

AMENDMENTS TO EASTERN ZONE
POLICY MANUAL & BY-LAWS

A By-Laws

As a result of the action taken on open water swimming recommendations at the 2013 Fall Eastern Zone Meeting, we are proposing the following amendments to the following:

ARTICLE III TERMS OF OFFICE AND DUTIES Page 2

ADD:

ARTICLE III – 9. Duties of the Open Water Swimming Coordinator:

- a. Shall Chair the Open Water Swimming Committee.
- b. Shall supervise and oversee the Eastern Zone Open Water Swimming Program(s).
- c. Shall establish and maintain a liaison with officers and committees in any and all matters related to Open Water Swimming including but not limited to the following: Zone Directors, Technical Planning Committee, Age Group Development, Technical Planning Committee, Athletes Committee, Meet Coordination Committee.
- d. The incumbent in this position may hold other elected and/or appointed positions within the Eastern Zone Organization.

ARTICLE IV, TERMS OF OFFICE, LIMITATIONS OF TERMS [Page 4]

IV – 2 The following officers shall be elected in even-numbered years:

ADD:

f. Open Water Swimming Coordinator

ARTICLE VI, MEETINGS, [Page 5]

7. Order of Business: At all meetings of the Zone, the following agenda items shall be the Order of Business:

ADD AND RE LETTER PARAGRAPHS [Page 6]

- h. The Open Water Swimming Coordinator
- i. The Athlete Representatives' report. [renumber as indicated]
- j. Unfinished Business
- k. Elections (annual meeting)
- l. Reports from National Committee
- m. New Business
- n. Adjournment

[Amend table of contents to reflect changes]

B FOR: EZ POLICY MANUAL.

See http://www.easternzoneswimming.org/man/ez_manual.htm

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ADD TO APPENDICES

E. OPEN WATER CHAMPIONSHIP Note: See Attachment “O” Open water

ADD TO ATTACHMENTS

O. OPEN WATER CHAMPIONSHIPS [*Note- This attachment will address the items passed at the 2013 Fall EZ Meeting. Please consider the entire attachment underscored as new.*]

[*Amend table of contents to reflect changes*]