

# SNOWSPORT ENGLAND LIMITED

**THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE HELD AT 2.00PM. ON TUESDAY THE 5<sup>TH</sup> June 2018, AT SPORTPARK, 3 OAKWOOD DRIVE, LOUGHBOROUGH, LEICS LE11 3QF**

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

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## **A G E N D A**

### **1. Apologies for absence**

### **2. Introduction of new directors**

### **3. Minutes**

- a) To receive the minutes of the 37<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> May 2017 On Website
- b) Matters Arising.

### **4. Annual Report of the Snowsport England**

To receive the Annual Report for 2017 presented by the Board. On website

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

### **5. Finance Report and Accounts**

To receive the Accounts for the year ended 31<sup>st</sup> December 2017 On website

### **6. 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.