

Snowsport England

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21st April 2011

To: All Member Organisations
Regional Secretaries
Council Members

Dear Members

Annual General Meeting - Saturday 18th June 2011

The Annual General Meeting of the English Ski Council Limited will be held on Saturday 18th June 2011 at Sports Park, Loughborough University, 3 Oakwood Drive, Loughborough, Leicestershire, LE11 3QF commencing at 10.30 a.m. Any nominations for Directors, and resolutions must be received in writing, in this office not later than **10.a.m.. Friday 6th May 2011**. Nominations and resolutions may only be made by affiliated Full Members (i.e. a members' Ski Club, Educational Establishment, or a Voluntary or Statutory Organisation).

Please note that all nominations should indicate the name of the (fully paid up) affiliated Full Member making the nomination and should be accompanied by written consent from the nominee. A nomination will only stand if it is seconded by another affiliated Full Member. Nominations and consents should also be made in writing by **10a.m. Friday 6th May 2011**. The present position concerning Directors is shown below. The agenda and other papers for the meeting will be mailed to you by 20th May 2011.

Yours sincerely



Tim Fawke
Chief Executive Office

c.c. Honorary Life Members

DIRECTORS AND OFFICE HOLDERS 2010/11

CHAIRMAN

Barry Spouge	-	willing to stand
	-	has served 3 years.

HONORARY TREASURER

Jennifer Denning	-	willing to stand
	-	co-opted November 2008

DIRECTORS

i)	Karen Richardson	-	willing to stand
		-	co-opted January 2009
ii)	Peter Stratton	-	not standing for re-election
		-	has served 4 years 5 months
iii)	Nigel Matthews	-	willing to stand
		-	has served 11 years
iv)	Fergus Bissett	-	standing down
		-	co-opted November 2010
v)	Dan Hardie	-	willing to stand
		-	co-opted November 2010
vi)	Jemima Barnes	-	willing to stand
		-	co-opted November 2010

COMPANY SECRETARY

Peter Heath

N.B. Under Article 56.4 the Chair shall not hold the same office for more than three consecutive years, unless otherwise determined at the Annual General Meeting, and the other Directors for not more than eight consecutive years.