



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

## Extraordinary General Meeting

Held on 2 December 2017 at the Glacier Suite, IceSheffield,  
Coleridge Road, Sheffield, S9 5DA at 7.15pm

**PRESENT:**

Maggie Worsfold	(Chair)
David Hartley	(Development Director)
Judy Clinton	(Judges & Officials Director)
Chris Buchanan	(Finance Director)
Richard Beamish	(Coaching Director)
Christina King	(Commercial Director)
Alistair Wilson	(Technical Director)
Hilary Selby	(Performance Director)

**NISA MEMBERS:**

C Noble	R Tweedale
J Buckland	S Donnelly
G Davies	S Logie
Karen Archer	Amanda Hembrow-Jones
Simon Wareing	Ken Jennings
Donna Gately	Karen Quinn
Alan Abretti	Gayle Smith
Penny Coomes	Nicholas Buckland
David Richardson	Lilah Fear
Lewis Gibson	Cyril Yates
Jil Scorer	B Morrice
E Hooper	Rosemary Plant
Edward Barker	Nick Russell
Nichola Etagart	Lucy Visinoni
Emma Davies	Darryl Jones
Fiona Brown	Ian Williams

**OTHER ATTENDEES:**

- Robin Cousins (High Performance Programme Manager)
- Martin Hunt (NISA Operations Manager)
- Michelle Draper (NISA Safeguarding)
- Kirstie Robinson (Events Co-ordinator)
- Beth Bishop (minute taking)

No.	Details
1	<b>Chair's Opening Remarks</b>
	<p><b>a) Welcome</b> The Chair welcomed everyone to the EGM and gave thanks of attendance</p> <p><b>b) Announcements</b> No fire alarms planned</p>
2	<b>Meeting Arrangements</b>
	<p><b>a) Apologies for Absence</b> Anne Finley</p> <p><b>b) Recording of Proxies</b> Janet Cotton: 2 Chair Person: 16 Darryl Jones queried that he should have 2 - Botham explained that these votes were indicated</p> <p><b>c) Declaration of Quorum</b> Needed 2 members present. Present: 39 voting members</p> <p><b>d) Confirmation of Botham Accounting as independent scrutineers (plus 2 members from the floor as scrutineers)</b> Botham introduced the scrutineers as Robin Cousins and Sadie Donnelly</p> <p><b>e) Voting Cards usage</b> Red, amber and green cards were given to all members who were eligible to vote and the Chair explained the card system:</p> <p>Green      For Red         Against Yellow     Abstain</p> <p>Botham Accounting appointment vote:</p> <p>For         33 Against    none Abstain    none</p>
3	<b>Adoption of revised NISA Memorandum of Association and Articles of Association</b>
	<p><b>a) Introductory Explanation</b> Articles proposed by Board for compliancy with Government's new code for NGBs in the UK It will enable the organisation to produce structure for the 10-year strategy for development of the sport. All NGBs in UK, and some in the rest of the world have been through this process. The government, UK Sport and Sport England propose this structure as the best practice for NGB. Not prepared to open the room to full debate, the organisation has responded as fully as possible to queries in the lead up to the EGM. However, clarification points can be taken by the Board and Nick Russell. Room invited to put forward any clarification points:</p>

No.	Details												
	<p>No clarification points</p> <p><b>b) Special Resolution (requiring 75% majority):</b></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 and amended 2017 NISA Articles of Association”</p> <p><b>Floor and Proxies</b></p> <table data-bbox="347 600 566 705"> <tr> <td>For</td> <td>31</td> </tr> <tr> <td>Against</td> <td>1</td> </tr> <tr> <td>Abstain</td> <td>1</td> </tr> </table> <p><b>Postal</b></p> <table data-bbox="347 784 603 889"> <tr> <td>For</td> <td>238</td> </tr> <tr> <td>Against</td> <td>41</td> </tr> <tr> <td>Abstain</td> <td>3</td> </tr> </table> <p><b>MAJORITY VOTE = 84.4% IN FAVOUR</b></p> <p>Special resolution passes</p>	For	31	Against	1	Abstain	1	For	238	Against	41	Abstain	3
For	31												
Against	1												
Abstain	1												
For	238												
Against	41												
Abstain	3												
<b>CLOSE</b>	<p>Chair offers thanks for attendance and support.</p> <p>Meeting closed: 19:25</p>												