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