

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, 7th November 2015

Present

Chairman

Maurice Watkins

Amateur Swimming Association

Alex Kelham

Simon Rothwell

Ray Gordon

Scottish ASA

Maureen Campbell

Swim Wales

Robert James

In attendance

David Sparkes (Chief Executive) Kathreen France (Head of Finance) Ian Mason (Director of World Class Operations) Wendy Lockton (Operations Manager)

British Swimming Board Independent Members

Mike Power

Adele Stach-Kevitz

Craig Hunter

Peter Littlewood

Athlete Representative

Graham Edmunds

Company Secretary

Ash Cox

1. Welcome

The Chairman welcomed delegates to the Annual General meeting.

2. The Company Secretary 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 2014 Annual General Meeting of British Swimming Limited.

Minutes of the Annual General Meeting of the 8th November 2014 were agreed as a correct record.

(b) To receive the reports of the Directors and audited accounts for the period 31 March 2015

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

No changes to the rules. Note - Following FINA'S decision to officially recognise high diving as FINA's sixth aquatic discipline at the FINA Extraordinary Congress on 29th November 2014 all references to diving in the British Swimming Memorandum and Articles of Association shall include high diving.

(f) Special Resolutions

None

4. **Any Other Business**

None

A copy of the minutes to be forwarded to FINA.

There being no further business the meeting was closed.