

Surf Life Saving Great Britain

Minutes of the Annual General Meeting

17th September 2019 at
Branksome Dene Chine, West Undercliff Promenade, West Cliff, Poole, BH4 8AN

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 13:00 adjourned reopened 13:10

Present:

David Grose	Honorary President of SLSGB and Life Member
Pete Lawrence	Chairman
John Martin MBE	Trustee and Life Member
Paul Coles	Trustee / Bideford Bay SLSC
Tim Coventry	Chief Executive
Doreen Lawrence	Life Member
Bill Ezekiel	Life Member / Southbourne SLSC
Sandy Brown	Life Member
Don Duffield	Woolacombe SLSC
Annette Deasy	Woolacombe SLSC
Fran Fleming	Individual Member
Lottie Braithwaite	Individual Member
Emma Kane	Branksome Chine SLSC
Joe Deasy	Woolacombe SLSC
Rachael Taylor	Crantock SLSC
Miles Landless	Christchurch SLSC
Neil Butcher	Hayle SLSC
Steve Peck	Holywell Bay SLSC
James Best	Branksome Chine SLSC
Joanne Thompson	North Norfolk SLSC
Mike Snelling	North Norfolk SLSC
Dave Parker	Hayle SLSC
Julia Sharland	Newquay SLSC
Selin Sevinc	Newquay SLSC
Grace Jones	Southbourne SLSC
Vicky Burlingham	Hayle SLSC
Gwyneth Scott	Southbourne SLSC
Neil Ashford	Branksome Chine SLSC
Michelle Leicester	Branksome Chine SLSC
Paul Leicester	Branksome Chine SLSC
Jan Shepherd	Branksome Chine SLSC
Adrian Mayhew	South Worcester SLSC

Debra Clench	Southbourne SLSC
Emmie Seaward-Adams	Crantock SLSC
Joanna Dixon	Branksome Chine SLSC
Nigel Bowden	Perranporth SLSC
Jonathan Kane	Branksome Chine SLSC
David Samuel	Brighton SLSC
Rhys Ellis-Davies	Holywell Bay SLSC
Sarah Durrant	Saunton Sands SLSC

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Apologies:

Susan Jago	Life Member
Anthea McCoy	Bantham SLSC
Geoffrey Goodier	Trustee
Mike Tipton	Trustee
Janet Reid	Saunton Sands SLSC
Paul Reid	Saunton Sands SLSC
Roy Davison	Christchurch SLSC

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

ORDINARY RESOLUTIONS

1. To approve the minutes of the Twenty fifth Annual General Meeting of the Company

Proposed by Doreen Lawrence
Seconded by Don Duffield
Carried unanimously

2. To receive and consider the Annual Report and Accounts for the year ended 31st December 2018 together with the report of the directors and auditors of the Company

Proposed by David Grose
Seconded by Bill Ezekiel
Carried unanimously

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 Don Duffield

Seconded by Miles Landless

Carried unanimously

4. To confirm the appointment of Dorade Law as the Charities legal advisers

Proposed by David Samuel

Seconded by John Martin

Carried unanimously

5. To re-elect Professor Mike Tipton as a Director and Trustee

Proposed by James Best

Seconded by Miles Landless

Carried unanimously

Sincere vote of thanks to Professor Mike Tipton

The Chairman closed the meeting at 13:22