

Date: Wednesday 22nd April 2026
Time: 20:00
Venue: By Zoom

Join Zoom Meeting
<https://us06web.zoom.us/j/89136136465>
Meeting ID: 891 3613 6465
Passcode: 259784

Agenda

Ref Item

- 1 Introductions, purpose of the meeting and voting arrangements**
- 2 Apologies for Absence**
- 3 Declarations of conflicts of interest**
- 4 Minutes**
 - To approve the minutes of the Annual General Meeting held on 23th April 2025
- 5 Annual Report and Accounts**
 - A. To consider the Annual Report and Accounts presented by the Directors
 - B. To accept the Accounts for 1st January to 31st December 2025
- 6 Elections**
 - A. To receive the attached report on Elections.
 - B. To note the election of Keith Belton as Finance Director
 - C. To approve a recommendation from the Nominations Committee on appointments of Leadership Group Managers
 - D. To approve a recommendation from the Nominations Committee that Chris Galer be appointed as Membership Officer
 - E. To approve a recommendation from the Nominations Committee that Sarah Powell be appointed as Licensing Officer
 - F. To approve a recommendation from the Nominations Committee that Louise Hughes be appointed as Records Officer
 - G. To elect the Members of the Swim England Members' Forum.
- 7 Proposed Amendments to the Articles of Association**
 - A. To consider recommendations from the Directors to amend the Articles of Association (attachment)
 - B. To pass a special resolution to amend the Articles of Association (attachment)
- 8 Appointment of the Independent Examiners**
 - A. To approve a recommendation from the Directors that Stephenson Smart be appointed as the Independent Examiners until April 2027
- 9 Report by the President**
 - A. To receive a report from the outgoing President, Ann Bryne
 - B. To announce Max Paines as President until April 2027.
- 9 Date of AGM 2027**
 - Next year's Annual General Meeting will take place 21st April 2027 at 19:00
- 10 Closing Remarks by the Chairman**