

**Surf Life Saving GB
Minutes of the Annual General Meeting**

19th September 2015 at
Portreath Surf Life Saving Club, Portreath, Cornwall

Surf Life Saving GB
Buckland House
Park Five
Harrier Way
Sowton EX2 7HU
t: 01392 369111
e: mail@smsgb.org.uk
www.smsgb.org.uk

The Chairman opened the meeting at 18:30hrs

Present:

David Grose	Honorary President of SLSGB and Life Member
Pete Lawrence	Chairman
John Martin MBE	Trustee and Life Member
Tim Coventry	Chief Executive
Geoff Goodier	Treasurer
Diane Green	Trustee and Life Member
Paul Coles	Trustee
Mike Tipton	Trustee

Graham Ford	President ILS
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Don Duffield	Woolacombe SLSC
Doreen Lawrence	Perranporth SLSC (Chair)
Jan Reid	Saunton Sands SLSC
Dave Parker	Hayle SLSC
Julia Sharland	Newquay SLSC
Nigel Bowden	Perranporth SLSC
Rich Lark	Woolacombe SLSC
Tracy Lark	Woolacombe SLSC
Rob Phillips	Portreath SLSC
Leigh Anderson	Polzeath SLSC
Jenny Rowlands	Polzeath SLSC
Peter Gaisford	Perranporth SLSC
Sue Jago	Portreath and Life Member
Lou Johnson	Teignmouth SLSC
Emma Phillips	Portreath SLSC
Annette Deasy	Saunton Sands SLSC
Joe Deasy	Saunton Sands SLSC
Jan Shepherd	Branksome Chine
Roy Davison	Christchurch
Charlotte Savage	Portreath SLSC
David Green	Portreath SLSC
Kay Green	Portreath SLSC
Rob Phillips	Portreath SLSC
Miles Landless	Christchurch LSC

Proxy votes received with thanks:

Barrie Charlesworth Croyde SLSC

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Apologies:

Roy Amphlett	Trustee
Anthea McCoy	Life Member
Paul Reid	Saunton Sands
John Tanner	Life Member
Barrie Charlesworth	Croyde SLSC
Peter Lake	Life Member
Adrian Parsons	Bude SLC Life Member
John Broad	Life Member
Mike Andrews	Life Member
Bill Ezekiel	Life Member
Ashley Mann	Newquay SLSC
Sue Butler	Newquay SLSC
Lyn Bowden	Perranporth SLSC
Doug Sprague	Life Member
Chris Rowland	Polzeath SLSC
John David	Life Member

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

RESOLUTIONS

- 1. To approve the minutes of the Twenty first Annual General Meeting of the Company**
Proposed by Jan Reid
Seconded by Don Duffield
All in favour
Carried
- 2. To receive and consider the Annual Report and Accounts for the year ended 31st December 2014 together with the report of the directors and auditors of the Company**
Proposed by Jenny Rowland
Seconded by Doreen Arnold
One abstention
Carried

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

Proposed by David Grose

Seconded by Don Duffield

Carried unanimously

- 4. To re-elect Trustees and Director: Roy Amphlett**

Proposed by Tim Coventry

Seconded by Jan Reid

Carried unanimously

- 5. To elect Trustees and Directors: Lawrence Coen and Paul Coles**

Lawrence Coen

Proposed by John Martin

Seconded by Lou Johnson

Carried unanimously

Paul Coles

Proposed by Julia Sharland

Seconded by Jan Reid

One against

Carried

- 6. To note changes made to the bye laws,**

The Chairman closed the meeting at 18:58hours