



National Ice Skating Association of the United Kingdom Limited ("NISA")

Extraordinary General Meeting

**To be held on 2 December 2017 at the Glacier Suite,
iceSheffield, Coleridge Road, Sheffield, S9 5DA at 7.15pm**

Agenda

No.	Agenda Item
1	Chair's Opening Remarks a) Welcome b) Announcements
2	Meeting Arrangements a) Apologies for Absence b) Recording of Proxies c) Declaration of Quorum d) Confirmation of Appointment of Botham Accounting as independent scrutineers (2 Members from the floor as scrutineers) e) Voting Cards usage
3	Adoption of revised NISA Memorandum of Association and Articles of Association a) Introductory Explanation b) <u>Special Resolution</u> (requiring a 75% majority): "to repeal the 20 November 1991 NISA Memorandum of Association and the 14 September 2013 NISA Articles of Association and to adopt the revised 2017 NISA Memorandum of Association and the revised and amended 2017 NISA Articles of Association"
CLOSE	

By order of the NISA Board