



UK SUSTAINABLE
FLOORING
ALLIANCE

Special Resolution Meeting 02 Jul 2026: Minutes (Draft)

Venue:

Voco St John's Hotel, Solihull

Date:

Thu 2nd Jul 2026

Time:

12:45pm-13:00pm

Attendees:

Ranae Anderson	Universal Fibres	Mike Dobson	UKSFA	Tony Spreckley	Envirocycle London
James Bagdadi	Tarkett	John Gibbs	Highdown Carpets	Cristina Stefani	Aquafil
Robert Barker	UKSFA	Simon Goff	Floor Story	Keith Swain	MJs Event Services
Mark Bauer	Forbo	Peter Goudeseune	Aquafil	Linda Thomas	SMG National Furnishing Group
Jennifer Bishopp	MJs Event Services	Charles Gronau	Westex	Mark Townend	Ball & Young
Kate Burnett	Milliken	Matthew Hall	Balsan	Peter Van Verseveld	Waste to Energy b.v.
Richard Catt	CFA	Jodie Hatton	Brintons	Troy Virgo	Shaw Industries
Cathie Clarke	UKSFA	Inga Morris-Blincoe	Headlam	Louise Walters	Designer Contracts
Alastair Cox	ESTC	Sheryle Primett	UKSFA	Simon Westley	Designer Contracts
Mike de Lange	Condor	Chris Richardson-King	EGE	Charlotte Whittaker	Cormar
Stefan Diderich	ESTC	Darlene Sammut	Matoha	Adnan Zeb-Khan	UKSFA

Apologies and Competition Law

Apologies received from Ross Dight-Tarkett, Andy Hall-Anglo Recycling, Donna Howard-Shaw Contracts, Adrian Laffey-Likewise, Andy Law-Flooring Matters SW, Ian Sykes-Gradus, Michael Turner-Westex, Jeroom Vanlindt-Unilin

Attendees were reminded of their obligations under competition law.

Welcome from the Chair

Robert Barker welcomed attendees and thanked them for their attendance.

Special Resolution

Cathie Clarke outlined the special resolution that had been circulated to all UKSFA members (along with the existing and proposed Articles) three week's prior to the meeting which asked members to approve revised company Articles that included: confirmation of 'one member, one vote', removal of the Chair's casting vote, a requirement that a member needs to have been a member of UKSFA for two years before putting forward a director to the Board and lowering the threshold to call a special meeting from 30% to 10%.

The resolution was passed on a show of hands with all members present approving the changes.

Sign by:

Date:

Name:

Position: