



MINUTES

Of the meeting of the **British Water Ski & Wakeboard Board** to held on **Wednesday 27th November 2024** at **09:00AM** via **Video Conference Call**

1. To Record Attendance and Apologies for Absence.

Present:

Martin Winter
Steve Sopp
Andy Phillips
Michael Lock
Patrick Donovan

Kylie Cooper
Keir Boissevain

Apologies:

Margaret Curtis
Anny Wooldridge

2. Finance.

a) Approval of the Final Accounts for the Year Ended 31st March 2024 – following on from circulated amendments to the financial statement narrative and input from our auditor Menzies, the final accounts were reviewed and unanimously approved by the Directors present at the meeting.

Action: The financial statement would now be distributed for electronic signing, a final signed copy would be published online in the About Us – Finance section of the BWSW website in due course in accordance with the Sports Code requirement 5.5 d).

3. Confirmation of Future Meeting Dates.

Board

TBC

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 9AM

Advisory Council

Tuesday 29th April 2025 TBC

AGM

Sunday 19th January 2025 1PM Queens Club, London

The meeting closed at 10AM

Minuted by:

Patrick Donovan
CEO