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December 18th, 2008

Bahamas Swimming Federation

IMPORTANT NOTICE - Quadrennial Constitutional Meeting

The Bahamas Swimming Federation Executive Council has requested that there be a special dispensation to extend the time period to hold the Quadrennial Constitutional Meeting beyond the calendar year 2008 to the calendar year 2009.

Under the BSF Constitution C11.3.1A it states:

"A Quadrennial Constitutional Meeting shall be held every four years during the month of November or as soon as possible thereafter in the year of the Olympic Games at such time and place as may be designated by the Council. Notice of proposals and amendments to the BSF constitution from the member clubs or individual members must be received by the Secretary of the BSF on or before September 15th in that year. The Secretary or Assistant Secretary shall give twenty-one days notice to all member clubs, individual members and Honorary Members together with an Agenda specifying the motions applications and proposals for alterations or additions to the BSF Constitution to be transacted at the Quadrennial Constitutional meeting."

All member clubs, individual and Honorary Members are asked to respond no later than January 1st 2009 to the BSF electronically at bsf_news@yahoo.com or by facsimile at 324-0304 if any member has questions or objections concerned with the matter of extending the time period for the Quadrennial Constitutional meeting. The decision to proceed will be based on the majority of responses received, with the lack of a response interpreted as agreement to the proposal.

Signed

Kathryn Dillette
Secretary