

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

ADVANCE NOTICE

British Ice Skating 2022 Annual General Meeting

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

Advance Notice of the BIS 2022 Annual General Meeting, to be held on Saturday 3rd December, in The Glacier Suite, Ice Sheffield, Coleridge Road, Sheffield, S9 5DA, at 11:30am.

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 and 28 November 2020, the **minimum items of business on the 2022 AGM Agenda** will include:

- the presentation by the BIS Board of the BIS Annual Report & Financial Statements for the year to 30 June 2022;
- a Report by the BIS Board on the activities of the Association since the 2021 AGM;
- the appointment of BIS's external auditors for the company for the 2022/23 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 29th September (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 2022 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 2020 AGM.**

By Order of the Board

Signed:

A handwritten signature in black ink, appearing to read "Karen Rothery".

Karen Rothery,
BIS Independent Chair, on behalf of the Board,
Date: 14 September 2022.