



MINUTES

Of the meeting of the **British Water Ski & Wakeboard Board** held on **Wednesday 5th July 2023** via **Video Conference Call**

1. To Record Attendance and Apologies for Absence.

Present:

Martin Winter
Steve Sopp
Peter James
Michael Lock
Nick Fellows
Clare Lobb

Charlotte Wharton – Lead Safeguarding Officer

Apologies:

Margaret Curtis
Patrick Donovan

2. Lead Safeguarding Officer Report / Update.

Charlotte Wharton presented her board report for the 22 June, in her capacity as Lead Safeguarding Officer, given her absence from that meeting. The upcoming Child Protection in Sport Unit annual compliance meeting was canvassed. The board noted the progress being made and the importance of continued monitoring of progress, not least in the context of Charlotte's departure at the end of August.

3. Confirmation of Future Meeting Dates.

Board:

Thursday 7 th September	14:00
Thursday 19 th October	14:00
Thursday 23 rd November	14:00

Some additional meetings may well be required to address ad hoc issues and the proposed time for these meetings is 9am on Wednesday mornings.

Board Sub-Group

Wednesdays	09:00
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Advisory Council:

Wednesday 12 th July	11:00
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AGM

Sunday 14th January 2024	13:00	Queens Club, London
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The meeting closed at 08:55