

SNOWSPORT ENGLAND LIMITED

THE 39TH ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE HELD AT 2.00PM. ON TUESDAY THE 4TH June 2019, 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 38th Annual General Meeting held on 5th June 2018 On website
- b) Matters Arising.

3. Annual Report of the Snowsport England

To receive the Annual Report for 2018 presented by the Board. On website

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

4. Finance Report and Accounts

To receive the Accounts for the year ended 31st December 2018 On website

5. 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.