

2020
FLORIDA GOLD COAST SWIMMING
HOUSE OF DELEGATES MEETING

Virtual Presentation via Zoom

Saturday, October 24, 2020

3:15-5:15p.m.

Meetings Hosts=

Jennifer Gibson, FGC General Chair

Dick Cavanah, FGC Board Member

Bruno Darzi, FGC Board Member

**We politely ask ALL participants to mute themselves upon arrival.*

- 3:15-3:30 p.m. Zoom Meeting Waiting Room will Open**
- 3:30-5:15p.m. FGC HOUSE OF DELEGATES MEETING**
- (a) Welcome!**
 - (b) Roll Call**
 - i. Taken as people enter the meeting.**
 - ii. Approve the 2019 HOD Meeting Minutes**
 - (c) Unfinished Business**
 - (d) New Business**
 - i. Amendment to the new FGC Bylaws=**
 - ii. Governance Committee (Dick Cavanah)**
 - (e) Resolutions and Orders**
 - (f) Election of Officers**
 - i. Dick Cavanah, Governance Committee Chair**
 - ii. Slate of Candidates (See page 2)**
 - iii. Polling procedure & Voting**
 - (g) Reports of the Officers**
 - i. Gen. Chair; Admin; Sr; Age Group; Coaches;**
 - ii. Treasurer; Secretary; Officials; Finance; DEI;**
 - iii. Safe Sport; Meets; Athletes**
 - (h) Adjournment**

FGC House of Delegates- Proposed Slate Of Officers

**The positions up for election in the even numbered years are as follows:*

Treasurer/Registration Chairman	<i>Dick Cavanah</i>
Officials Representative	<i>Steven Goldman</i>
Secretary	<i>Lori Bosco</i>
Finance Vice Chairman	<i>Kathleen Prindle</i>
DEI Vice Chairman	<i>Rosemarie Knoll</i>
At-Large Member	<i>Bruno Darzi</i>
At-Large Member	<i>Christi Wathen</i>
At-Large Member	<i>Allan Golding</i>

**During the election process, other nominees may be submitted from the floor, by any attending Delegate. All nominees must be members and in good standing with USA Swimming.*

**The polling and voting process will be explained by Dick Cavanah and presented by Bruno Darzi. All votes are confidential.*

**Thank you for your attendance and support of the FGC!*

-The FGC Board of Directors