

SNOWSPORT ENGLAND LIMITED

THE 42st ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE
AT 7.00PM. ON TUESDAY THE 28th June 2022, 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. Introduction and meeting process

2. Chair's welcome

3. Minutes 41st AGM & Matters arising

4. Annual Report of Snowsport England

- CEO report
- Members Directors report

5. Finance Report and Accounts

- Receive the 2021 accounts
- Appoint auditors

6. Ordinary resolution

To elect a new member director for a term of office ending at the conclusion of the 2025 AGM
Nominations are

- [Gareth Case](#)

7. Chairs award

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