

SWIM ENGLAND WEST MIDLAND REGION LIMITED ANNUAL GENERAL MEETING

10.00 AM SATURDAY 13th APRIL 2024

MERCURE BIRMINGHAM WEST HOTEL, BIRMINGHAM ROAD, WEST BROMWICH B70 6RS

AGENDA

1. Opening of meeting by Simon Kirkland, Chair Regional Management Board.
2. Apologies for absence.
3. To receive the minutes of the Annual General Meeting of the Swim England West Midlands Limited held on 22nd April 2023.
4. Matters arising from any minutes not covered elsewhere on the agenda.
5. Regional Strategy update.
6. To receive the Swim England West Midland Region Limited Annual Report for the 12 month period 1st January 2023 to 31st December 2023.

Any matters arising should be sent to the Regional Office at least 1 week before the meeting date in order to receive an informed answer.

7. To receive the Swim England West Midland Region Limited Accounts for the 12 month period 1st January 2023 to 31st December 2023.

Any matters arising should be sent to the Regional Office at least 1 week before the meeting date in order to receive an informed answer.

8. Proposals for changes to the Swim England West Midland Region Limited's Articles and Regulations.

9. Elections.

- **12.2.2.1** The President, who shall be the retiring President Elect.
- **12.2.2.2** The President Elect who shall be nominated by the Board.
- **12.2.2.5** The remainder of the required number of Regional Swim England members including any ex officio appointments made under Regulation 12.2.1.3, at least four of the total number of Regional Representatives shall be voting members of the Board.
- **12.2.2.6** The Board shall appoint people to lead disciplines and other such duties that require specialist experts.
- **12.2.1.4** The required number of County nominated Board members to the Board from the nominations received from the County associations.

10. Appointments.

- **12.2.1.1** One or more Auditors or Independent Financial Examiners, as required, who shall not be members of the Board.
- **12.2.1.2** An Honorary Solicitor.

11. To receive the Swim England documents (circulated directly by Swim England)

12. Date of the next Swim England West Midland Region AGM – TBC.

13. AOB.

14. Vote of thanks to scrutineers.
15. Andy Salmon, Swim England CEO – Opportunity to ask questions.
16. 12.30pm-1pm, Break for lunch
17. 1pm-3pm, Regional Strategy Launch