

Annual Meeting notice of Wisconsin Masters Swim Committee

This is the official notice of the 2021 Annual Meeting of the Wisconsin Masters Swim Committee. The meeting will be held on Saturday, October 2, 2021, from 9:00 am to 12:00 noon. We will have both an in-person meeting, and have it live-streamed on Zoom. (Please note the Zoom meeting is a corporate account, but does not have any relationship with WMSC.) Also note the meeting had to be moved from Oct 9 to Oct 2, since LC nationals will be held Oct 7-10.

The in-person meeting will be held at 13510 Braemar Dr, Elm Gove, WI 53122 (a private home of a member, but all are welcome). The Zoom link is <https://jnymeetings.zoom.com/j/96687539323?pwd=ZFBQNDRCbK5PeXVPaEo1TEpoS3pvdz09>. (Meeting ID: 966 8753 9323, Password: 581613, Dial by your location: +1 312 626 6799 US (Chicago))

Below is the agenda for the meeting. If any member would like to present a motion to be considered at the meeting, please send an email to WChair@usms.org by August 2, 2021. At the meeting, election of Officers will be held. If you are interested in being nominated for an office, or are interested in being on a committee, please contact me.

I would like to encourage all of you to participate in the annual meeting either in person, or via Zoom. Please pass along any ideas you have that would improve Masters Swimming. We are all in this for fitness, fun, and competition!

Mary Schneider
Wisconsin Chair
WChair@usms.org

Agenda for WMSC 2021 Annual Meeting

- a. Roll Call
- b. Announcements from the Chair
- c. Reading, correction, and adoption of minutes
- d. Review Officers' written reports
 1. Chair
 2. Vice-Chair
 3. Secretary
 4. Treasurer
- e. Review Committee Chairs' written reports
 1. Registrar
 2. Sanctions
 3. Coaches
 4. Communication
 - a. Newsletter
 - b. Webmaster
 5. Long Distance/Open Water
 6. Safety
 7. Officials
 8. Fitness
 9. Top 10 Recorder
 10. Auditor

f. Review of tabled motions

g. Elections when appropriate

1. Chair
2. Vice-Chair
3. Secretary
4. Treasurer

h. New motions presented to the Executive Committee

1. 2022 Budget for WMSC
2. Appointment of Committee Chairs
3. Set date and time of 2022 Annual Meeting

i. Summary of actions taken at Annual Meeting

j. Feedback and questions

k. Adjournment