



## Surfing England AGM Minutes

13th June 2023

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### **18:00 FORMAL AGM BUSINESS:**

#### **1. Welcome and Introduction**

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

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

The Chair thanked all those in attendance for coming and thanked the operational team, volunteers, sponsors, directors and membership for another progressive year and continuing to build a well functioning NGB.

#### **2. Apologies for absence**

Present were the current Directors:

Nick Hounsfield - Chairman  
Piers Martin – Senior Independent Director  
Phil Williams  
Kim Vande Velde  
Tina Beresford  
Kate Eddy  
Paul Ratcliffe  
Riccardo Oliveira

We are a Quorate Board.

### **3. Minutes of previous AGM – asked approval.**

Approved

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

Overview of 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

Kate Eddy

Paul Ratcliffe

Riccardo Oliveira

The chair announced his intention to step down from the position of chair by the end of the year. Phil Williams announced his intention to step down as a board director at the end of his term and by the next AGM.

### **6. Any other business**

### **7. Closed Formal AGM**

MEETING CLOSED