

HF Holidays Board of Directors Committees, director roles and links

Board*	Ben Reid	Elaine Barclay	Mel Barlow	Linda Haydon	Louise Cottingham	Rebecca Horlock	Leslie Brantingham	Richard Drury	Steve Swift	Keith Sellens	Davina Vencatasamy
Appointment Date	AGM 2018	AGM 2019	AGM 2019	AGM 2020	AGM 2021	AGM 2021	AGM 2021	AGM 2021	AGM 2022	AGM 2022	AGM 2022
Re-election/Retirement	AGM 2026	AGM 2023	AGM 2023	AGM 2024	AGM 2025	AGM 2025	AGM 2025	AGM 2023	AGM 2026	AGM 2026	AGM 2024
Board Buddy										Elaine Barclay	Rebecca Horlock
Director role	Chair								Vice-chair		

* Quorum = Board: 7 Directors; Committee: 2 Directors.

People Committee		Performance Committee		Product Committee		Audit and Risk Committee		Chairs Committee	
Director	SMT	Director	SMT	Director	SMT	Director	SMT	Director	SMT
Richard Drury (Ch)	Kath Stephenson	Steve Swift (Ch)	David Harrington	Mel Barlow (Ch)	David Harrington	Leslie Brantingham (Ch)	David Harrington	Richard Drury	David Harrington
Louise Cottingham (VCh)	David Harrington	Rebecca Horlock (VCh)	Justine Gibbs	Linda Haydon (VCh)	Rachel Ashburner	Keith Sellens (VCh)	Justine Gibbs	Steve Swift	Sarah Kucera
Elaine Barclay	Sarah Kucera	Leslie Brantingham	Sarah Kucera	Richard Drury	Sarah Kucera	Louise Cottingham	Sarah Kucera	Mel Barlow	
Davina Vencatasamy	Toni Douglas	Keith Sellens	Rob Box	Davina Vencatasamy				Leslie Brantingham	
Steve Swift			Toni Douglas					Ben Reid	

Society Secretary and Head of Governance: Sarah Kucera