National Ice Skating Association of the United Kingdom Limited ("the Company") trading as: BRITISH ICE SKATING (“BIS”)

The Hybrid AGM will take place on Saturday 30th of November 2024 at The Glacier Suite, Ice Sheffield, Coleridge Road, Sheffield, S9 5DA, and via Zoom,

commencing at 10:00am.

# BIS HYBRID AGM 2024 – Agenda

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| **No.** | **Agenda Item** |
| **1** | **Chair’s Opening Remarks**   1. Welcome 2. Announcements |
| **2** | **Meeting Arrangements**   1. Apologies for Absence 2. Recording of Proxies 3. Declaration of Quorum 4. Confirmation of Appointment of Sedulo Group Limited as independent scrutineers (2 Members from the floor as scrutineers) 5. Voting Cards usage |
| **3** | **Minutes of the previous AGM**  Ordinary Resolution:  “to approve the Minutes of the BIS AGM held on 2nd December 2023.” |
| **4** | **Appointment of Auditors**  Ordinary Resolution:  “to appoint UHY Hacker Young LLP as the BIS Auditors for the financial year ending 30 June 2025 and to authorise the Board of BIS to fix the Auditors’ remuneration.” |
| **5** | **Declaration of Results of the Postal Ballot for Elections to positions on the following Technical Advisory Committees;**   1. Figure Skating: Singles and Pairs TAC 2. Figure Skating: Ice Dance TAC 3. Speed Skating TAC 4. Participation Development TAC 5. Coaching TAC 6. Membership Engagement TAC |
| **6** | **BIS Annual Accounts to 30 June 2024**  To receive audited BIS Statutory Accounts for the year to 30 June 2024. |
| **7** | **Annual Report from the BIS Board**  To receive from the Board a report of the BIS activities since the previous annual general meeting. |
| **8** | **Announcements of Awards**   1. European Trophy Award 2. Vandervell Trophy Award 3. Honorary Life Membership Award |
| **CLOSE** |  |

By order of the BIS Board

**Note**: all members entitled to vote at the AGM have a right to appoint a proxy in accordance

with the Articles of Association of the Company: a form of proxy is available on BIS’s website

and is to be used to appoint a proxy.