



**British Swimming Limited**  
**(Company Number 4092501)**  
**("the Company")**

**ANNUAL GENERAL MEETING**

**Minutes of the Annual General Meeting of the Company held at the Kingsway Hall Hotel,  
London on Saturday, 5<sup>th</sup> November 2016.**

**Present**

**Chairman**

Maurice Watkins

**Amateur Swimming Association**

Alex Kelham

Ray Gordon

Keith Ashton

**Scottish Swimming**

Maureen Campbell

**Swim Wales**

Fergus Feeney

**British Swimming Board Independent Members**

Adele Stach-Kevitz

Craig Hunter

Peter Littlewood

**Athlete Representative**

Graham Edmunds

**Chief Executive Officer**

David Sparkes

**Company Secretary**

Ash Cox

**In attendance**

Kathreen France (Head of Finance) Ian Mason (Director of World Class Operations) Wendy Lockton (Operations Manager), Simon Rothwell, Robert James and Jeremy Beard (Representing haysmacintyre, the Company's auditors.)

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1. **Welcome**

The Chairman welcomed delegates to the Annual General Meeting.

2. The following business was transacted :-

**Minutes of the 2015 Annual General Meeting of British Swimming Limited.**

Minutes of the Annual General Meeting of the 7<sup>th</sup> November 2015 were agreed as a correct record.

3. The meeting was adjourned at 8.31am and reconvened at 8.50am.

4. **The Company Secretary confirmed that the delegate entitlements were:**  
Amateur Swimming Association – 40 votes; Scottish Swimming – 5 votes; Swim Wales – 5 votes.

5. **(a) To receive the reports of the Directors and audited accounts for the period 31 March 2016**

The report of the Directors was received.

**(b) To receive the reports of audited accounts for the period ended 31 March 2016**

The audited accounts was received.

**(c) Appointment of the Auditors**

haysmacintyre 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.

**(d) To authorise the Directors to determine the auditors remuneration**

Authorisation was given to the Directors to determine remuneration of the auditors.

**(e) Notification of Appointment/Reconfirmation of National Representatives**

The following appointments were noted:

<b>(i)</b>	<b>England</b>	Alex Kelham	Keith Ashton	Ray Gordon
<b>(ii)</b>	<b>Scotland</b>	Maureen Campbell		
<b>(iii)</b>	<b>Wales</b>	Fergus Feeney		

**(f) Notification of changes to the Rules of the Company**

No changes to the rules were submitted to the meeting for approval.

**(g) Special Resolutions**

None

6. **Any Other Business**

It was noted that a copy of the minutes to be forwarded to FINA.

There being no further business the meeting was closed.