

Minutes of the Annual General Meeting of the Amateur Swimming Association (Swim England) Limited

12 October 2019

Venue: Radisson Blu Hotel, East Midlands Airport

Present:

Officers: Elizabeth Sykes (President and West Midlands Region)
 Mike Farrar (Chair, Swim England Board)
 Ian Mackenzie (Vice President and East Region)
 Jane M Nickerson (Chief Executive Officer)

Swim England Board: Keith Ashton Neil Booth Ali Breadon
 David Flack Ian Mackenzie Bernard Simkins
 Sue Smith Brian Havill

East Region: Paul Hayes Ian Knight Sheila Mackenzie
 Ian Mackenzie (and Swim England Board) David Metcalf
 Geraldine Metcalf Stewart Murray Chris Vinter
 Joan Wheeler

East Midlands Region: Helen Akers Ursula Beck Brian Collis
 Deborah Dean John Hidle David Rush
 Elsie Rush Douglas Whitlam

London Region: Florence Barnes Jackie Bedford Simon Bedford
 Norman Edgell Dave Fletcher Diane Gamble
 Alex Harrison

North East Region: David Alexander Alan Donlan Ray Gordon
 Howard Leighton Sue Prasad Kathryn Smith

North West Region: John Armour Neil Booth (and Swim England Board)
 Brian Boyle David Burgham Lesley Capstick
 David Collins Paul Costello Helen Whittle

South East Region: Eileen Adams Ken Adams John Davies
 Jennifer Gray Susan Harrison Chris Lee
 Alan Lewis Mollie Lewis Roger Penfold
 Roger Prior Peter Robinson Shelley Robinson

South West Region: John Bird Graham Cockill Michael Coles
 Roger Downing Gerald Griffin Robert Margetts
 Paul Robbins Christine Robinson Andrew Smart

Keith Smith

**West Midlands
Region:**

Mike Beard
Simon Kirkland
Vivienne Williams-Hewitt

Mandy Garrott
Jeffrey Morrey

Tony Green
Liz Sykes

Associated Body:

Institute of Swimming: Ian Mackenzie (Chair)

Affiliated Organisation:

ESSA: John Stiven

IDDRAP:

Terry Wilkinson (Chair)

Staff:

Brian Havill (Chief Financial Officer)
Richard Barnes (Director of Legal)
Damian Stevenson (Insight & Partnerships Director)
Jon Glenn (LTS & Workforce Development Director)
George Wood (Sport Development Director)
Emma Griffin (Marketing, Communications &
Operations Director)
Phil Brownlie (Head of Public Affairs)

Ian Whadcoat (Content and Communications
Manager)
Ali Sibcy-Allen (Operations Team)
Siân Breen (Operations Team)
Tracey Carecci (Operations Team)
Julie Wileman (Operations Team)
Jason Dankenbring (Operations Team)

1. President's address

- 1.1 The President, Elizabeth Sykes, welcomed everyone to the 2019 Annual General Meeting of the Amateur Swimming Association (Swim England) Limited. Prior to the commencement of the proceedings delegates were asked to stand in silence in memory of those delegates to Council who had sadly passed away during the year. These were noted as Gordon Smart (South West Region) and Brian Harrison (National League Representative).

The Chair of the Swim England Board took over the chairing of the meeting at this point.

2. Apologies

- 2.1 Apologies were received and accepted from:
Sarah Gregory, Caroline Green – Board Directors
Colin Robson – Rules Committee
Tom Wilson – haysmacintyre
Members of the Members' Forum:
Keith Belton – East Region
Jean Cook, Ralph Shortland, Stewart Nicklin – London Region
Barry Saunders – North East Region
Jim Wilks – North West Region
Janet Hedger, Ray Hedger – South East Region

3. Governance

3.1 Approval of the minutes of 13 October 2018

- 3.1.1 The minutes were agreed as a correct record and it was noted that there were no actions arising.

Vote: Approved unanimously

3.2 **To note the 2018 Annual Report**

3.2.1 The Annual Report was noted.

3.3 **To receive the financial statements of the Amateur Swimming Association for year ended 31 March 2019**

3.3.1 The financial statements were noted.

3.4 **To receive the consolidated financial statements of the Amateur Swimming Association (Swim England) Limited for the year ended 31 December 2018**

3.4.1 The financial statements were noted.

3.5 **To note the report of the Swim England representatives of British Swimming Limited**

3.5.1 The report was noted.

4. **Elections and appointments**

4.1 **Appointment of Judicial Commissioner Claire McAuslane**

4.1.1 Claire McAuslane to be appointed to May 2022.

Vote: Approved unanimously

4.2 **Election of members to the Judicial Appointments Panel**

4.2.1 East Region	Chris Galer
East Midlands Region	Position currently vacant
London Region	Position currently vacant
North East Region	Position currently vacant
North West Region	David Collins
South East Region	Susan Harrison
South West Region	Malcolm Hopes (Chair)
West Midlands Region	Dave Boot

Vote: Approved unanimously

4.3 **Notification of appointments made by the Judicial Appointments Panel**

4.3.1 Appointments to the Independent Disciplinary and Disputes Resolution Panel (IDDRP)

To take effect from October 2019 AGM and to remain in office until May 2022 AGM.

Maria Abrams (vice-chair)
Mike Jukes (vice-chair)
Ben Batley (vice-chair)
Tracie Ward
Guy Ward
Christopher Mills

Appointments noted.

4.3.1 Appointments to the Independent Disciplinary and Disputes Resolution Appeals Panel (IDDRAP)

To take effect from October 2019 AGM and to remain in office until May 2022 AGM.

Terry Wilkinson (chair)
James Baker

Appointments noted.

4.4 **Re-confirmation of Swim England Representatives as Directors of British Swimming Limited**

4.4.1 The Chair re-confirmed the following as Directors of British Swimming:

Keith Ashton	To November 2020
Alex Kelham	To November 2022
Jane Nickerson	To November 2022

Vote: Approved unanimously

4.5 **Reappointment of auditors haysmacintyre LLP**

4.5.1 To confirm the appointment of haysmacintyre LLP as Auditors of Swim England for 2019.

Vote: Approved unanimously

Thanks were extended to the auditor, Tom Wilson, for the assistance and support provided throughout the year.

5. **Dates and venues for the Annual General Meeting of the Amateur Swimming Association (Swim England) Limited**

5.1 2020 - Saturday 16 May, central venue to be confirmed.

5.2 2021 - Saturday 22 May, central venue to be confirmed.

6. **Presidential appointments to 2021**

6.1 President – Ian Mackenzie, East Region

6.2 Vice President – Douglas Whitlam MBE, East Midlands Region

7. **Close of Meeting**

There being no further business the Chair declared the meeting closed.