



MAINE SWIMMING, INC. | SPECIAL HOUSE OF DELEGATES ANNUAL MEETING

Saturday, September 11, 2021 | 10:00 AM

MEETING AGENDA

- 1. Call to Order & Reading of Mission, Vision & Core Values**
 - a. MISSION: Create opportunities and provide resources to promote excellence in Maine swimming.
 - b. VISION: Maine Swimming - You CAN get there from here!
 - c. CORE VALUES: Sportsmanship. Excellence. Leadership. Fun.
- 2. Roll Call**
- 3. Welcome by the General Chair**
- 4. Reading, Correction & Adoption of Minutes**
 - a. May 22, 2021 - Carrie Wood Peabody
- 5. Amendments to the Annual Budget**
 - a. 2022 LCM Zone Team expenses
 - b. Emergency Support
 - c. Operation Expenses
- 6. Appointment of Committee Chair(s) and Governance Committee Member**
- 7. Presentation & Approval of Meet Calendar – Marcel Da Ponte**
- 8. Resolutions & Orders**
- 9. Adjournment**