Bylaws-1 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Location: Central Zone Bylaws: 6. Meetings

Proposed by: Central Zone Directors

**Purpose:** To align the annual meeting of the Central Zone with a shortened Convention schedule.

**Effective Date: Immediately** 

## 6. MEETINGS

- 6.1. REGULAR The annual meeting of the Zone shall be held in conjunction with the annual meeting of USA Swimming. Two <u>The annual business</u> meetings-shall be scheduled <u>by the Zone Directors and may be conducted in one or more segments</u>, as the <u>Convention schedule permits</u> (except in years where the USA Swimming Board of Directors eliminates one of the Zone meetings to accommodate other important meetings), with elections to take place at a meeting prior to the <u>USA Swimming House of Delegates</u>. The Zone may establish additional times for regular meetings.
- 6.2. Special Meetings A special meeting may be called by the Zone Directors or by representatives from a majority of the Zone member LSCs and may be conducted electronically.
- 6.3. Notices The notice of the annual meeting of USA Swimming shall be considered notice of the annual Central Zone meeting(s). Notice of any other regular meeting or of any special meeting shall be mailed or emailed at least thirty (30) days in advance of the meetings. This notice shall set forth specifically the agenda items to be considered and acted upon. The Secretary/Treasurer shall be responsible for notifying, either in writing or electronically, each LSC General Chair of the location and time of the regular or special meetings.