



British Swimming Limited

(Company Number 092501)

("the Company")

ANNUAL GENERAL MEETING

**Minutes of the Annual General Meeting of the Company
held at 8.30am at Burleigh Court Hotel, Loughborough on Saturday 11th November
2023**

Present

Chair

Karen Webb Moss

Swim England

Jane Nickerson

Keith Ashton

Caroline Green (virtual)

Scottish Swimming

Graeme Marchbank

Swim Wales

Fergus Feeney (virtual)

British Swimming Board Independent Members

Corinne Cunningham

David Carry

Piers Martin

Athlete Representative

Aimee Booker

Chief Executive Officer

Drew Barrand

Company Secretary

Drew Barrand

In attendance

Rob Henderson (Business Operations Coordinator)



1. Welcome

The Chair welcomed delegates to the Annual General Meeting for 2023.

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

(a) Minutes of the 2022 Annual General Meeting of British Swimming Limited.

Minutes of the Annual General Meeting of the 12th November 2022 were agreed as a correct record.

(b) To receive the Annual Report of the Directors for the period 31 March 2023.

The Report of the Directors was received.

(c) To receive the reports of audited accounts for the period ended 31 March 2023.

The audited accounts were noted and received.

(d) To appoint Haysmacintyre as Auditors.

Haysmacintyre 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) England | Caroline Green | Keith Ashton | Jane Nickerson |
| (ii) Scotland | Graeme Marchbank | | |
| (iii) Wales | Fergus Feeney | | |

(g) To receive notification of any changes to any of the Rules of the Company

- (i) 7.1 – Athlete Agreement and Code of Conduct, Selection Agreement and Code of Conduct for Coaches, Medial, Support Staff and Other Persons – updated following UK Sport Funding Condition requirement to use Sports Integrity Service.



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

There were no other special business notices.

AOB

There being no further business the meeting was closed.