



**British Swimming Limited**

**(Company Number 092501)**

**(“the Company”)**

**ANNUAL GENERAL MEETING**

**Minutes of the Annual General Meeting of the Company  
held at 08:30 AM at the Midland Hotel, Manchester on Saturday 12<sup>th</sup> November 2022**

**Present**

**Chair**

Karen Webb Moss

**Swim England**

Jane Nickerson

Keith Ashton

**Scottish Swimming**

Graeme Marchbank

**Swim Wales**

Fergus Feeney

**British Swimming Board Independent Members**

Adele Stach-Kevitz

Corinne Cunningham

**Interim Chief Executive Officer**

Ash Cox

**Company Secretary**

Ash Cox

**In attendance**

Kathreen France (Head of Finance) and Wendy Lockton (Director of Corporate Strategy and Planning)

**Apologies**

Aimee Willmott (Athlete Representative) David Carry (Independent Member) and Caroline Green (Swim England)

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**1. Welcome**

The Chair welcomed delegates to the Annual General Meeting for 2022.

2. The Company Secretary confirmed the National Associations had confirmed their membership numbers

3. The following business was transacted:-

**(a) Minutes of the 2021 Annual General Meeting of British Swimming Limited.**

Minutes of the Annual General Meeting of the 13<sup>th</sup> November 2021 were agreed as a correct record.

**(b) To receive the Annual Report of the Directors for the period 31 March 2022**

The Report of the Directors was received.

**(c) To receive the reports of audited accounts for the period ended 31 March 2022**

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**

No changes to the Rules of the Company.

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

- i)**        The following was added to the Articles:  
          "1.4. A reference to one gender shall include a reference to all other genders."
- ii)**      The following was amended:  
          "Chairman" shall change to "Chair" throughout.

**AOB**

There being no further business the meeting was closed.