



Surfing England AGM Minutes

27th April 2022

18:00 FORMAL AGM BUSINESS:

1. Welcome and Introduction

The Chair welcomed everybody to the formal AGM Business for Surfing NGB LTD.

The meeting was reminded that this meeting was going to be recorded.

The Chair said thanks to the operational team, volunteers, sponsors, directors and membership for what has been a fantastic year and have created a really solid foundation for the future.

2. Apologies for absence

Present should be our Current Directors:

Nick Hounsfield - Chairman
Piers Martin – Senior Independent Director
Phil Williams
Kim Van Del Velde
Tina Beresford
Adam Tucker
Paul Currie
Tom Marks
Brenda Wilmott

We are a Quorate Board.

3. Minutes 4th February 2021 – asked approval.

Approved

4. Annual report and Accounts for the year 2020/2021

Ben Powis and Adam Tucker took the membership through the Annual Report and Accounts.

5. Ordinary Resolution: Appointment of Directors

Proposed to vote in the current Directors to the Board:

Nick Hounsfield – Chairman
Piers Martin – Senior Independent Director
Phil Williams
Kim Van Del Velde
Tina Beresford
Adam Tucker
Tom Marks
Brenda Wilmott

6. Any other business

7. Closed Formal AGM

19:00 – 20:00 TO COVER:

- 1. Highlights from the year**
- 2. Vicky Gosling unfortunately didn't make this session as planned.**
- 3. Q&A based on submitted questions**
- 4. Looking ahead for 2022 & beyond, how to get involved**

MEETING CLOSED 8.39pm