



Swim Wales

Nofio Cymru



Swim Wales

Nofio Cymru

MINUTES OF THE SWIM WALES

ANNUAL GENERAL MEETING

HELD ON 13TH NOVEMBER 2010 AT WALES NATIONAL POOL SWANSEA

Quorum: 5 members

Present:

Directors: Roger Eady – Chairman
Alan Jenkins – Finance
Vivian Perry – Judiciary
Paul Chmielewski – Marketing
Mark Arnold – Marketing and Communications
Robert James - CEO

Clubs and Life Members:

Sheilah Roberts	Life Member
Alan Roberts	Life Member
Robert James	CEO/Life Member

Voting Members: 9
Heads of the Valleys (2)
Swansea Valley Swimming Club (2)
City of Cardiff (4)
Newtown

President: Norma Rowles

Observer: Vanessa Beynon
Kim Pannett

Proxy Votes: 12 - chairman's authority
1 – chair-instructed vote



Swim Wales

Nofio Cymru



Apologies: Allen Bewley
Olive Jones
Len and Iris Thomas
John Hunkin (who is celebrating his Diamond Wedding Anniversary instead – congratulations!)

Minutes: Julie Ma (Chief Executive's PA)

Welcome

Roger Eady, Chairman, welcomed all delegates to this, the 112th Swim Wales AGM. The meeting was declared quorate by Robert James, Chief Executive.

1. Accounts

The Meeting received the accounts

2. Re-appointment of Board Members

Alan Jenkins retired as Director as per clause 38 of the Articles and were duly re-elected as per clause 40.

Robert James proposed. Alan Roberts seconded.

For: 23 Against: 1 Re-appointed.

Paul Chmielewski retired as Director as per clause 38 of the Articles and were duly re-elected as per clause 40.

For: 23 Against: 1 Re-appointed.

3. Appointment of Mr Mark Arnold as a Director.

Mr Arnold was invited onto the board as a specialist in Marketing and Communications during the present year (20th September 2009) and has confirmed he will stand as a Director to the Swim Wales Board

Robert James proposed. Sheilah Roberts seconded.

For: 23 Against: 1 Appointed.



Swim Wales

Nofio Cymru



4. Confirmation of Auditors

Robert James proposed that the services of Arthur Gait & Co be retained. Heads of the Valleys seconded.

For: 24 Against: 0

The motion was carried unanimously.

The Chairman closed the meeting.