

Dear Members of Southeastern LMSC

A Special Called Meeting of Southeastern LMSC will be held on Saturday, February 11th at the James E. Martin Aquatics Center at Auburn University after conclusion of the last event of the Auburn Masters SCY Invitational on that day. I estimate the time will be approximately 4:30-5:00 p.m.

The meeting will be in person. This time and place was chosen because a significant number of our LMSC members attend the Auburn meet each year.

The purpose of this Special Called Meeting is to vote on proposed revisions to Bylaws of Southeastern LMSC. These proposed revisions were discussed at multiple meetings of our LMSC's Board and presented for further discussion at our LMSC's Annual Meeting on November 20, 2022.

The proposed revisions can be found in both Word and .pdf formats on our LMSC website, specifically at <https://www.southeasternlmsc.com/page.cfm?pagetitle=Documents> A rationale for the proposed change is provided for each proposed revision. Wording in red represents new wording. Wording with double strikethroughs are to be cut.

The current Bylaws of Southeastern Local Masters Swimming Committee (LMSC) were adopted November 20, 2016 and are available at https://www.southeasternlmsc.com/c/5129A5D/file/Bylaws/BYLAWS%20-%2011_20_16.pdf.

Revisions to the Bylaws can only take place during the annual meeting or a special called meeting of the LMSC with thirty days advance notice. A two-thirds vote of those present and voting is required to adopt any revision (Sections 12.01 and 12.04).

Our current Bylaws stipulate a certain structure for meeting agendas. The proposed agenda for our Special Called Meeting is below.

AGENDA
SPECIAL CALLED MEETING OF SOUTHEASTERN LMSC
Saturday, February 11, 2023

1. Call to order
2. Reading, correction, and adoption of minutes from the last meeting
3. Reports of officers
4. Reports of committees
5. Unfinished business
6. New business: consideration of proposed revisions to Bylaws
7. Resolution and Orders
8. Adjournment.

If there are any questions or concerns about the proposed Bylaws revisions, please feel free to contact me directly (cbailey@ag.auburn.edu) or any other member of the Board, whose names and contact information is available on our LMSC website <https://www.southeasternlmsc.com/index.cfm>

Thank you.

Conner Bailey
Chair, Southeastern LMSC