

Resolution to Expand membership of the Governance Committee to 7 members from the existing 6.

May 23, 2023: Presented to HOD

1. Proposed Resolution: A motion to expand the Governance Committee to 7 members from the 6 currently called for in the By-Laws

Whereas, the current bylaws of Connecticut Swimming (article 7.4.3B) state the following:

The Governance Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be composed of six (6) members with a sufficient number of athletes so as to constitute at least twenty percent (20%) of the voting membership of the Committee. Each member shall serve a three-year term, staggered so that one-third (1/3) of such members are appointed each year.

Whereas, the CSI Board of Directors feel that increasing the membership of the Governance Committee to an odd number will negate the potential for tie votes; now, therefore, be it

Resolved, that the by-laws be changed to read:

The Governance Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be composed of seven (7) members with a sufficient number of athletes so as to constitute at least twenty percent (20%) of the voting membership of the Committee. Each member shall serve a three-year term, staggered so that one-third (1/3) of such members are appointed each year except in year 1 and every 3rd year following where one-third plus 1 (1/3 + 1) of such members shall be appointed.