

Sk8scotland AGM 2008

Advance notice is given that the Sk8scotland AGM/EGM will be held on Saturday 23rd August 2008 at Inverness Ice Centre commencing at 2pm. It is Sk8scotland's policy to rotate meetings around Scotland; previous meetings have been held in Edinburgh, Dumfries and Dundee.

The statutory formal notice and agenda will be posted to all eligible voting members of Sk8scotland not later than 2nd August 2008.

Sk8scotland full members are invited to submit any proposals for consideration at the EGM, which will be accepted if received in writing by the Sk8scotland Board not later than 15th July 2008.

Any proposals should be submitted to the Chairman, Brackenlea, Lower Glenhead, Kemnay, Aberdeenshire, AB51 5PR or by e-mail to: bryan.morrice@mypostoffice.co.uk

Following the recent approval of a number of proposals to alter the Articles of the NISA to comply with provisions under the Companies Act 2006, the Sk8scotland Board proposes to alter the Sk8scotland Articles accordingly. These proposals allow for formal notification of all General Meetings to be communicated by electronic means (via website). In addition it is proposed to formalise the procedures for voting and nominations, to ensure confidentiality. These measures were similarly passed by the recent NISA EGM, however had already been voluntarily implemented by the Sk8scotland Board prior to the elections in 2007.

For reference, the current Articles of Association have been placed on the NISA website (NISA Home/About/Home Countries/Scotland).

Sk8scotland Board June 25th 2008