

# ENGLISH SKI COUNCIL LIMITED

NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF ENGLISH SKI COUNCIL LIMITED TO BE HELD AT 10.30A.M. ON SATURDAY 18<sup>th</sup> NOVEMBER 2006 AT SNOWSPORT ENGLAND, AREA LIBRARY BUILDING, QUEENSWAY MALL, THE CORNBOW, HALESOWEN, WEST MIDLANDS, B63 4AJ

*(Directions are on website at [www.snowsportengland.org.uk](http://www.snowsportengland.org.uk))*

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## AGENDA

### 1. Modernisation Proposal:

*Special Resolution Proposed by: Stewart Smith Secoded: Sandy Telling*

- a. That the proposals in the Snowsport Modernisation Paper dated 29th September 2006 be supported and the creation of **UK Snowsports** on the basis described from 1st May 2007 be approved.

Note: A copy of the UK Snowsport Modernisation Proposal is posted on the Snowsport England's website – [www.snowsportengland.org.uk/](http://www.snowsportengland.org.uk/)

If you wish to have a printed copy sent to you please contact the Snowsport England office  
Tel: 0121 501 2314/email: [info@snowsportengland.org.uk](mailto:info@snowsportengland.org.uk)

- b. Subject to the acceptance of 1 a. that authority be given to the Snowsport England Board of Directors to appoint the first Director for England, if required.
- c. Subject to the acceptance of 1 a. that authority be given to the Board to re-brand Snowsport England as **UK Snowsport, England**, if required.
- d. Subject to the acceptance of 1 a that authority be given to the Board to determine the date on which the proposals should take effect, if required.

By Order of the Board

Trish Chalk  
Chief Executive & Company Secretary  
16<sup>th</sup> October 2006

Registered Office:-  
Area Library Building, Queensway Mall, The Cornbow, Halesowen, West Midlands, B63 4AJ.

Note: Any person being a Member of the Company shall be entitled to appoint a proxy to attend and vote at the above-mentioned Extraordinary 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.