

SWIM ENGLAND SOUTH EAST REGION

ANNUAL COUNCIL MEETING

19 APRIL 2023

MATTERS ARISING ON THE MINUTES

7.3 OTHER MOTIONS

The Regional Management Board adopted the articles of incorporation of Swim England South East Ltd, as authorised by the Annual Council Meeting, in the Autumn last year. The Company was registered at Companies House on 23 December 2022. The first directors are Christopher Lee, Roger Penfold, Roger Prior and Sara Todd.

9.2 VICE PRESIDENT 2022-23

Council authorised the Regional Management Board to appoint the Vice President for 2022-23. Unfortunately, the Board was unable to secure a nomination for the office.

9.3 MEMBERS OF THE REGIONAL MANAGEMENT BOARD

Council authorised the Regional Management Board to appoint a further member to the Board. The vacancy was advertised, but the Board was unable to make an appointment. Given the lower number of elected directors on the board of Swim England South East Ltd compared to the (unincorporated) Region's Board, and the need for greater diversity within the Board, the Board decided to suspend the search.

9.4 REGIONAL DELEGATES TO THE SWIM ENGLAND COUNCIL MEETING

Council authorised the Regional Management Board to appoint 4 further delegates to Swim England Council meeting. The Board appointed Rosa Gallop, Jenny Grey, Mike Lambert and Sara Todd to those vacancies