



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

**ANNUAL GENERAL MEETING**

**Minutes of the Annual General Meeting of the Company held at Lancashire Cricket Club,  
Manchester on Saturday, 4<sup>th</sup> November 2017.**

**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

Urvashi Dattani

**Chief Executive Officer**

Jack Buckner

**Company Secretary**

Ash Cox

**In attendance**

Kathreen France (Head of Finance) Ian Mason (Chief Operating Officer) and Wendy Lockton (Operations Manager)

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1. **Welcome**

The Chairman welcomed delegates to the Annual General Meeting.

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

3. The following business was transacted :-

**(a) Minutes of the 2016 Annual General Meeting of British Swimming Limited.**

Minutes of the Annual General Meeting of the 5<sup>th</sup> November 2016 were agreed as a correct record.

**(b) To receive the Annual Report of the Directors for the period 31 March 2017**

The Report of the Directors was received.

**(b) To receive the reports of audited accounts for the period ended 31 March 2017**

The audited accounts were noted and 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) To Receive notification of Appointment/Reconfirmation of National Representatives**

The following appointments were noted:

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

Maureen Campbell expressed her strong reservations and resentment towards the UK Sport Governance Code's requirement to have more Independent Members on the Nomination Group than National Representatives. The National Representatives being the representatives of the Members of British Swimming England, Scotland and Wales. This represented a threat to British Swimming's sovereignty and fetters the independence of British Swimming from external influence. Maureen's views were supported by those present.

The Company Secretary advised that the power of appointment of Independent Members ultimately remains with the Board. Nonetheless the Nomination Group is the proposing body and is constituted by more Independent Directors than National Representatives.

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

There being no further business the meeting was closed.