



Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd held on  
Wednesday 19 March 2019

Present: Clive Christopherson (Chair); Brian Allen;  
Sam Christopherson (Minutes) Alasdair Swan

**New constitution**

The Directors formally approved the wording of the new constitution and authorised Alasdair swan to submit it to Companies House and to the Office of the Scottish Charities Regulator.

There being no further business the meeting closed