

Minutes of the Annual General Meeting

16th August 2014 at
Exmouth Beach National Champs Hospitality Tent, EX8 2AY

The Chairman opened the meeting at 19:30hrs

Present:

David Grose	Honorary President of SLSGB and Life Member
Pete Lawrence	Chairman
John Martin MBE	Trustee and Life Member
Tim Coventry	Chief Executive
Andrea Pennell	Life Member
Don Duffield	Woolacombe SLSC
Doreen Lawrence	Perranporth SLSC (Chair)
Jan Reid	Saunton Sands SLSC
Lauren Turner	Newquay SLSC
Dave Parker	Hayle SLSC
Lynda Bowden	Perranporth SLSC
Julia Sharland	Newquay SLSC
Nigel Bowden	Perranporth SLSC
Sam Bowden	Perranporth SLSC
Andrew Thomas	Perranporth SLSC
Jason Wheeler	Perranporth SLSC
Diane Green	Portreath SLSC
James Best	Branksome Chime SLSC
Paul Coles	Bideford Bay SLSC
Rich Lark	Woolacombe SLSC
Tracy Lark	Woolacombe SLSC
Keith Hoppin	Exmouth BRC
David Tidball	Exmouth BRC
Nigel Snowshall	Exmouth BRC
Rob Phillips	Portreath SLSC
Lyndsey Anderson	Polzeath SLSC
Jackie Anderson	Polzeath SLSC
Adrian Parsons	Bude SLSC
Mini Fry	Bude SLSC
Liz Kay	Bude SLSC
Paul Cottle	Bude SLSC
Michelle Teague	Bude SLSC
Emmie Seward – Adams	Crantock
Maggie Mann	Crantock
Marilyn Botham	Bude

Jayne Henwood	Bude SLSC
Helen Cottle	Bude SLSC
Dave Samuel	Brighton SLSC

Proxy votes received with thanks:

Chris Rowlands	Polzeath SLSC
Jenny Rowlands	Polzeath SLSC
Jamie Rowlands	Polzeath SLSC

Apologies:

Mike Tipton	Trustee
Roy Amphlett	Trustee
Geoff Goodier	Trustee
Anthea McCoy	Life Member
Adam Wooler	Whitsand Bay SLSC
Paul Reid	Saunton Sands
Sandy Brown	Woolacombe SLSC
Jenny Rowland	Polzeath SLSC
John Tanner	Life Member
Sue Jago	Portreath SLSC (Life Member)
John Stainer	Crawley Town Lifesaving Club
Keith Browning	Individual HQ
Barrie Charlesworth	Croyde SLSC

To consider and vote upon the Resolutions as presented in the Notice of Annual General Meeting

RESOLUTIONS

- 1. To approve the minutes of the Twentieth Annual General Meeting of the Company**

Proposed by Don Duffield

Seconded by Jan Reid

One abstention

Carried

- 1. To receive and consider the Annual Report and Accounts for the year ended 31 December 2012 together with the report of the directors and auditors of the Company**

Proposed by David Grose

Seconded by Andrea Pennell

One abstention

Carried

- 2. To receive and consider the Annual Report and Accounts for the year ended 31 December 2013 together with the report of the directors and auditors of the Company.**

Proposed by Adrian Parsons

Seconded by Doreen Lawrence

Two abstentions

Carried

- 3. To appoint the Auditors (Thomas Westcott) for the coming year until the conclusion of the next Annual General Meeting and to authorise the directors to determine their remuneration.**

Proposed by Tracy Lark

Seconded by David Grose

Carried unanimously

- 4. To re-elect Trustees and Directors: John Martin, Geoff Goodier.**

John Martin

Proposed by Andrea Parnell

Seconded by Jan Reid

Carried unanimously

Geoff Goodier

Proposed by Don Duffield

Seconded by Lynda Bowden

Carried unanimously

5. To elect Trustees and Directors: Diane Green

Proposed by Julia Sharland

Seconded by Lynda Bowden

Carried unanimously

6. To re-elect Pete Lawrence as Chairman of SLSGB {For this item the meeting was conducted by The President, David Grose}

7. Proposed by Jan Reid

8. Seconded by Andrea Parnell

9. Carried unanimously

The Chairman closed the meeting at 19:44hrs