

**MINUTES SUBJECT TO APPROVAL AT THE NEXT ANNUAL GENERAL MEETING**

British Swimming Limited

**ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting of British Swimming Limited held at the Arden Hotel, Bickenhill, Solihull on Saturday 12 November 2005 commencing at 1pm

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**Present:**

C Baillieu, MBE (Chairman)	D Sparkes (Chief Executive)	A Gray (Company Secretary/ Head of Legal Affairs)
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**British Swimming Board:**

G Davis	I Mason	Ms K Evans (Athletes' rep)
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**Amateur Swimming Association:**

Mrs A Clark	S Greetham	S Rothwell
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**Scottish ASA:**

Ms A Howard

**Welsh ASA:**

R M K J James

**Apologies:**

Apologies were received from Mr A M Clarkson and Mr E Roberts (UK Sport).

1 The Chairman welcomed delegates to the meeting.

2 The Company Secretary confirmed that the delegate entitlements were:  
ASA – 40 votes; Scottish ASA – 5 votes & Welsh ASA – 5 votes.

The Company Secretary reminded delegates that when a vote was put on a show of hands each delegate had one vote. Delegates with more than one vote wishing to exercise such additional votes would need to demand a poll in order to secure their full voting entitlement.

3 **Minutes of the 2004 Annual General Meeting of ASFGB Ltd**

3.1 Minutes of the last Annual General Meeting of the Company held on 13 November 2004 were agreed as a correct record.

4 **Matters Arising**

4.1 **Min 8 – Amendments to the Memorandum and Articles of Association of the Company.** Arising from a question raised by the Scottish delegate it was re-confirmed that any substantial Constitutional amendments within British Swimming would be subject to careful consultation with the home countries and time provided for them to take advice on the detail of the wording.

It was felt at this moment in time that there was no need to establish a sub group, as this would be done on an ad hoc basis, with the first point of contact being the respective home country Chief Executive.

5 **To receive the report of the directors and the audited accounts for the period ended 31 March 2005**

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

6           **Appointment of Auditors**  
6.1       The retiring auditors, haysmacintyre, were reappointed and the directors were authorised to determine their remuneration.

7           **Reconfirmation of National Representatives**

7.1       **England:**               Mrs A Clark                       S Greetham                       S Rothwell  
7.2       **Scotland:**             I Mason  
7.3       **Wales:**                 R James

8           **Amendments to the Memorandum and Articles of Association of the Company**

8.1       Proposed by the Company's Managing Board

It was unanimously agreed that the name of the company be changed to British Swimming Limited.

9           **Notification of any changes to any of the Rules of the Federation**

9.1.1     The following were noted:

9.1.1.1   British Swimming Disciplinary Code (October 2005)

9.1.1.2   British Swimming Code of Conduct (Technical Officials and Technical Committee Members) (March 2005)

9.1.1.3   British Swimming Selection and Nomination of Technical Officials Appeals Procedure (March 2005)

10        There being no further business the Chairman declared the meeting closed at 1.30pm

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CHAIRMAN

1 December 2005