



“Providing the Opportunity to Achieve”

October 2018

Notice of Annual General Meeting Saturday 3rd November 2018 at 4pm

Dear Members

I am writing to inform you that the Annual General Meeting (the “Meeting”) of Southern Ski Club for the Disabled (the “organisation”) will be held at 4pm (16.00) on Saturday 3rd November 2018, at Knockhatch Ski Centre. The formal notice of Meeting and resolutions to be proposed are set out in this letter.

If you would like to vote on any of the resolutions, but cannot come to the Meeting, you can appoint another person as your proxy to exercise all or any of your rights to attend, vote and speak at the Meeting. Please use the proxy vote nomination form as attached.

Should you wish to consider yourself for a role within the Committee, please complete the nomination form as attached and return to the Club Secretary no later than 31 October 2018.

Yours faithfully

Patricia Holt

SSCD Club Secretary
patricia@fxs.co.uk
Tel: 07956 246454



Notice of Annual General Meeting 3rd November 2018

Notice is hereby given that the Annual General Meeting of the Southern Ski Club for the Disabled will be held at Knockhatch Adventure Park on Saturday 3rd November at 4pm for the following purposes:

Order of Business

- 1. Apologies for Absence**
- 2. To receive and accept the minutes of the AGM 2017**
- 3a. To receive and consider the Chairman's Report for the year ended 31 August 2018**
- 3b. To receive and adopt the Accounts for the year ended 31 August 2018**
- 4. In accordance with our Constitution, all current Committee Members retire as in agreement and offer for themselves for re-election with the exception of Belinda Lombard who retires as Club Welfare Officer as of 31st November 2018;**
 - a. To re-elect Ian Edwards, Chairman, who retires and offers himself for re-election.
 - b. To re-elect Jules Golbey, Treasurer and Charities Commission Representative, who retires and offers himself for re-election.
 - c. To re-elect Shirley Brunger, Events and Merchandising Officer, who retires and offers herself for re-election.
 - d. To re-elect George Brunger, Equipment Officer, who retires and offers himself for re-election.
 - e. To re-elect Paul Morley, Insurance and SSE Representative, who retires and offers himself for re-election.
 - f. To re-elect Amy O'Sullivan, Health and Safety Officer, who retires and offers herself for re-election.
 - g. To re-elect Patricia Holt, Club Administrator and Secretary, who retires and offers herself for re-election.
 - h. Belinda Lombard announces her retirement as Club Welfare Officer and will not be offering herself for re-election.

4. *Election of new Committee members;

- a. To elect Joanna McIntrye as Club Welfare Officer as of 1st December 2018.
- b. To elect Michelle Nice as the Fund Raising Officer.

*The Chairman has decided that whilst the appointments to the committee will be made at the AGM, the actual roles and responsibilities will be discussed and decided at the first committee meeting thereafter.

5. Items to discuss

6. Any other Business.

Ian Edwards
SSCD Chairman