



**Minutes of the Meeting
of the British Equestrian Federation
Board of Directors
held on Friday 23 March 2018
at 1230 hrs by Conference Call**

Acting Chair: Martyn Wilks (MW) Senior Independent Director

Directors Present: Julia Biddle (JB) -
Sarah Broughton (SB)
Jess Cook (JC)
Barry Johnson (BJ)
Jane Nixon (JN)
Lotte Olsen (LO)
Tim Holderness-Roddam (THR)
Kevan Taylor (KT)
Claire Williams (CW)

In Attendance: Maggie Moreton (MM) Head of Secretariat

Apologies: Ed Warner OBE (EW)
Christine Blackford (CB)

		Action by
23/18	It was noted that a quorum was present and the Senior Independent Director was chairing the meeting for the purpose of ratifying the appointment of the Board Chair, on the recommendation of the Nominations Committee (NC).	
24/18	<p>Recruitment of Board Chair</p> <p>MW reported on the recruitment process which had been led by former INED/SID Mark Jeffrey using the recruitment agency Hartmann Mason (HM) to execute the search. The NC with the exception of CW interviewed 3 candidates with UKS representative Asantewaa Brenya, from which one exceptional candidate emerged. It was agreed that for the second interview this candidate should be invited to meet with the NC, including CW, and the new CEO. This meeting had gone well and the NC was fully supportive of the candidate's suitability for the role. The Board had been provided with HM's report on the candidate, CV and MW's notes on the references he had received. The Board members who had not met the candidate were invited to put questions to the NC. The Board fully supported the appointment of the preferred candidate as Chair. It was confirmed that a press release announcing the appointment of the Chair would be delayed until after Easter, and the Board was asked to respect this embargo.</p>	Board

A handwritten signature in black ink, appearing to read 'Martyn Wilks', is written over a horizontal line.

Chair