

VIRGINIA SWIMMING, INC.

HOUSE OF DELEGATES MEETING

Sunday, April 24, 2005

**Holiday-Inn Select, Koger Center
Midlothian, Virginia
1:00 p.m.**

Agenda

- I. Call to Order
- II. Roll Call/ please sign in on sheets provided
- III. Approval of Minutes: October 10, 2004
- IV. Treasurer's Report
 - a) Proposed budget for 2005-06
- V. Proposed Policy changes
 - a) Fees and Surcharges
 - b) Sanctioning Process
- VI. Report of Officers
- VII. Report of Committees
- VIII. Elections
 - a) Board of Directors
 - b) Board of Review
- IX. Unfinished business
- X. New Business
- XI. Presentations
 - a) Maxwell Award
 - b) Conoco-Phillips
- XII. Announcements
- XIII. Adjournment