

British Swimming Limited (“the Company”)

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of British Swimming Limited held at the Crowne Plaza, NEC, Birmingham on Saturday, 2nd November 2013

Present:

Maurice Watkins (Chairman) David Sparkes (Chief Executive) Ash Cox (Senior Solicitor)

British Swimming Board Independent Members

Mike Power Wai-yin Hatton (Skype) Craig Hunter
Guy Davis (Skype)

Amateur Swimming Association

Sam Greetham Simon Rothwell Ray Gordon

Scottish ASA

Maureen Campbell

Welsh ASA

Robert James

Athlete Representative

Graham Edmunds

1. **Welcome**

The Chairman welcomed delegates to the 12th Annual General meeting.

2. **The Senior Solicitor confirmed that the delegate entitlements were:**

ASA – 40 votes; Scottish ASA – 5 votes; Welsh ASA – 5 votes.

3. **Minutes of the 2012 Annual General Meeting of British Swimming Limited.**

Minutes of the Annual General meeting of the 1st December 2012 were agreed as a correct record.

4. **To receive the reports of the Directors and audited accounts for the period 31 March 2011**

The report of the Directors and the audited accounts were noted and received.

5. **Appointment of the Auditors**

haysmacintyre were re-appointed as auditors for British Swimming and authorisation given to the Directors to determine remuneration.

6. **Notification of Appointment/Reconfirmation of National Representatives**

- 6.1. **England** Sam Greetham Simon Rothwell Ray Gordon
6.2. **Scotland** Maureen Campbell
6.3. **Wales** Robert James

7. **Notification of changes to the Rules of the Company**

None

8. **Any Other Business**

A copy of the minutes to be forwarded to FINA.

There being no further business the meeting was closed.