

ADVANCE NOTICE

British Ice Skating 2024 Hybrid Annual General Meeting

In line with the 2nd December 2017 Articles of Association, as amended by Special Resolutions on 30 November 2019, 28 November 2020 and 3 December 2022, the BIS Board of Directors hereby gives:

Advance Notice of the BIS 2024 Annual General Meeting, to be held on Saturday 30th of November, in The Glacier Suite, Ice Sheffield, Coleridge Road, Sheffield, S9 5DA, at 10:00am*.

We are also providing Advance Notice that, in accordance with the Company Articles of Association as Adopted by Special Resolution on: 2 December 2023, the **minimum items of business on the 2024 AGM Agenda** will include:

- the presentation by the BIS Board of the BIS Annual Report & Financial Statements for the year to 30 June 2024;
- a Report by the BIS Board on the activities of the Association since the 2023 AGM;
- the appointment of BIS's external auditors for the company for the 2024/25 financial year;
- and the Election of candidates to the vacant positions of elected Committee Members on the BIS Technical Advisory Committees, for the ensuing terms of office.

Voting Members may put forward to the BIS Board by 22nd September 2024 (within 14 days of the Advance Notice) **proposals for business items and/or resolutions** (relevant to the AGM and consistent with the Company Articles) **for potential inclusion on the Agenda of the 2024 AGM**. Any such proposals must be supported by a **minimum of 10 Voting Members of BIS**.

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

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

A **Full Agenda** (including all relevant resolutions and additional business items) will be published by the BIS Board at least **28 clear days before the 2024 AGM**.

* This start time has been chosen to try and ensure that board directors attending the AGM in person are able to participate there, and also fulfil any other role/s they undertake at the British Championships running concurrently.

By Order of the Board

Signed:



Karen Rothery,
BIS Independent Chair, on behalf of the Board,
Date: 9th September 2024