

# Snowsport England

SportPark, 3 Oakwood Drive,  
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17<sup>th</sup> August 2012

To: All Member Organisations  
Regional Secretaries  
Council Members

Dear Members

## Annual General Meeting - Sunday 14<sup>th</sup> October 2012

The Annual General Meeting of the English Ski Council Limited will be held on Sunday 14<sup>th</sup> October 2012 at SportPark, 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 31<sup>st</sup> August 2012**. 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 31<sup>st</sup> August**. The present position concerning Directors is shown below. The agenda and other papers for the meeting will be mailed to you by 14<sup>th</sup> September 2012.

Yours sincerely



Tim Fawke  
Chief Executive Office

c.c. Honorary Life Members

## **DIRECTORS AND OFFICE HOLDERS 2011/12**

### **CHAIRMAN**

Jeremy Eaton - interim to AGM  
co-opted March 2012

### **FINANCE DIRECTOR**

Jennifer Denning - standing down  
- has served 3 years 9 months

### **DIRECTORS**

- i) Karen Richardson - elected to 2013 AGM  
- has served 3 years 7 months
- ii) Jemima Barnes - elected to 2013 AGM  
- has served 1 year 9 months
- iii) Daniel Hardie - elected to 2013 AGM  
- has served 1 year 9 months
- iv) Jeremy Eaton - elected to 2013 AGM  
has served 1 year
- v) Andrea Grant - willing to stand  
- co-opted March 2012
- vi) Nigel Matthews - not eligible for re-election  
- has served 12 years

### **COMPANY SECRETARY**

Peter Heath

N.B. Article 56.4: The Chair shall not hold office for more than four consecutive years and the other Directors shall not hold office for more than eight consecutive years (unless varied by ordinary resolution of the Company in general meeting..