

SNOWSPORT ENGLAND LIMITED

THE 37TH ANNUAL GENERAL MEETING OF SNOWSPORT ENGLAND LIMITED WILL BE HELD AT 5.15 PM. ON SATURDAY 17TH SEPTEMBER 2016 AT CHILL FACTOR^E, TRAFFORD QUAYS, LEISURE VILLAGE, TRAFFORD WAY, MANCHESTER, M41 7JA

(Directions are at: <http://www.chillfactore.com/plan-visit/directions/>)

A G E N D A

1. Apologies for absence

2. Minutes

- a) To receive the minutes of the 36th Annual General Meeting held on 6th October 2015 Copy on website
- b) Matters Arising.

3. Directors' and Auditors' Report and Accounts

To receive the Accounts for the year ended 31st December 2015 On website if not enclosed.

4. Annual Report of the Snowsport England

To receive the Annual Report for 2015 presented by the Board. On website if not enclosed.

- Chairmen's Awards (JE)
- Chairmans's report (JE)
- CEO report (TF)

5. Auditors

To re-appoint PKF as Auditors for the year ending 31st December 2016 at a fee to be determined by the Directors.

6. Election of Directors

Jeremy Eaton	-	Up for election
Bryan Thomas	-	Up for Election
Gareth Wynn	-	Up for Election

7. Any Other Business

By Order of the Board



Tim Fawke
Chief Executive Officer

Registered Office:-
Sportpark, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire LE11 3QF

Note: Any person being a Member of the Company shall be entitled to appoint a proxy to attend and vote at the above-mentioned Annual General Meeting in their place. Such a proxy need not be a Member of the Company. The Proxy Form must be lodged 48 hours before the meeting at the Registered Office.