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

**ADVANCE NOTICE**

**British Ice Skating 2023 Annual General Meeting**

In line with the 2nd December 2017 Articles of Association, as amended by Special Resolutions on 30 November 2019, 28 November 2020 and 3 December 2022, the BIS Board of Directors hereby gives:

## Advance Notice of the BIS 2023 Annual General Meeting, to be held on Saturday 2nd December, in The Glacier Suite, Ice Sheffield, Coleridge Road, Sheffield, S9 5DA, at 10:30am\*.

We are also providing Advance Notice that, in accordance with the 2nd December 2017 Company Articles of Association, as amended by Special Resolutions on 30 November 2019, 28 November 2020 and 3 December 2022, the **minimum items of business on the 2023 AGM Agenda** will include:

* the presentation by the BIS Board of the BIS Annual Report & Financial Statements for the year to 30 June 2023;
* a Report by the BIS Board on the activities of the Association since the 2022 AGM;
* the appointment of BIS’s external auditors for the company for the 2023/24 financial year;
* the Election of candidates to the vacant positions of elected Nominated Directors on the BIS Board, for the ensuing terms of office; and
* the Election of candidates to the vacant positions of elected Committee Members on the BIS Technical Advisory Committees, for the ensuing terms of office.

**Voting Members may put forward to the BIS Board** **by 22nd September 2023** (within 14 days of the Advance Notice) **proposals for business items and/or resolutions** (relevant to the AGM and consistent with the Company Articles) **for potential inclusion on the Agenda of the 2023 AGM**. Any such proposals must be supported by a **minimum of 10 Voting Members of BIS**.

For **further information on the nominations and elections processes**, please see the:

* **Elections Notification** for the vacant position on the **BIS Board** at the following link here.
* **Elections Notification** for the vacant positions on the **BIS TAC’s** at the following link here.

A **Full Agenda** (including all relevant resolutions and additional business items) will be published by the BIS Board at least **28 clear days before the 2023 AGM.**

\* This start time has been chosen to try and ensure that board directors attending the AGM in person are able to participate there, and also fulfil any other role/s they

undertake at the British Championships running concurrently.

By Order of the Board

Signed:



Karen Rothery,

BIS Independent Chair, on behalf of the Board,

Date: 22nd September 2023.