



**SURFING
ENGLAND**

Dear friends & surf community,

RE: SURFING ENGLAND ANNUAL GENERAL MEETING 2022

On behalf of the Board of Directors and executive staff of Surfing England, it is our great pleasure to extend a formal invitation to our members and partners to the Surfing England Annual General Meeting 2022.

The AGM will be held on the Wednesday 27th April at 18:00 and will be run digitally via Microsoft Teams/similar.

We look forward to you joining us remotely.

Best wishes,

Nick Hounsfield

Nick Hounsfield
Chair of Directors, Surfing England

Surfing England, The Yard, Caen Street, Braunton, EX33 1AA.



**SURFING
ENGLAND**



info@surfingengland.org

[@SurfingEngland](https://www.instagram.com/SurfingEngland)



SURFING
ENGLAND

NOTICE OF ANNUAL GENERAL MEETING

Wednesday 27th April at 18:00

To be run digitally, sign up information will be available via our website in the week before.

AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. Minutes Thursday 4th February 2021.
4. Annual Report and Accounts for the year 2020/2021
5. Ordinary Resolution: Appointment of Directors
6. Any other business
7. Close

Surfing England, The Yard, Caen Street, Braunton, EX33 1AA.



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**SURFING
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SURFING ENGLAND (COMPANY)

ANNUAL GENERAL MEETING 27th APRIL 2022

PROXY NOTICE

PLEASE COMPLETE IN BLOCK CAPITALS

NAME OF VOTING MEMBER:

MEMBERSHIP NUMBER:

ADDRESS OF VOTING MEMBER:

I /We, being a member of the Company appoint the Chairman of the meeting **or** the person named below:

(Name of Proxy):

as my/our Proxy to attend, speak and vote on my/our behalf at the 2019 Annual General Meeting of the Company.

SIGNED:

DATE:

*This Proxy Notice must be signed and received by **10.30am on Monday 25th April**. Proxy Notices can be scanned and sent electronically to: info@surfingengland.org or posted to: Surfing England, The Yard, Caen Street, Braunton, EX33 1AA*

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