



**Minutes of the Meeting  
of the British Equestrian Federation  
Board of Directors  
held on Saturday 5 October 2019**

Acting Chair: Kevan Taylor (KT)

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

		Action by
	<p><b>Appointment of Interim Board Chair</b></p> <p>KT, as Acting Chair of the Board and Acting Senior Independent Director, confirmed that following his communication by email with the Board, the Board had unanimously agreed that Malcolm Wharton CBE should be appointed Interim Chair of the BEF Board until such time as a permanent Chair was recruited. It was noted that MW had declared an interest in the permanent Chair role having already stepped down as Chair of the BEF Council.</p>	

Acting Chair