

### HF Holidays Board of Directors - Committees, director roles and links

<b>Board*</b>	Ben Reid	Stephen Guile	Steve Swift	Linda Haydon	Sandra Taylor	Keith Sellens	Richard Drury	Andrea Illingworth	Duncan Gager	Jerry Gould	Diane Moss	Malcolm Oliver
<b>Appointment Date</b>	AGM 2022	AGM 2023	AGM 2022	AGM 2024	AGM 2025	AGM 2022	AGM 2023	AGM 2023	AGM 2025	AGM 2024	AGM 2025	AGM 2024
<b>Re-election/Retirement</b>	AGM 2026	AGM 2027	AGM 2026	AGM 2028	AGM 2029	AGM 2026	AGM 2027	AGM 2027	AGM 2029	AGM 2028	AGM 2029	AGM 2028
<b>No of Committee</b>	1	3	3	2	2	2	3	2	2	3	2	2
<b>Director role</b>	Chair	Vice Chair										

\* Quorum = Board: 7 Directors; Committee: 2 Directors. + Chair ex officio

People Committee		Performance Committee		Product Committee		Governance & Membership Committee		Audit and Risk Committee		Chairs Committee	
Director	ELT	Director	ELT	Director	ELT	Director	ELT	Director	ELT	Director	ELT
Richard Drury (Ch)	Ali Bull	Steve Swift (Ch)	Chris Simmonds	Linda Haydon (Ch)	Chris Simmonds	Stephen Guile (Ch)	Manuela Gordea	Jerry Gould (Ch)	Chris Simmonds	Ben Reid (Ch)	Manuela Gordea
Steve Swift (VCh)	Toni Douglas	Keith Sellens (VCh)	Justine Gibbs	Andrea Illingworth (VCh)	Rob Box	Jerry Gould (Vch)	Rob Box	Duncan Gager (Vch)	Justine Gibbs	Steve Swift	
Andrea Illingworth	Manuela Gordea	Keith Sellens	Rob Box	Sandra Taylor	Manuela Gordea	Malcolm Oliver	Chris Simmonds	Keith Sellens	Manuela Gordea	Richard Drury	
Sandra Taylor	Gillian Mininch	Richard Drury	Toni Douglas	Stephen Guile	Jenny Brydon	Diane Moss		Diane Moss		Stephen Guile	
		Duncan Gager	Manuela Gordea	Malcolm Oliver						Linda Haydon	
<b>Remuneration Committee</b> includes all People Committee attendees and the Chair of the Board										Jerry Gould	

Society Secretary: Manuela Gordea