

MESI BYLAW CHANGES

Changes to 7.4.1.B

7.4.1.B. MEMBERS - The Athletes Committee shall consist of the Athlete Representatives, the Athlete-at-Large Board Members, and at least five (5) but no more than nine (9) additional athlete members that will be selected via an application process overseen by the ~~two Athlete Representatives and the two At-Large Athlete Members of the Board of Directors~~ Senior Athlete Representative, Senior Athlete At-Large Representative, immediate past Senior Athlete Representative, immediate past Senior Athlete At-Large Representative, and Senior Vice-Chair. No more than one-third (1/3) of the voting athlete members may be from the same Group Member. The immediate past chair of the Athletes' Committee shall be an Ex Officio member of the Athletes' Committee with voice but no vote.

MESI P&P CHANGES

Changes to Policy 406 as it was prior to April 11, 2022

406 - Athletes' Committee (see MESI By-Law 7.4.1) – The Athletes' Committee is chaired by the Senior Athlete Representative. In addition to the Senior Athlete Representative, Junior Athlete Representative, ~~and Athlete At-Large Board Members,~~ and immediate past Senior Athlete Representative, no less than five (5) additional athletes and no more than nine (9) additional athletes shall be selected annually to serve on the Athletes Committee. The immediate past chair of the Athletes' Committee shall be an Ex Officio member of the Athletes' Committee with voice but no vote. No more than three (3) voting athletes shall be from the same Group Member. At the time of selection, the athletes must (a) be an athlete member in good standing; (b) be at least a sophomore in high school by the end of the school year or at least 16 years of age, (c) be currently competing, or have competed within the three (3) immediately preceding years, in the program of swimming conducted by MESI or another LSC; and (d) have his or her place of permanent residence in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education). The selection shall be made through an application process and shall be conducted by the Senior Athlete Representative, ~~Junior Athlete Representative~~ Senior Athlete At-Large Representative, Athlete At-Large Board Members immediate past Senior Athlete Representative, immediate past Senior Athlete At-Large Representative, and Senior Vice Chair. Athletes must submit an application via the MESI website. Written notice shall be given to all eligible athletes at least 1 week prior to the application deadline. Athletes will serve a one year term, beginning on May 1st immediately following their selection and will continue until a replacement is elected.

Changes to the additions made on April 11, 2022 to Policy 406

Removal and Resignation of Athletes' Committee Members:

- Removal from office any Athletes' Committee member that was selected in accordance with procedure above shall be the duty and power of the group consisting of the Senior Athlete Representative, ~~Junior Athlete Representative~~ Senior Athlete At-Large Representative, Athlete At-Large Representatives immediate past Senior Athlete Representative, immediate past Senior Athlete At-Large Representative, and Senior Vice-Chair. Removal of any Athletes' Committee member shall be determined by a two-thirds ($\frac{2}{3}$) vote of this group. However, no Athletes' Committee member may be

removed without receiving the thirty (30) days' written notice specifying the alleged deficiency in the performance of the member's responsibilities or specific official duties or other reasons and an opportunity to respond in writing within twenty (20) days to such allegation.