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

The AGM will take place on **6th December 2026 at The Glacier Suite, Ice Sheffield, Coleridge Road, Sheffield, S9 5DA**, commencing at **10:00AM.**

BIS AGM 2026 – 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 UHY Hacker Young, as independent scrutineers (2 Members from the floor as scrutineers) e) Voting Cards usage
3	**Minutes of the previous AGM** Ordinary Resolution: "to approve the Minutes of the BIS AGM held on 29th November 2025."
4	**Appointment of Auditors** Ordinary Resolution: "to appoint UHY Wingfield Slater Limited, trading as UHY Hacker Young LLP as the BIS Auditors for the financial year ending 30 June 2027 and to authorise the Board of BIS to fix the Auditors' remuneration."
5	**Declaration of Results of the Postal and Electronic Ballot for Elections to the following BIS Board Nominated Director positions;** a) Nominated Director – Ice Dance b) Nominated Director – Speed Skating: Long Track c) Nominated Director – Speed Skating: Short Track d) Nominated Director – Synchonized Skating
6	**Declaration of Results of the Postal and Electronic Ballot for Elections to positions on the following Technical Advisory Committees;** a) Singles & Pairs TAC b) Ice Dance TAC c) Speed Skating TAC d) Coaching TAC e) Membership Engagement TAC f) Participation Development TAC g) Synchronized Skating TAC
7	**Accounts Update** The preparation and audit of the annual accounts remains in progress and some matters are still under review. The accounts will be considered by the Audit, Risk & Governance Committee (ARGC) before being presented to the Board for approval. Subject to completion of these governance processes, publication is planned for 16 November.
8	**Annual Report from the BIS Board** To receive from the Board a report of the BIS activities since the previous annual general meeting.
9	**Announcements of Awards** a) European Trophy Award b) Vandervell Trophy Award c) 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.