

Minnesota Swimming, Inc.
Proposed Legislation/Agenda Item
House of Delegates Meeting

Revised 8/02

Proposed Legislation must be submitted on this form and should be submitted prior to the mailing of the House of Delegates Agenda to the member clubs. New business items coming from the floor must also use this form to submit the proposed legislation.

Date Submitted: 4/19/06 **Name of Legislation:** Housekeeping Definitions

Description of Issue:

The pre meeting and House of Delegate mailings to Clubs and Board Members are expensive, postage, copies and time all add up. We can make better use of our resources.

Solution/Rationale and Proposal/Legislation Requested:

616.1.5 B Notice by Fax or Email – Notice given and writings delivered by facsimile or electronic mail to the last known fax number or e-mail address shown on the records of MSI shall be deemed given and delivered effective the date of transmittal for all purposes under these Bylaws.

If a club or board member does not have e-mail or fax, arrangements will be made to facilitate their needs, they must contact the MSI office.

Effective Date: July 1, 2006

Method of Implementation:

The MSI office will create and maintain a data base with appropriate e-mail addresses and keep current fax numbers. It is the responsibility of the Clubs and Board members update the office as changes happen.

Proposed by: David Goble **Club** Unattached
Sponsoring Board Member: David Goble **Title** Administrative VC

Action: (Adopted) (Defeated) (Adopted—Amended) (Tabled) (Postponed) (Withdrawn) (Referred to Committee)