



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

ANNUAL GENERAL MEETING

**Minutes of the Annual General Meeting of the Company held at Ramada Encore,
Leicester on Saturday, 9th November 2019.**

Present

Chairman

Maurice Watkins

Swim England

Alex Kelham

Jane Nickerson

Keith Ashton

Scottish Swimming

David Beattie (Dial in)

Swim Wales

Fergus Feeney

British Swimming Board Independent Members

Adele Stach-Kevitz

Urvashi Dattani

Peter Littlewood

Chief Executive Officer

Jack Buckner

Company Secretary

Ash Cox

In attendance

Kathreen France (Head of Finance) Graham Edmunds (Athlete Representative) and Wendy Lockton (Director of Business Operations) Maria White (Admin Support)

Apologies Graeme Marchbank, Scottish Swimming, David Carry, Independent Member

1. Welcome

The Chairman welcomed delegates to the Annual General Meeting for 2019.

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

3. The following business was transacted :-

(a) Minutes of the 2018 Annual General Meeting of British Swimming Limited.

Minutes of the Annual General Meeting of the 17th November 2018 were agreed as a correct record.

(b) To receive the Annual Report of the Directors for the period 31 March 2019

The Report of the Directors was received.

(c) To receive the reports of audited accounts for the period ended 31 March 2019

The audited accounts were noted and received.

(d) Re-appointment of the Auditors

Mazars were re-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) England Alex Kelham Keith Ashton Jane Nickerson

(ii) Scotland Graeme Marchbank

(iii) Wales Fergus Feeney

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

The Athlete Agreement and Code of Conduct – was agreed.

The British Swimming Judicial Code 2019 was agreed.

(h) The following Resolution was passed as a Special Resolution that Article 12.3 of the Articles of Association of the Company be changed as follows:

“12.3 The Chairman shall be a non-executive Chairman with responsibility for chairing meetings of the Managing Board and monitoring the performance in the duties of his office of the Chief Executive Officer.”

(i) A Resolution to amend the Company’s Articles of Association for which Special Notice had been provided was passed as follows:

(i) 9.1 Amend the applicable defined term within the Articles of Association of British Swimming Limited to reflect The Amateur Swimming Association (Swim England) Limited (“Swim England”) as one of the three member National Association’s instead of the Amateur Swimming Association (“ASA”).

(ii) 9.2 Amend the applicable defined term within the Articles of Association of British Swimming Limited to reflect Swim Wales Limited (“Swim Wales”) as one of the three member National Association’s instead of the Welsh Amateur Swimming Association (“WASA”).

AOB

There being no further business the meeting was closed.