



18/12/2025

Dear friends & surf community,

**SURFING ENGLAND'S ANNUAL GENERAL MEETING and  
SURFER'S FORUM**

On behalf of the Board of Directors and staff of Surfing England, it's my pleasure to invite members and partners to our AGM and Surfers Forum on:

Thursday 26<sup>th</sup> February 2026 at 19:00 – 21:00

The meeting will be run digitally on Microsoft Teams. Sign up information is below.

Best wishes,

Julian Topham

Chair of Directors,  
Surfing England

See Agenda, Submitting Questions and Proxy voting form below:

## **AGENDA:**

### **19:00 Annual General Meeting**

1. Welcome and Introduction
2. Apologies for absence
3. Minutes of the previous AGM
4. CEO's Annual Statement
5. Accounts for the year 2024/2025
6. Any other business
7. Close

### **19:30 Surfers Forum**

- CEO Introduction
- Meet new Surfing England Team Members – an informal opportunity to hear from our new team members.
  - Intro from Frankie Hemery – Membership Lead
  - Intro from (not yet appointed) – Social and Content Lead
- Pre-Submitted Questions and Answer session.

### **20:45 Close**

#### **JOINING INSTRUCTIONS:**

The meeting will be hosted on Microsoft Teams. It will also be recorded to enable the chair to create an accurate record of the meeting. The recording will not be available for membership or public consumption.

#### **Microsoft Teams** [Need help?](#)

#### [Join the meeting now](#)

Meeting ID: 345 605 728 984

Passcode: Ld99vm7p

Participants will be able to join the meeting lobby from 18:50, with the meeting opening at 19:00.

#### **SUBMITTING QUESTIONS:**

Questions should be submitted by 12<sup>th</sup> February 2026 using the google form here: <https://forms.gle/B5ZwFoaCQNKdBn8s8>

Questions are limited to **one** per member.

The three most popular questions received will be discussed at the forum.

We will endeavour to answer all other questions submitted by email return.

## **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:

2026 Annual General Meeting of the Company.

SIGNED:

DATE:

This Proxy Notice must be signed and received by 10.30am on Thursday 12<sup>th</sup> February 2026.

Proxy Notices can be scanned/copied and emailed to:

[info@surfingengland.org](mailto:info@surfingengland.org) or posted to:

Surfing England, Unit 3, Velator, Velator Braunton, EX33 2FB.