

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

Board*	Ben Reid	Stephen Guile	Steve Swift	Linda Haydon	Rebecca Horlock	Keith Sellens	Richard Drury	Andrea Illingworth	Robyn Lynch	Jerry Gould	Stephen Couper	Malcolm Oliver
Appointment Date	AGM 2022	AGM 2023	AGM 2022	AGM 2024	AGM 2021	AGM 2022	AGM 2023	AGM 2023	AGM 2023	AGM 2024	AGM 2024	AGM 2024
Re-election/Retirement	AGM 2026	AGM 2027	AGM 2026	AGM 2028	AGM 2025	AGM 2026	AGM 2027	AGM 2027	AGM 2025	AGM 2028	AGM 2025	AGM 2028
No of Committee	1	3	3	2	2	2	3	2	2	3	2	2
Director role	Chair	Vice Chair										

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

People Committee		Performance Committee		Product Committee		Audit and Risk Committee		Chairs Committee		Governance & Membership Committee	
Director	SMT	Director	SMT	Director	SMT	Director	SMT	Director	SMT	Director	SMT
Richard Drury (Ch)	Ali Bull	Steve Swift (Ch)	David Harrington	Linda Haydon (Ch)	David Harrington	Jerry Gould (Ch)	David Harrington	Richard Drury	David Harrington	Stephen Guile (Ch)	Manuela Gordea
Steve Swift (VCh)	Toni Douglas	Rebecca Horlock (VCh)	Justine Gibbs	Andrea Illingworth (VCh)	Rob Box	Robyn Lynch (Vch)	Justine Gibbs	Steve Swift	Manuela Gordea	Jerry Gould (Vch)	Rob Box
Andrea Illingworth	Manuela Gordea	Keith Sellens	Rob Box	Rebecca Horlock	Manuela Gordea	Keith Sellens	Manuela Gordea	Ben Reid		Malcolm Oliver	
Stephen Couper		Stephen Guile	Toni Douglas	Robyn Lynch		Stephen Couper		Stephen Guile			
		Richard Drury	Manuela Gordea	Malcolm Oliver				Linda Haydon			
Remuneration Committee includes all People Committee attendees and the Chair of the Board								Jerry Gould			

Society Secretary: Manuela Gordea