



British Swimming Limited

(Company Number 092501)

(“the Company”)

ANNUAL GENERAL MEETING

**Minutes of the Annual General Meeting of the Company held electronically (via Zoom)
on Saturday, 14th November 2020.**

Present

Chairman

Maurice Watkins

Swim England

Alex Kelham

Jane Nickerson

Keith Ashton

Scottish Swimming

Graeme Marchbank

Swim Wales

Fergus Feeney

British Swimming Board Independent Members

Adele Stach-Kevitz

Corrine Cunningham

David Carry

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) Byron Vaughan (Executive Officer)

Apologies Peter Littlewood, Senior Independent Member

1. Welcome

The Chairman welcomed delegates to the Annual General Meeting for 2020.



2. The Company Secretary confirmed the National Associations had confirmed their membership numbers.
3. The following business was transacted :-

(a) Minutes of the 2019 Annual General Meeting of British Swimming Limited.

Minutes of the Annual General Meeting of the 9th November 2019 were agreed as a correct record.

(b) To receive the Annual Report of the Directors for the period 31 March 2020

The Report of the Directors was received.

(c) To receive the reports of audited accounts for the period ended 31 March 2020

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

No changes to the Rules of the Company.



(h) The following Resolutions was passed as Special Resolutions and the Articles of Association be changed as follows:

Article 12.2.2

The Chairman of the Managing Board who shall

12.2.2.4 not be re-appointed for more than two consecutive terms of office unless the Nomination Group determine, upon application, in exceptional circumstances, for example to assist succession planning, that the Chairman shall be re-appointed for an additional year. Where there is an occurrence of an extraordinary event outside the control of British Swimming and the Chairman such as, for example, a war, epidemic or pandemic the Nomination Group may determine, upon application, that the Chairman shall be re-appointed for a further additional year. The Chairman may serve on the Managing Board for a maximum of twelve years if the Chairman is appointed to a senior position with FINA and or LEN.

Article 12.2.3

The Athlete Representative shall

12.2.3.3 Serve on the Managing Board for an initial term of up to four years from the date of their appointment. At the expiry of the initial term such person shall retire, upon which such person may stand for reappointment, if eligible, for a second consecutive term of up to four years. The Athlete Representative may not serve more than two consecutive terms of four years unless the Nomination Group determine, upon application, in exceptional circumstances, that the Athlete Representative shall be reappointed for an additional year

12.2.3.4 Have the power to vote.

“Rules” the Rules of British Swimming for the time being to include (without limitation) the British Swimming Anti-Doping Control Rules & Protocols, and the British Swimming Athlete Agreement & Code of Conduct Disciplinary Code and the British Swimming Judicial Code.

Resolution 9. To transact any other business Special Notice of which has been provided in accordance with the Company’s Articles of Association.

AOB

There being no further business the meeting was closed.