ENGLISH SKI COUNCIL LIMITED

THE 32nd ANNUAL GENERAL MEETING OF ENGLISH SKI COUNCIL LIMITED WILL BE HELD AT 10.30A.M. ON SATURDAY 18th June 2011 AT LOUGHBOROUGH SPORTS PARK, LOUGHBOROUGH UNIVERSITY, 3 OAKWOOD DRIVE, LOUGHBOROUGH, LEICESTER, LE11 3QF

(Directions are on website at www.snowsportengland.org.uk)

A G E N D A

1. Apologies for absence

2. Presentation of award for services to skiing in 2010

Sally Woods

3. Minutes

a) To receive the minutes of the 31st Annual General Meeting held on 5th June 2010. — Copy on website

b) Matters Arising.

4. Directors' and Auditors' Report and Accounts

To receive the Report and Accounts for the year ended 31st December 2010. — On website if not enclosed.

5. Annual Report of the English Ski Council

To receive the Annual Report for 2010 presented by the Board. — On website if not enclosed.

6. To report results of elections to Council

a) Associate Members' Representative

Position Vacant – no nominations received -

b) Coaches' Representative

John Shedden - has served 9 years - willing to stand

c) Non-Regional Members' Representative

Richard Berry – has served 7 years - willing to stand

d) Voting National Coaching Scheme Members' Representative

Peter Handford-Styring - has served 3 year - willing to stand

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7. Auditors

To re-appoint Stephen W. Jones as Auditors for the year ending 31st December 2011 at a fee to be determined by the Directors.

8. Special Resolutions

9. Ordinary Resolution

10. Election of Officers

a) Chair

Barry Spouge	-	willing to continue (propose election for one more year)

b) Finance Director

Jennifer Denning	-	willing to continue (propose election for two more years)

c) Additional Directors

Nigel Matthews	-	elected for 2 years 2010 AGM
Karen Richardson	-	willing to continue (propose election for two more years)
Peter Stratton	-	standing down
Fergus Bissett	-	standing down
Dan Hardie	-	willing to continue (propose election for two more years)
Jemima Barnes	-	willing to continue (propose election for two more years)
Jeremy Eaton	-	Nominated by Ambition Racing and seconded by Midland Ski Club (propose election for two years)
Adam Pinney	-	Nominated by Yorkshire Dales Cross Country Ski Club and seconded by Lakeland XCSC (propose election for two years)

11. Any Other Business

a) Office Move
b) Pro Slope

By Order of the Board

Tim Fawke
Chief Executive Officer
20th May 2011

Registered Office:-
Area Library Building, Queensway Mall, The Cornbow, Halesowen, West Midlands, B63 4AZ.

Note: Any person being a Member of the Company shall be entitled to appoint a proxy to attend and vote at the above-mentioned Annual General Meeting in their place. Such a proxy need not be a Member of the Company. The Proxy Form must be lodged 48 hours before the meeting at the Registered Office.

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