

III. Housekeeping – General

A. Corrections to earlier amendments –

604.1 MEMBERS - The House of Delegates of MA shall consist of the Group Member Representatives, the Athlete Representatives, the Coach Representatives, the Board Members designated in Section 605.1, and the At-Large House Members.

- .1 Group Member Representatives - Each Club Member in good standing shall appoint from its membership three (3) Group Member Representatives, which shall be one (1) Coach Member, one (1) Athlete Member and one (1) non-Coach/non-Athlete Member. In addition, each ~~Group-Club~~ Member may appoint one or more alternates for each Group Member Representative. The appointment shall be in writing, addressed to the Secretary of MA and duly certified by the chief executive officer or secretary of the appointing ~~Group Club~~ Member. The appointing ~~Group-Club~~ Member may withdraw one or more of its Group Member Representatives or one or more of its alternates and substitute new Group Member Representatives or new alternates by written notice, addressed to the Secretary of MA and signed by the chief executive officer or secretary of the appointing ~~Group-Club~~ Member. *(amended Nov, 2006)*
- .2 Affiliated Group Member Representatives - Each Affiliated Group Member in good standing shall appoint from its membership one (1) Affiliated Group Member Representative and one or more alternates. The appointment shall be in writing, addressed to the Secretary of MA and duly certified by the chief executive officer or secretary of the appointing Affiliated Group Member. The appointing Affiliated Group Member may withdraw its Affiliated Group Member Representative or one or more of its alternates and substitute a new Affiliated Group Member Representative or new alternates by written notice, addressed to the Secretary of MA and signed by the chief executive officer or secretary of the appointing Affiliated Group Member.
- .3 At-Large House Members - Up to ten (10) at-large members of the House of Delegates may be appointed by the General Chair with the advice and consent of the Board of Directors. [Additionally, a sufficient number of athlete members-at-large shall be appointed by the General Chair with advice and consent of the Board of Directors to constitute at least 20% of the voting membership of the House of Delegates.] The At-Large House Members shall hold office from the date of appointment through the conclusion of the annual meeting of the House of Delegates following such appointment or until their successors are appointed to the House of Delegates.

604.3 VOICE AND VOTING RIGHTS OF MEMBERS - The voice and voting rights of members of the House of Delegates and of Individual Members shall be as follows:

- .1 Group Member Representatives, Board Members, the Athlete Representatives, the Coach Representatives and At-Large House Members - Each of the Group Member Representatives (~~other than those of~~ not to include ~~Affiliated Group Members Representatives~~), the Board Members, the Athlete Representatives, the Coach Representatives and the At-Large House Members shall have both voice and vote each in meetings of the House of Delegates.
- .2 Affiliated Group Member Representatives – Affiliated Group Member Representatives ~~of Affiliated Group Members~~, unless entitled to vote under another provision of these Bylaws, shall have voice but no vote in meetings of the House of Delegates and its committees.

B. Corrections due to re-numbering of USA Swimming Rules and Regulations

604.4 DUTIES AND POWERS - The House of Delegates shall oversee the management of the affairs of MA and the establishment of policies, procedures and programs. In addition to the duties and powers prescribed in the USA Swimming Rules & Regulations or elsewhere in these Bylaws, the House of Delegates shall:

.2 Elect alternates to the USA Swimming House of Delegates in accordance with section ~~502-2507.1.3~~ of the USA Swimming Rules & Regulations (see also Section 606.7.12.B);

C. Change in quorum determination for BofDirectors

605.12 QUORUM - A quorum of the Board of Directors shall consist of a majority of the voting members, but shall not be greater than ~~sever~~seven (7) members. (*amended Nov, 2006*)

D. Template re-wording of Nominating Committee election

604.8 NOMINATING COMMITTEE —

.1 Members of Nominating Committee; Election - The Nominating Committee shall comprise the Immediate Past General Chair and not fewer than two (2) Individual Members. The Nominating Committee shall be elected annually by the House of Delegates. If the House of Delegates does not act in a timely fashion, ~~or~~ the Board of Directors ~~if the House of Delegates does not act in a timely fashion, shall elect a~~ Nominating Committee to serve until their successors are elected. A number greater than two (2) may be designated from time to time by either the House of Delegates or the Nominating Committee. Each Nominating Committee member shall be a member of the House of Delegates and at least one member (one-fourth if there are more than three(3) members of the Nominating Committee) shall not be a member of the Board of Directors. Section 606.6.3 shall apply to members of the Nominating Committee, but service as the Immediate Past General Chair shall not be counted for that purpose. If any member of the Nominating Committee resigns or otherwise becomes unable to participate in its affairs, the General Chair, with the advice and consent of the Board of Directors, shall appoint a successor to serve until the next meeting of the House of Delegates. (*amended Nov, 2006*)

E. All of Part Seven is to be deleted; these sections are now part of the of USA Swimming Rulebook, as noted below. In addition, relevant portions may be added to the MA Policy Manual at an appropriate location.

Article 701 Local Swim Committees - moved to 601.1 and Article 3 of Rules and Regs

Article 702 Redistricting procedures – same as Section 604 of Rules and Regs

Article 703 Zone Alignment – same as Section 605 of Rules and Regs

Article 704 Regional Alignment – moved to 606.1 in Rules and Regs