

AQUATICS GB

REGISTERED AS BRITISH SWIMMING LIMITED ("THE COMPANY"), COMPANY NUMBER 092501

ANNUAL GENERAL MEETING MINUTES

FROM THE ANNUAL GENERAL MEETING OF THE COMPANY HELD 1ST AT 8.30AM ON 14TH SEPTEMBER 2024 AT THE PRINCIPALITY STADIUM, WESTGATE STREET, CARDIFF, CF10 1NS

Present

Chair

Karen Webb Moss

Swim England

Caroline Green (virtual)

Keith Ashton

Scottish Swimming

Graeme Marchbank

Swim Wales

Fergus Feeney

Aquatics GB Board Independent Members

Corinne Cunningham

David Carry (virtual)

Piers Martin

Nili Safavi

Athlete Representative

Aimee Booker (virtual)

Chief Executive Officer

Drew Barrand

Company Secretary

Ash Cox

In attendance

Rob Henderson (Business Operations Coordinator)

Apologies

Jane Nickerson (Swim England)

1. Welcome

The Chair welcomed delegates to the Annual General Meeting for 2024.

2. The CEO confirmed the National Associations had confirmed their membership numbers.

3. The following business was transacted:

(a) Minutes of the Annual General Meeting of the Company held on 11 November 2023

Minutes of the Annual General Meeting of the 11th November 2023 were agreed as a correct record.

(b) To receive the Annual Report of the Directors for the period 31 March 2024

The Report of the Directors was received.

(c) To receive the reports of audited accounts for the period ended 31 March 2024

The audited accounts were noted and received.

(d) To appoint Haysmacintyre as Auditors

Haysmacintyre were appointed as auditors of the Company until the conclusion of the next General Meeting of the Company at which accounts are laid before members.

(e) To authorise the Directors to determine the Auditors remuneration

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

(f) To receive notification of Appointment/Reconfirmation of National Representatives

The following appointments were noted:

- | | | | |
|-------|-----------------|------------------|--|
| (i) | England | Caroline Green | Keith Ashton (until 17 th November)
Jane Nickerson (until 17 th November) |
| (ii) | Scotland | Graeme Marchbank | |
| (iii) | Wales | Fergus Feeney | |

(g) To receive notification of any changes to any of the Rules of the Company

No changes to any of the Rules of the Company were proposed.

(h) To transact any other business of which has been provided in accordance with the Company's Articles of Association

There were no other special business notices.

4. AOB

There being no further business the meeting was closed.