

Additional Meeting of the Board – 15 May 2026, 7.30am

Virtual Meeting Via Teams

Minutes (Approved)

In Attendance: Directors - William Watson (Chair), Mark Boyd, Andy Hadden, India Hodgson-Ferry, Jason Simpson and Rob Arbuthnot.

Observers - Paul Stark (CEO)

Apologies: N/A

#	Standing Items
1	Welcome and Apologies The Chair welcomed everyone to this additional meeting of the Board, convened to review the proposed appointments to the Scottish Surfing Board.
#	Additional Items
2	Director Appointments Following review of the proposals put forward by the recruitment panel consisting of the Chair, Finance Director and Chief Executive Officers, and consideration of the Articles of Association in respect of the maximum number of Directors, the Board approved the following: DECISION: To approve an increase in the total number of Directors from 6 to 12 (Article 19.1). DECISION: Subject to the completion of the Letter of Willingness (Article 20.2), and confirmation of membership of the company (Article 20.2), to appoint the following as Directors: Alan Bisseker, Jane Lister, Dave Rhoney, George Noble, Hannah Sharp and James Louter. DECISION: Appoint Craig Greyvenstein to the position of Board Observer – Technical Representative. ACTION: The Chief Executive to ensue all necessary administrative and governance actions are undertaken in relation to the formal appointment of Directors, and that a full induction is undertaken in advance of the next meeting of the Board.
3	Proposal for Change of Office Address DECISION: The Directors approved a change to the address of the company from: 14 Shore Street, Thurso, Caithness, Scotland, KW14 8BN to Framework Advisory, 7 South Charlotte Street, Edinburgh, EH2 4AN. ACTION: The Chief Executive to update the company's address at Companies House.
#	AOCB
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#	Next Meeting
5	29 May 2026