



## National Ice Skating Association of the United Kingdom Limited ("NISA")

### Annual General Meeting 12 August 2017

#### Agenda

No.	Agenda Item
1	<b>Chair's Opening Remarks</b> a) Welcome b) Announcements
2	<b>Meeting Arrangements</b> a) Apologies for Absence b) Recording of Proxies c) Declaration of Quorum d) Confirmation of Appointment of Botham Accounting as independent scrutineers (2 Members from the floor as scrutineers) e) Voting Cards usage
3	<b>Minutes of the NISA 2016 AGM</b> <u>Ordinary Resolution:</u> "to approve the Minutes of the NISA AGM held on 7 May 2016"
4	<b>NISA Annual Accounts to 30 September 2016</b> a) Presentation of audited NISA Annual Accounts for the year to 30 September 2016 b) <u>Ordinary Resolution:</u> "to receive the NISA Annual Accounts to 30 September 2016"
5	<b>Appointment of Auditors</b> <u>Ordinary Resolution:</u> "to appoint Botham Accounting Limited as the NISA Auditors for the financial year ending 30 September 2018"
6	<b>Appointment of Legal Advisors</b> <u>Ordinary Resolution:</u> "to appoint Hewitson Moorhead as the NISA Legal Advisors for the financial year ending 30 September 2018"

7	<p><b>Adoption of revised NISA Memorandum of Association and Articles of Association</b></p> <p>a) Introductory Explanation</p> <p>b) Comments from Ice Skating Independent Governance Working Group</p> <p>c) <u>Special Resolution</u> (requiring a 75% majority):</p> <p>“to repeal the 20 November 1991 NISA Memorandum of Association and the 14 September 2013 NISA Articles of Association and to adopt the revised 2017 NISA Memorandum of Association and the revised 2017 NISA Articles of Association”</p>
8	<p><b>Annual Report from the NISA Board</b></p> <p>Presentation of the Annual Report, including:</p> <p>a) Key highlights for the 15 months to August 2017</p> <p>b) Coaching Sub Group Report</p> <p>c) Development Sub Group Report</p> <p>d) Finance Sub Group Report</p> <p>e) Judges &amp; Officials Sub Group Report</p> <p>f) Performance Sub Group Report</p> <p>g) Technical Sub Group Report</p> <p>h) Key highlights of the 2016 - 26 NISA Strategic Plan</p> <p>i) Planned Operating Committees under revised NISA Articles</p>
9	<p><b>Announcements of Awards</b></p> <p>European Trophy Award</p> <p>Vandervell Trophy Award</p> <p>Honorary Membership Awards</p>
<b>CLOSE</b>	

By order of the NISA Board