

ENGLISH SKI COUNCIL LIMITED

THE 30th ANNUAL GENERAL MEETING OF ENGLISH SKI COUNCIL LIMITED WILL BE HELD AT 10.30A.M. ON SATURDAY 20th June 2009 AT SNOWSPORT ENGLAND, AREA LIBRARY BUILDING, QUEENSWAY MALL, THE CORNBOW, HALESOWEN, WEST MIDLANDS, B63 4AJ (Shenstone Theatre)

(Directions are on website at www.snowsportengland.org.uk)

AGENDA

1. Apologies for absence

2. Presentation of award for services to skiing in 2008

- a) To award Honorary Life Membership to Alan Jones, Ralph White, Alan Humphrey and Peter Heath for their Services to the Coaching Scheme.

3. Minutes

- a) To receive the minutes of the 29th Annual General Meeting held on 17th May 2008. Copy on website
- b) Matters Arising.

4. Directors' and Auditors' Report and Accounts

To receive the Report and Accounts for the year ended 31st December 2008.

On website if not enclosed.

5. Annual Report of the English Ski Council

To receive the Annual Report for 2008 presented by the Board.

On website if not enclosed.

6. To report results of elections to Council

a) Associate Members' Representative

Peter Hinde – has served 1 year 9 months - standing down

b) Coaches' Representative

John Shedden - has served 7 years - willing to stand

c) Non-Regional Members' Representative

Richard Berry – has served 5 years - willing to stand

d) Voting National Coaching Scheme Members' Representative

Peter Handford-Styring - has served 1 year - willing to stand

7. Auditors

To re-appoint Stephen W. Jones as Auditors for the year ending 31st December 2008 at a fee to be determined by the Directors.

8. Special Resolutions

9. Ordinary Resolution

10. Election of Officers

a) Chair

Barry Spouge - willing to continue

b) Honorary Treasurer

Jennifer Denning - willing to continue

c) Additional Directors

Nigel Matthews - has served his term – willing to continue

David Hart - willing to continue

Peter Stratton - willing to continue

Dave Richardson - standing down

Karen Richardson - willing to continue

11. Any Other Business

- Sport England Strategy.
- Snowsport England Whole Sport Plan 2009 – 2013 – Presentation.
- Consultation on Snowsport England Strategy.

By Order of the Board



Tim Fawke
Head of Operations and Development
21st Mary 2009

Registered Office:-
Area Library Building, Queensway Mall, The Cornbow, Halesowen, West Midlands, B63 4AJ.

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.