

8. Proposed 2024 SCS Annual House of Delegates Meeting – Wednesday November 20, 2024

9. Proposed Board of Directors Orientation – TBD

10. Board of Directors Meeting – Wednesday January 24, 2024

11. Adjournment