



**National Ice Skating Association of the United Kingdom Limited ("the Company") trading as: BRITISH ICE SKATING ("BIS")**

**Notice of Annual General Meeting (AGM)**

**The AGM will take place on Saturday 30<sup>th</sup> November 2019 at the Glacier Suite, Ice Sheffield, 23 Coleridge Road, Sheffield, S9 5DA, commencing at 12:00 midday.**

**AGM 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 BIS 2019 AGM</b> <u>Ordinary Resolution:</u> a) "to approve the Minutes of the BIS AGM held on 24 November 2018"
4	<b>Appointment of Auditors</b> <u>Ordinary Resolution:</u> "to appoint Botham Accounting Limited as the BIS Auditors for the financial year ending 30 September 2020 and to authorise the Board of BIS to fix the Auditors' remuneration"
5	<b>Appointment of Legal Advisors</b> <u>Ordinary Resolution:</u> "to appoint Hewitsons LLP as the BIS Legal Advisors for the financial year ending 30 September 2020"
6	<b>Amendment to the 2 December 2017 Company Articles</b> <u>Special Resolution:</u> THAT, the articles of association of the National Ice Skating Association of the United Kingdom Limited ("articles of association") be amended by:  i. inserting a new definition in Article 1.1 to read as follows:

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**Patron HM The Queen**

PRESIDENT: David Hartley; CEO: Michelle Draper  
 Registered Number 2677064 England and Wales  
 Published 10/09/2019

	<p>“terms of reference” Means any terms of reference of any committee formed in accordance with these Articles.</p> <p>ii. Deleting Article 8.5 of the articles of association and replacing it with the following:</p> <p>“Unless a different quorum is specified in any committee’s terms of reference, the quorum for a meeting of any committee formed in accordance with these Articles shall be at least three members of that committee.”</p>
<b>7</b>	<p><b>BIS Annual Accounts to 30 September 2018</b></p> <p>To receive audited BIS Annual Accounts for the year to 30 September 2018</p>
<b>8</b>	<p><b>Declaration of Results of the Postal Ballot for Elections to the following BIS Board Nominated Director position;</b></p> <p>a) BIS Nominated Director – Singles &amp; Pairs</p>
<b>9</b>	<p><b>Declaration of Results of the Postal Ballot for Elections to positions on the following Technical Advisory Committees;</b></p> <p>a) Figure Skating: Synchro  b) Speed Skating: Short Track  c) Participation Development  d) Coaching  e) Membership Engagement  f) Speed Skating: Long Track</p>
<b>10</b>	<p><b>Annual Report from the BIS Board</b></p> <p>To receive from the Board a report of the BIS activities since the previous annual general meeting.</p>
<b>11</b>	<p><b>Announcements of Awards</b></p> <p>a) European Trophy Award  b) Vandervell Trophy Award  c) Honorary Membership Awards</p>
<b>CLOSE</b>	

By order of the BIS Board

Note: all members entitled to vote at the AGM have a right to appoint a proxy in accordance with the Articles of Association of the Company: a form of proxy is available on BIS’s website and is to be used to appoint a proxy.

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