

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, 8th November 2014

Present:

Maurice Watkins (Chairman) David Sparkes (Chief Executive) Ash Cox (Head of Legal Affairs)

British Swimming Board Independent Members

Mike Power

Adele Stach-Kevitz

Craig Hunter

Guy Davis

Amateur Swimming Association

Alex Kelham

Simon Rothwell

Ray Gordon

Scottish ASA

Maureen Campbell

Welsh ASA

Robert James

Athlete Representative

Graham Edmunds

In attendance:

Sam Greetham

1. Welcome

The Chairman welcomed delegates to the 13th Annual General meeting and advised the meeting that he was holding the proxy of the Amateur Swimming Association.

2. The Head of Legal Affairs confirmed that the delegate entitlements were:

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

3. The following business was transacted :-

(a) Minutes of the 2013 Annual General Meeting of British Swimming Limited.

Minutes of the Annual General Meeting of the 2nd November 2013 were agreed as a correct record.

(b) To receive the reports of the Directors and audited accounts for the period 31 March 2014

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

(c) Appointment of the Auditors

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

(d) Notification of Appointment/Reconfirmation of National Representatives

(i) England Alex Kelham Simon Rothwell Ray Gordon

(ii) Scotland Maureen Campbell

(iii) Wales Robert James

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

British Swimming Elite Athlete Participation Selection Agreement & Code of Conduct (October 2014) was noted.

(f) Special Resolutions

All changes to the British Swimming Articles of Association as set out in the Notice of Meeting were passed by way of Special Resolution.

4. **Any Other Business**

A copy of the minutes to be forwarded to FINA.

There being no further business the meeting was closed.