

# SNOWSPORT ENGLAND LIMITED

THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE  
AT 1.00PM. ON THURSDAY THE 19<sup>TH</sup> NOVEMBER 2020, HOSTED AT SPORTPARK, 3 OAKWOOD DRIVE,  
LOUGHBOROUGH, LEICS LE11 3QF.

ALL MEMBERS WANTING TO ATTEND WILL NEED TO DO THIS VIRTUALLY ON ZOOM

---

## AGENDA

### 1. Into and meeting process

### 2. Chairmen's welcome

### 3. Minutes 39<sup>th</sup> AGM & Matters arising

### 4. Annual Report of the Snowsport England

- CEO report
- Members Directors report

### 5. Finance Report and Accounts

- Received the 2019 accounts
- Appoint auditors

### 6. Ordinary resolution

To elect a new member director for a term of office ending at the conclusion of the 2023 AGM

Nominations are

- Chris Stroud
- Richard Barbour

### 7. Chair's Awards

### 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, over age of 16, 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