Board*	Stephen Guile	Richard Drury	Andrea Illingworth	Linda Haydon	Sandra Taylor	Duncan Gager	Jerry Gould	Diane Moss	Donna Lane	Raj Joshi	Christine Allison	Elaine Oddie
Appointment Date	AGM 2023	AGM 2023	AGM 2023	AGM 2024	AGM 2025	AGM 2025	AGM 2024	AGM 2025	AGM 2026	AGM 2026	AGM 2026	AGM 2026
Re-election/Retirement	AGM 2027	AGM 2027	AGM 2027	AGM 2028	AGM 2029	AGM 2029	AGM 2028	AGM 2029	AGM 2030	AGM 2030	AGM 2030	AGM 2028
No of Committee	3	2	0	0	1	3	3	2	1	1	2	2
Director role	Chair											

HF Holidays Board of Directors - Committees, Groups, director roles and links - Society Secretary: Manuela Gordea

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

Finance Committee		Remuneration Committee		Governance Committee		Audit and Risk Committee		Chair's Meeting	
Director	ELT	Director	ELT	Director	ELT	Director	ELT	Director	ELT
Duncan Gager (Ch)	Chris Simmonds	Richard Drury (Chair)	Chris Simmonds	Diane Moss(Ch)	Chris Simmonds	Jerry Gould (Ch)	Chris Simmonds	Stephen Guile	Manuela Gordea
Richard Drury (VCh)	Justine Gibbs	Stephen Guile	Justine Gibbs	Jerry Gould (Vch)	Manuela Gordea	Duncan Gager (Vch)	Justine Gibbs	Diane Moss	
Jerry Gould	Rob Box	Diane Moss	Manuela Gordea	Christine Allison		Elaine Oddie	Manuela Gordea	Linda Haydon	
Sandra Taylor	Manuela Gordea	Duncan Gager		Donna Lane		Christine Allison		Richard Drury	
Elaine Oddie	Dean Clark			Stephen Guile		Raj Joshi		Jerry Gould	
								Duncan Gager	