



SWIM WALES  
WALES NATIONAL POOL SWANSEA  
SKETTY LANE  
SWANSEA  
SA2 8QG

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**Minutes of the Swim Wales Annual General Meeting  
Held on 31 October 2015 – The Dragon Hotel  
The Kingsway, Swansea, SA1 5LS 11.30 am**

**Quorum:** 5 members

**Present:** Allen Bewley, Chairman  
Robert James, CEO  
Roger Eady  
Angharad Rowe; Welsh Language  
Martyn Woodroffe, Elite Performance

**Clubs and Life Members; (Voting members)**

Bridgend (represented by Wayne Rees) (3)  
City of Cardiff (represented by Nick Beynon & Leigh Atkinson) (6)  
Heads of the Valley (represented by Philip Jehu) (4)  
Neath (represented by Howard Partin) (3)  
Swansea Aquatics (represented by Andrew Thompson)  
City of Newport (represented by Julian Knight & Jeremy Horton)  
Nofio Clwyd (represented by Simon Morgan)  
Pembrokeshire (represented by Paul Haley)  
Torfaen Dolphins (represented by Paul Bennett)

**Life Members:** Robert James

**President:** Viv Perry

**Proxy Votes:** 2 Chairman's Authority  
1 Robert James' Authority

**In Attendance:**

Mark Arnold Swim Wales  
Mark Tancock Swim Wales  
Hanna Guise Swim Wales

**Apologies:**

Alan Jenkins  
Paul Chmielewski  
Carole Raymond  
Alan Roberts  
Sheilah Roberts  
Jennifer Smith

Registered in England & Wales No. 4692354;  
Registered address: Wales National Pool Swansea, Sketty Lane, Swansea, SA2 8QG  
Directors: A Bewley (Chair); R M K J James (CEO); R Eady; A I Jenkins; P Chmielewski;  
C Raymond; A Rowe; M Woodroffe; C Mathias (Co Secretary)



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**Minutes:** Dawn Mancey, Swim Wales

### **Welcome**

Allen Bewley, Chairman, welcomed all delegates to this 117<sup>th</sup> Swim Wales AGM. The meeting was declared quorate by Robert James, Chief Executive Officer. He explained that he was the new Chairman of Swim Wales. Allen Bewley also mentioned that Robert James will be standing down as CEO and there is a recruitment programme in progress to find his replacement.

1] **Quorum**

The meeting was declared quorate.

2) **Accounts**

Robert James explained that the accounts had been audited by Arthur Gait & Co and that there were no auditors' remarks and the statutory accounts contained a complete set of balance sheet and profit and loss account.

Copies of the Annual Report are in Welsh and English.

The Chair asked if there were any other questions relating to the accounts? There were none.

**Proposer:** Robert James

**Seconder:** Paul Bennett, Torfaen Dolphins

The accounts were received by the AGM.

3) **Confirmation of Auditors**

Robert James proposed that the services of Arthur Gait & Co be retained. Nick Beynon seconded.

The motion was carried unanimously.

As there was no other business, Allen Bewley then declared the meeting closed at 11.40 am.

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