

Fairfield County Swimming League

2012 Kickoff June 7 League Meeting

It is proposed to amend FCSL ByLaws Article I, section 6. Quorum and Voting at League Meetings sections sections (b) and (c) which currently reads (note: *italics used for wording to be changed.*):

- a. Voting. Each of the Swim Chairs and the Head Coach of a Member Club shall be entitled to vote on each matter properly brought before a League Meeting, except as otherwise provided herein. Such votes shall be cast only by such Member Club's Swim Chair and its Head Swim Coach or their qualified proxies. For this purpose, a qualified *proxy* must be a Qualified Member of the League with respect to that Member Club *and a single individual may not serve as proxy for both the Swim Chair and the Head Swim Coach.* See Section 3 of Article XIV for special rules pertaining to certain League votes. See also Article XIII.
- b. Proxies. A Swim Chair *or Head Swim Coach* who is unable to be present at a League Meeting may designate another member or spouse of a member of his club to be counted for quorum and to act and vote on behalf of his club's membership at that meeting. If a Head Swim Coach is unable to attend, *his representative shall be* a member or spouse of a member of his club; if he fails to choose a representative, his Swim Chair may do so in his behalf.

Notice of such substitution must be given to the Secretary or presiding officer prior to the meeting. A written proxy must be produced no later than three (3) days after the meeting if it is not available at the meeting.

Thus amend Section 6 (b) & (c) to read (note: *italics used for inserted or changed wording.*):

- c. Voting. Each of the Swim Chairs and the Head Coach of a Member Club shall be entitled to vote on each matter properly brought before a League Meeting, except as otherwise provided herein. Such votes shall be cast only by such Member Club's Swim Chair and its Head Swim Coach or their qualified *Proxies*. For this purpose, a qualified *Proxy* must be a Qualified Member of the League with respect to that Member Club. See Section 3 of Article XIV for special rules pertaining to certain League votes. See also Article XIII.
- d. Proxies. A Swim Chair who is unable to be present at a League Meeting may designate another member or spouse of a member of his club to be counted for quorum and to act and vote on behalf of his club's membership at that meeting.
A Head Swim Coach may designate another senior coach of his club as his Proxy to be counted for quorum and to act and vote on behalf of his club's membership at that meeting. For this purpose, a head Dive Coach, head Water Polo Coach or a coaching Aquatics Director shall be considered a senior coach. If a Head Swim Coach is unable to attend, a Head Swim Coach *may instead designate* a member or spouse of a member of his club; if he fails to choose a representative, his Swim Chair may do so in his behalf.

A single individual may not serve as proxy for both the Swim Chair and the Head Swim Coach.