

ADVANCE NOTICE

British Ice Skating 2026 Hybrid Annual General Meeting

In line with the Articles of Association Adopted by Special Resolution on: 2 December 2023, the BIS Board of Directors hereby gives:

Advance Notice of the BIS 2026 Annual General Meeting, to be held on Sunday the 6th of December 2026, in The Glacier Suite, Ice Sheffield, Coleridge Road, Sheffield, S9 5DA, at 10.00am*.

We are also providing Advance Notice that, in accordance with the Company Articles of Association as Adopted by Special Resolution on: 2 December 2023, the **minimum items of business on the 2026 AGM Agenda** will include:

- the presentation by the BIS Board of the BIS Financial Statements for the year to 30 June 2025;
- the presentation by the BIS Board of the BIS Annual Report & Financial Statements for the year to 30 June 2026.
- the appointment of BIS's external auditors for the company for the 2026/27 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.
- To transact such other business as the Board may determine.

Voting Members may put forward to the BIS Board by Thursday the 1st of October 2026 (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 2026 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 TACs** 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 2026 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:

A handwritten signature in black ink, appearing to read "Adam Binns".

Adam Binns
BIS Independent Chair, on behalf of the Board,
Date: 15th of September 2026.