



National Ice Skating Association of the United Kingdom Ltd (NISA)

ADVANCE NOTICE

Rescheduled NISA 2018 Annual General Meeting

In line with the new 2 December 2017 Articles of Association, NISA Board of Directors hereby gives:

Advance Notice of the Rescheduled NISA 2018 Annual General Meeting to be held on Saturday 24th November at 12 midday at Jurys Inn Hotel, Nottingham.

Since the Extraordinary General Meeting on 2 December 2017, the NISA Board and staff have been working to develop the:

- Role Descriptions for the elected Nominated Director positions on the NISA Board;
- Terms of Reference for the new Technical Advisory Committees (TACs); and the
- Role Descriptions for the elected and appointed Committee Member positions on the TACs.

Owing to the wide scope of the changes to the way NISA now intends to work, this exercise has taken longer than anticipated. The Board has also decided to have the election of the Vice Chair and five Nominated Directors occur at one meeting. This has resulted in the decision to reschedule the 2018 AGM to Saturday, 24th November 2018.

We are also providing Advance Notice that, in accordance with the 2 December 2017 NISA Articles of Association, the **minimum items of business on the 2018 AGM Agenda** will include:

- the presentation by the NISA Board of the NISA Annual Report & Financial Statements for the year to 30 September 2017;
- a Report by the NISA Board on the activities of the Association since the 2017 AGM;
- the appointment of NISA's external auditors for the company for the 2017/18 financial year;
- the Election of candidates to the vacant positions of Nominated Directors on the NISA Board, for the ensuing terms of office; and the
- the Election of candidates to the vacant positions of elected Committee Members on the NISA Technical Advisory Committees, for the ensuing terms of office.

Voting Members may put forward to the NISA Board **by 14 September 2018** (within 14 days of the Advance Notice) **proposals for business items and/or resolutions** (relevant to the AGM and consistent with the NISA Articles) **for potential inclusion on the Agenda of the 2018 AGM**. Any such proposals must be supported by a **minimum of 10 Voting Members of NISA**.



For **further information on the nominations and elections processes**, please see the:

- **Elections Notification** for the vacant positions on the **NISA Board** at the following link [here.](#)
- **Elections Notification** for the vacant positions on the **NISA TACs** at the following link [here.](#)

A **Full Agenda** (including all relevant resolutions and additional business items) will be published by the NISA Board at least **28 clear days before the 2018 AGM.**

By Order of the Board

Signed:

A handwritten signature in black ink, appearing to read 'Rob Jones', with a stylized flourish at the end.

Rob Jones
Chair
on behalf of the Board

Date: 30th August 2018