

Surfing NGB Ltd Extraordinary Meeting

18:32

Watering Hole, Perranporth, Cornwall

PRESENT: Bruce Daniel; Nick Hounsfield; Alex Williams; Adam Tucker; Nick Rees; Vic Danks; David Ferguson; Steve Hancock; Andy Joyce; Grace Cooper; Zoe Gascoyne; Andy Wall; Adam Hall; Tina Beresford; Jessica Tuckman; Jen Pendlebury.

Statement from Nick Hounsfield describing;

- Positive changes. Letters of support from Federations.
- Development and next stages focused and exciting.
- Importance of Olympic representation for English surfing.

Bruce Daniel reading from the legal changes

- Voting to support the directors motion to update the Articles of Association of Surfing NGB Ltd (Surfing GB Company) in line with Sport England guidance including;
 - o "Amending the remit of the company to England and not Great Britain and noting that the effect of the Articles is that members outside of England will no longer be represented."
 - o "In line with Sport England guidance, amending the governance provisions to have a maximum of 12 directors, 3 of whom are co-opted by the Directors for particular skills needed by the Board and with a 6 year limit to terms of office."

Unanimous vote from Surfing GB members to approve all motions listed and approve the proposed changes.

All proxy votes added to the count and all in support.

*End of Surfing NGB Ltd meeting.

English Surfing Federation Extraordinary Meeting

18:43

Watering Hole, Perranporth, Cornwall

PRESENT: Andy Sturt; Paul Currie; Brender Willmott; Tina Beresford; Jen Pendlebury; Jessica Tuckman.

Statement from Andy Sturt describing the;

- Development and progress associated with this decision.
- Support from the Federations of Wales, Scotland and CI.
- Responsibility going forward.
- ESF and merging/consolidating.

- Explanation that transfer includes event, branding, names, remit, website.

Reading and vote of the following motion;

- “To authorise the members of the management committee of the English Surfing Federation to complete the transfer and wind up the unincorporated association on dates to be decided by the management committee of ESF.
- To approve the transfer of assets, liabilities and activities from ESF to Surfing NGB Ltd.”

Unanimous vote from English Surfing Federation members to approve all motions listed and approve the proposed changes.

All proxy votes added to the count and all in support.

*End of English Surfing Federation meeting.