

SNOWSPORT ENGLAND LIMITED

THE 37TH ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE HELD AT 2.00PM. ON TUESDAY THE 16TH OF MAY 2017, AT SPORTPARK, 3 OAKWOOD DRIVE, LOUGHBOROUGH, LEICS LE11 3QF

Directions are at: <http://www.sportpark.org.uk/visiting/>

A G E N D A

1. Apologies for absence

2. Minutes

- a) To receive the minutes of the 36th Annual General Meeting held on 6th October 2015
 - b) Matters Arising.
- Copy on website

3. Auditors' Report and Accounts

- a) To receive the Accounts for the year ended 31st December 2015
 - b) To receive the Accounts for the year ended 31st December 2016
- On website if not enclosed.

4. Annual Report of the Snowsport England

To receive the Annual Report for 2015 & 2016 presented by the Board.

On website if not enclosed.

- Chairmen's Awards (JH)
- Chairmans's report (JH)
- CEO report (TF)

5. Special resolution

THAT the new Articles of Association of the Company, a copy of which is annexed to the notice of Annual General Meeting and which provide for the election of two Member Directors to the Board, be approved and adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.

6. Ordinary resolutions

- a) THAT, subject to the passing of the Special Resolution above, Chris Stroud be elected as a Member Director of the Company.
- b) THAT, subject to the passing of the Special Resolution above, Mike Danbury be elected as a Member Director of the Company.

8. Any Other Business

By Order of the Board



Tim Fawke
Chief Executive Officer

Registered Office:-

Sportpark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire LE11 3QF

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.

Snowsport England is a company limited by guarantee and Registered in England No. 1517634