



MINUTES

Of the meeting of the **British Water Ski & Wakeboard Board** held on **Wednesday 22nd May 2024** at **via Video Conference Call**

1. To Record Attendance and Apologies for Absence.

Present:

Martin Winter
Steve Sopp
Andy Phillips
Michael Lock
Anny Wooldridge
Patrick Donovan

Apologies:

Margaret Curtis
Richard Fogden

Kylie Cooper
Keir Boissevain

2. UK Anti-Doping (UKAD) Framework Compliance

a) Appointment of Board Anti-Doping Lead Director – it was agreed for Steve Sopp to act as Board Lead.

b) Appointment of Lead Anti-Doping Officer – it was agreed to appoint Chris Heron via Waterski & Wakeboard Scotland to service this role at an agreed fee of £2k per annum.

Action: Patrick would inform UKAD of the personnel changes.

3. AOB.

4. Confirmation of Future Meeting Dates.

Board

Thursday 20th June	9AM	Board Safeguarding Training
Thursday 4th July	9AM	NB new additional date
Thursday 5th September	9AM	
Thursday 17th October	9AM	
Thursday 21st November	9AM	

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

TBC

AGM

Sunday 19th January 1PM

Minuted by: Patrick Donovan