



**British Swimming Limited**  
**(Company Number 4092501)**  
**("the Company")**

**ANNUAL GENERAL MEETING**

**Minutes of the Annual General Meeting of the Company held at Lancashire Cricket Club,  
Manchester on Saturday, 17<sup>th</sup> November 2018.**

**Present**

**Chairman**

Maurice Watkins

**Swim England**

Alex Kelham (Dial In)      Jane Nickerson      Keith Ashton

**Scottish Swimming**

Graeme Marchbank

**Swim Wales**

Fergus Feeney

**British Swimming Board Independent Members**

Adele Stach-Kevitz      Urvashi Dattani      David Carry

**Chief Executive Officer**

Jack Buckner

**Athlete Representative**

Graham Edmunds

**Company Secretary**

Ash Cox

**In attendance**

Kathreen France (Head of Finance) Ian Mason (Chief Operating Officer) and Wendy Lockton (Director of Business Operations)

**Apologies**

Peter Littlewood, British Swimming Independent Board Member

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1.      **Welcome**

The Chairman welcomed delegates to the Annual General Meeting.

2.      The Company Secretary confirmed the National Associations had confirmed their membership numbers.

3.      The following business was transacted :-

**(a) Minutes of the 2017 Annual General Meeting of British Swimming Limited.**

Minutes of the Annual General Meeting of the 4<sup>th</sup> November 2017 were agreed as a correct record.

**(b) To receive the Annual Report of the Directors for the period 31 March 2018**

The Report of the Directors was received.

**(c) To receive the reports of audited accounts for the period ended 31 March 2018**

The audited accounts were noted and received.

**(d) Appointment of the Auditors**

Mazars were appointed as auditors of the Company until the conclusion of the next General Meeting of the Company at which accounts are laid before the Members.

**(e) To authorise the Directors to determine the auditors remuneration**

Authorisation was given to the Directors to determine remuneration of the auditors.

**(f) To Receive notification of Appointment/Reconfirmation of National Representatives**

The following appointments were noted:

(i)	<b>England</b>	Alex Kelham	Keith Ashton	Jane Nickerson
(ii)	<b>Scotland</b>	Graeme Marchbank		
(iii)	<b>Wales</b>	Fergus Feeney		

**(g) Notification of changes to the Rules of the Company**

No changes to the rules were submitted to the meeting for approval.

**(h) Special Resolutions**

All changes to the British Swimming Articles of Association as set out in the Notice of Meeting were passed by way of Special Resolution.

**AOB**

There being no further business the meeting was closed.