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

**Notification of 2025 Elections for Nominated Director Position on the BIS Board**

**INVITATION TO NOMINATE CANDIDATES**

Full Annual and/or Life Members of BIS are invited to nominate, by not later than 5pm on Saturday 25th October 2025 (35 days before the AGM), candidates for the vacant Nominated Director position on the BIS Board.

**Elections** will be held by postal ballot, and **results will be declared** at the Annual General Meeting of BIS **on Saturday 29th November 2025**.

The **vacant position** is identified in the table below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Role Type** | **Name** | **Discipline/Skill Based Positions *(under revised BIS Articles*** ***Adopted by Special Resolution on: 2nd December 2023)*** | **Current Term of Office** |
| Non-executive Nominated Director elected by BIS Voting Members | Vacant |  **Vice Chair** | *to be elected at 2025 BIS AGM for a 4 year term until 2029.* |
| Co-opted Director  | Vacant |  **Co-opted Director**  | *to be elected at 2025 BIS AGM for up to a 4 year term until 2029.* |

**A Role Description** for the vacant positions on the Board is available on the BIS website, along with the **Nomination Form, Candidate Statement Form and Candidate Information Form** for the vacant position here.

The **full list of** the current Directors and the current vacancies on **the BIS Board** can be found on the BIS website here.

*Please refer to the Company Articles of Association, as Adopted by Special Resolution on: 2 December 2023,*

*for additional information on the process for electing Nominated Directors.*