

# SNOWSPORT ENGLAND LIMITED

THE 43rd ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE  
AT 7.00PM. ON TUESDAY THE 20th June 2023, HOSTED AT SPORTPARK, 3 OAKWOOD DRIVE,  
LOUGHBOROUGH, LEICS LE11 3QF.  
ALL MEMBERS WANTING TO ATTEND SHOULD DO THIS VIRTUALLY ON ZOOM

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## AGENDA

### 1. Introduction and meeting process

### 2. Chair's welcome

### 3. Minutes of 42<sup>nd</sup> AGM & Matters arising

### 4. Annual Report of Snowsport England

### 5. Finance Report and Accounts

- Receive the 2022 accounts
- Appoint auditors

### 6. Appointment of Independent director Greg Sturge for 2<sup>nd</sup> term

### 7. Ordinary resolution

To elect a new member director for a term of office ending at the conclusion of the 2026 AGM  
Nominations are:

[Richard Barbour](#)

[John Greenwood](#)

[Debbie Gunton](#)

### 8. Special resolution

THAT the updated Articles of Association of the Company, a copy of which is annexed to the notice of Annual General Meeting be approved and adopted in substitution for Articles of Association of the Company.

### 9. Chairs award

### 10. 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, aged 16 and over, 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

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