



Swim Wales

Nofio Cymru



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MINUTES OF THE SWIM WALES

ANNUAL GENERAL MEETING

HELD ON 13TH OCTOBER 2012 AT

THE VILLAGE HOTEL, LANGDON ROAD, SWANSEA

Quorum: 5 members

Present:

Directors: Roger Eady – Chairman
Alan Jenkins – Finance
Vivian Perry – Judiciary
Robert James - CEO
Allen Bewley – H&S, Risk
Paul Chmielewski - Marketing

Clubs and Life Members (Voting members):

Heads of the Valleys (3)
Swansea Performance Centre (1)
City of Cardiff (6)

Robert James – Life Member
Alan Robert – Life Member
Sheilah Roberts – Life Member

President: Norma Rowles - Chair North Wales Region

Proxy Votes: 2 - chairman's authority

Apologies: Caerphilly Swimming Club
William Owens – Life Member
Jennifer Smith – Life Member
Bernice Hooper – Life Member

In attendance: John Rowles
Mark Arnold (Swim Wales)
Rhys Mullan (Swim Wales)

Minutes: Zita Cameron (Swim Wales)

Welsh Amateur Swimming Association Ltd / Cymdeithas Nofio Amatur Cymru
. Registered in England & Wales No. 4692354;
Registered Office – WNPS, Sketty Lane, Swansea, SA2 8QG
Directors: R.J. Eady (Chair); R. M. K. J. James (CEO);
A. I. Jenkins; P Chmielewski; A. Bewley, V.J. Perry, C Mathias (Co Secretary)



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Welcome

Roger Eady, Chairman, welcomed all delegates to this, the 114th Swim Wales AGM. The meeting was declared quorate by Robert James, Chief Executive.

1. Accounts

The Meeting received the accounts

Alan Roberts enquired as to why the income was shown as negative. Robert James explained that this is the format used by the Auditors, he will arrange to have this amended for future reports.

2. Re-appointment of Board Members

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

Robert James proposed. Alan Jenkins seconded.

For: 16 Against: 0 Re-appointed.

The motion was carried unanimously.

3. Confirmation of Auditors

Robert James proposed that the services of Arthur Gait & Co be retained. Viv Perry seconded.

For: 16 Against: 0

The motion was carried unanimously.

4. Appointment of Life Members

Following nomination by Heads of the Valleys Swimming Club Viv Perry was made a Life Member.

Following nomination by the Swim Wales Board and Committee Norma Rowles was made a Life Member.

The Chairman closed the meeting.