

# MINUTES

Of the meeting of the **British Water Ski & Wakeboard Board**  
held on **Saturday 12<sup>th</sup> March 2016**.

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**1. To record attendance and apologies for absence.**

**Present:**

Steve Sopp  
Nick McGarry  
Alex Dobson  
Martin Winter  
Rose Tranah  
Penny Clifton  
Justine Naylor  
Patrick Donovan

**Apologies:**

Patric Foley-Brickley  
Peter James

**2. To approve the Minutes of the meeting held on Thursday 4<sup>th</sup> February 2016.**

The minutes were reviewed, seconded by Nick and unanimously approved.

**3. Chairman's Comments.**

Not present.

**4. Declarations of Interest.**

There were no changes made to the register of members' interests.

**5. Matters Arising not covered by this Agenda.**

None recorded.

**6. To note items for AOB.**

a) Charitable Foundation (Martin Winter) – Martin outlined the charitable objects for a sporting foundation which could be set up to support the sport. Draft papers had been previously produced on a pro bono basis (former director Stuart Scott-Ely had previously been dealing with the formation).

**Action:** Patrick D would circulate the paperwork once Martin had carried out a final tweak related to the Foundation and this would be an item on the next agenda.

**7. CEO Report.**

a) Staffing Situation – Patrick D outlined the current staffing situation at our HQ which was proving difficult with gaps due to maternity and a member of staff on long term illness. Kylie had been attending on a limited basis (via a small number of keep in touch days under maternity provision) to assist with some of our IT set up and ongoing training for a new member of staff. The environment was currently proving difficult in a number of areas.

Patrick Donovan reported on a staff related matter which he had discussed with a small group of the board. Patrick was mandated by the Board to pursue a final decision with the same group.

**8. AGM & Club Conference 2016.**

Low take up of two of the workshops offered on the day meant that these had now been cancelled. The club workshop on sources of funding for clubs would however run with our former staff member Rachel Tallon presenting on this subject.

Colin Moynihan had confirmed his attendance at the AGM to assist with the various

presentations of awards. The majority of our HQ staff would also attend in order to assist with the set-up of the event and to meet with particular clubs and contacts.

#### **9. Confirmation of future Meeting Dates - TBC**

Thursday 14<sup>th</sup> April – (currently 1 member could not attend on this date)

Thursday 26<sup>th</sup> May

Thursday 30<sup>th</sup> June

Thursday 8<sup>th</sup> September

Thursday 27<sup>th</sup> October

Thursday 8<sup>th</sup> December

#### **Minuted by:**

Patrick Donovan

**CEO**