



**British Swimming Limited**

**(Company Number 092501)**

**(“the Company”)**

**ANNUAL GENERAL MEETING**

**Minutes of the Annual General Meeting of the Company held Emirates Old Trafford,  
Cricket Ground Talbot Road, Old Trafford, Stretford, Manchester, M16 0PX on  
Saturday, 13<sup>th</sup> November 2021.**

**Present**

**Interim Chairman**

Adele Stach-Kevitz

**Swim England**

Alex Kelham

Jane Nickerson

Keith Ashton

**Scottish Swimming**

Graeme Marchbank

**Swim Wales**

Fergus Feeney

**British Swimming Board Independent Members**

Corrine Cunningham  
(Zoom)

David Carry

**Chief Executive Officer**

Jack Buckner

**Company Secretary**

Ash Cox

**In attendance**

Kathreen France (Head of Finance) Graham Edmunds (Athlete Representative) Wendy Lockton (Director of Business Operations) and Byron Vaughan (Executive Officer)

Apologies – None received

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**1. Welcome**

The Chairman welcomed delegates to the Annual General Meeting for 2021.



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

**(a) Minutes of the 2020 Annual General Meeting of British Swimming Limited.**

Minutes of the Annual General Meeting of the 14th November 2020 were agreed as a correct record.

**(b) To receive the Annual Report of the Directors for the period 31 March 2021**

The Report of the Directors was received.

**(c) To receive the reports of audited accounts for the period ended 31 March 2021**

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**

Resolution 7. British Swimming Anti-Doping Rules 2021.



**(h) To transact any other business special notice of which has been provided in accordance with the Company's Articles of Association.**

None

**AOB**

There being no further business the meeting was closed.