

Annual General Meeting 2026 – Agenda



THE BRITISH WATER SKI & WAKEBOARD FEDERATION LIMITED (the “Company”)

Annual General Meeting of the Company will be held via video conference, at 1pm on Sunday 18th January (eighteenth day of January 2026) at which the following business will be transacted:

- 1) Welcome by the Company’s Vice Chair, Steve Sopp
- 2) Introductions of the Board and apologies for absence from any Board members
- 3) Approval of the Minutes of the Annual General Meeting held on 19th January 2025
- 4) Ordinary Resolutions

That the Annual Report and Accounts of the Company for the year ended 31st March 2025 be received.

Time will be given for questions after each report if required:

- a) Chair’s Report
- b) Finance Report

- 5) That the Directors of the Company be authorised to appoint Menzies as the Auditors of the Company for the following year and to fix their remuneration
- 6) That the appointment since the last Annual General Meeting of Ruston Smith to the board of the Company as an Independent Director be ratified
- 7) Election to the Board of The British Water Ski & Wakeboard Federation Limited:

To vote on the appointment of Directors

Further details of each candidate standing are available in voting packs and online.
- 8) Presentations
- 9) Any Other Business

by order of the Board

Patrick Donovan
Company Secretary

15th December 2025