



ANNUAL GENERAL MEETING 2010

Sunday 18th July 2010

Murrayfield Ice Rink 13:00

AGENDA

Notice is given that the AGM of Sk8scotland will take place at Murrayfield Ice Rink (Edinburgh) on Sunday 18th July 2010 commencing at 13:00. Registration from 12:30pm.

1. Welcome & announcements
2. To approve the minutes of the 2009 AGM held at Inverness on 31st May 2009 (Below)
3. To note the Annual Accounts to 30th Sept 2009. Sk8scotland is a group company of NISA of UK Ltd and its accounts are approved by the Directors of Ice Skate UK (Scotland) Ltd and the parent Board. (The accounts for Sk8scotland are available for download from the Sk8scotland website).
4. To receive the reports of the Sk8scotland Directors
5. No other formal business: Open Forum

Attendance and voting at the AGM is as follows:

Full members and Coaching Members are entitled to attend and vote. Associate Members who are eighteen years of age or over are entitled to attend but without power to vote. One representative from each Affiliated Club/Corporate member may attend and participate and is entitled to one vote by proxy.

To qualify for Sk8scotland Full (voting) membership, members must satisfy two (2) of three (3) criteria:

1. To be born in Scotland or being a natural or adopted child of parents who themselves were born in Scotland.
2. To be and to have been resident in Scotland for a minimum of one year.
3. To be a member of a Scottish club affiliated to **SK8SCOTLAND**
4. To qualify as Sk8scotland Coaching Member: To be a registered NCCP coach and active in Scotland

Minutes of 31st May 2009 AGM held at Magnum Ice Centre Irvine

Regrettably only two members attended the meeting which was chaired by Archie Marshall as the association's acting chair, as Bryan Morrice, has stepped aside since the run-up to the NISA elections in May when he was declared ineligible as a candidate. Bryan, who remained as Company Secretary and Noel Grimshaw, Development Director for Ice Dance, were also present. It has been Sk8scotland policy to rotate their General Meetings around Scottish rinks, previous AGM's having been held in Edinburgh, Dundee and Inverness.

A far healthier balance sheet was reported at the Sk8scotland annual meeting held at the Magnum ice rink in Irvine on May 31 2009. Reserves for the year ending September 30, 2008, had risen from £1,980 to £15,527. This was due mainly to a huge increase in income - £43,515 compared to £32,178 the previous year - which included grant support of £12,000 from Dumfries and Galloway Council which owns the ice bowl in Dumfries where Sk8scotland hosts the Scottish Championships, and the fact that this event has continued to grow in popularity, to the extent that the event has now become financially stable.

Spending during the year rose by £462 to £30,321 partly due to £4,842 - an extra £1,437 - having been spent on development camps which the association had agreed the previous year to develop in the future. It should be added however, that all camps organised by Sk8scotland have either broken-even or returned small surpluses.

An open forum was held following the formal business of the AGM, and many issues were discussed, including the continuing problem of recognition by sportscotland, and serious concerns over the declining state of ice facilities in Scotland.

Sk8scotland Elections 2010

Unfortunately only four nominations for the Sk8scotland Board elections were received by the auditors at the closing date. Given that 2 (two) would be for non-contested portfolios, thereby resulting in a walk-over for each position, and 2 (two) for the same portfolio requiring an election, the maximum elected directors would be 3 (three), which unfortunately would not be quorate under Article 9.2. Not being quorate, the 3 elected directors could not therefore make further appointments as provided for in Article 7.9.3. Therefore the current election process is void and the whole process must now be repeated as provided for in Articles 6 & 7 of the Sk8scotland Constitution.

Consequently an EGM has been set for **Sunday 19th September 2010** and 80 days notice as per Article 6.1.1.1 is hereby given. Nominations are again invited from interested members which must be received by the association's auditors not later than **Monday 16th August 2010**.

Eligible members (see [Sk8scotland Constitution 5.2 & 5.3](#)) are invited to submit any proposals for consideration at the EGM in the correct format as specified in the [Sk8scotland Constitution](#) to be received not later than **Thursday 22nd July 2010**.

The current Sk8scotland board therefore remains in office until new elections have taken place.

Company Information for Year Ended 30th Sept 2009

Ice Skate UK (Scotland) Ltd trading as "Sk8scotland"	Directors: B C Morrice (Chair) – resigned May 2009
Registered Number: 5196395 (England & Wales)	A Marshall (Vice Chair) – Chair since May 2009
Registered Office: 2A Peveril Drive, Nottingham NG7 1DE	N E Grimshaw
Co Secretary: B C Morrice (resigned October 2009)	A Hay (Fell)
Accountants: Greenhalgh & Co. 2A Peveril Drive, Nottingham NG7 1DE	J Clinton (resigned 25 Sept 2009)
	G Summers
	A Crosbie (resigned 22 Sept 2009)