

Surfing England
Annual General Meeting
16th March 2019
Surfing England, Caen St, Braunton

Bruce Daniel (director) Welcomed everyone to the meeting

Director attendees – Bruce Daniel, Piers Martin, Phil Williams, Kim Vandavelde, Tina Beresford

Apologies – Nick Hounsfield, Paul Currie, Adam Tucker, Brender Wilmott

Approved Minutes from previous meeting 3.2.2018

Bruce Daniels presented finance, running through the published accounts

- **Resolution 1 – Vote to adopt the accounts -unanimous by all members present**
- **Resolution 2 – Directorship. 2 new directors Tom Marks and Vaughan Denny**
- **New appointee to replace Nick Rees – Ben Powis**
- **Formal thank you to Nick Rees for all the support to Surfing England**

Piers Martin (director) updated on Governance and Performance

Phil Williams (director) updated on Participation element of Surfing England (members, events etc)

AGM Ended

Surfer Forum:

Andy Joyce/ Matt Harwood (members and volunteers) presented on Adaptives in Surfing England. Should anybody like more information or are interested in competing/ volunteering or just generally being involved please email - adaptiveteam@surfingengland.org

Tom Hewitt – presented on Surfers Not Street Children charity

ACTION: Surfing England to look into a co-ordination for surf schools and clubs to send old kit to Tom for sending out to Africa. Tom particularly keen on 2nd hand smart phones etc for use as well as wetsuits/ fins/ surf equipment generally

General Actions/notes from Surfers Forum:

1. New selection criteria for long boarders has been released and there are concerns re the fact that the criteria for selection has changed. This is a British Surfing concern.
2. Coach member numbers to be sent to George Stoy – Membership, Surfing England
3. Clarification required from British Surfing re who may be on a trajectory to Olympics of GB Surfers
4. Qualifying process needs to be communicated more clearly – British Surfing
5. ISA Coaching qualification for adaptives – Andy Joyce looking at this
6. Coach development – strategy required for school/ coach development – Surfing England will publish this
7. ISA membership/ Surfing England membership. Discussion re why coaches have to join both. Surfing England can look at this but currently no changes planned