



Swim Wales

Nofio Cymru



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MINUTES OF THE SWIM WALES

ANNUAL GENERAL MEETING

HELD ON 29TH OCTOBER 2011 AT

ORIEL HOUSE COUNTRY HOTEL & SPA, ST ASAPH

Quorum: 5 members

Present:

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

Clubs and Life Members (Voting members): 18

Nexus Valley (1)	Wrexham (3)
Colwyn Bay (1)	Connah's Quay (2)
Rhyl Dolphins (4)	Mold (2)
Bangor (2)	Ruthin (1)
Isle of Anglesey (2)	Arfon Masters Swimming Club (1)

Len Thomas – Life Member
Iris Thomas – Life Member
Olive Jones – Life Member

President: Norma Rowles - Chair North Wales Region

Proxy Votes: 10 - chairman's authority

Apologies: Fishguard Flyers
Llantrisant Sharks (3)
Ray Owen – Life Member
Alan Roberts – Life Member
Sheilah Roberts – Life Member

Minutes: Zita Cameron (Swim Wales)



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Welcome

Roger Eady, Chairman, welcomed all delegates to this, the 113th Swim Wales AGM. The meeting was declared quorate by Robert James, Chief Executive.

1. Accounts

The Meeting received the accounts

Questions were invited and Mold SC asked about the year's losses.

Robert James explained these were attributed to the loss of additional government funding for our Commonwealth Games preparations, our ITC strategy, striving to attain the final Sportsmatch awards and the commitment to Regional Performance Centres

He concluded by stating that losses are not anticipated during the next financial year

2. Re-appointment of Board Members

Allen Bewley 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: 33 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: 33 Against: 0

The motion was carried unanimously.

The Chairman closed the meeting.