



## ANNUAL GENERAL MEETING 2009

Sunday 31<sup>st</sup> May 2009

Magnum Ice Centre 13:30

### AGENDA

Notice is given that the AGM of Sk8scotland will take place at Magnum Ice Centre (Irvine) on Sunday 31<sup>st</sup> May 2009 commencing at 13:30. Registration from 13:00pm.

1. Welcome & announcements
2. To approve the minutes of the 2008 AGM held at Inverness on 23<sup>rd</sup> Aug 2008 (appended)
3. To note the Annual Accounts to 30th Sept 2008. 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.
4. 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

### Extracts From Sk8scotland Accounts

Profit & Loss Account			Balance Sheet at 30 Sept 2008		
	Yr Ended <u>30.9.08</u>	Yr Ended <u>30.9.07</u>		<u>2008</u>	<u>2007</u>
<b>Turnover</b>			<b>CURRENT ASSETS</b>		
Event Income	£16,580	£15,950	Debtors	£37,887	£30,432
Dev Camps	£10,512	£12,020	<b>CREDITORS</b>		
Contrib from NISA	£4,000	£4,000	Amounts falling due in year	<u>£22,360</u>	<u>£28,452</u>
Other Income	<u>£423</u>	<u>£208</u>	<b>NET CURRENT ASSETS</b>	<b>£15,527</b>	<b>£1,980</b>
	<b>£43,515</b>	<b>£32,178</b>	<b>TOTAL ASSETS LESS</b>		
<b>Expenditure</b>			<b>CURRENT LIABILITIES</b>	<b><u>£15,527</u></b>	<b><u>£1,980</u></b>
Insurance	£428	£35	<b>RESERVES</b>		
Event costs	£22,812	£24,591	Profit & Loss Account	<b><u>£15,527</u></b>	<b><u>£1,980</u></b>
Dev Camps	£4,842	£3,405			
Accounts/Legal	£1,211	£1,784			
Sundry	<u>£1,028</u>	<u>£44</u>			
	<b>£30,321</b>	<b>£29,859</b>			
<b>Profit before tax</b>	<b>£13,194</b>	<b>£2,319</b>			
<b>Tax</b>	<b>(£353)</b>	<b>£452</b>			
<b>Surplus after tax</b>	<b>£13,547</b>	<b>£1,867</b>			

## Company Information

<b>Ice Skate UK (Scotland) Ltd trading as "Sk8scotland"</b>	<b>Directors:</b> B C Morrice (Chair)
<b>Registered Number:</b> 5196395 (England & Wales)	A Marshall (Vice Chair)
<b>Registered Office:</b> 2A Peveril Drive, Nottingham NG7 1DE	N E Grimshaw
<b>Co Secretary:</b> B C Morrice	A Hay (Fell)
<b>Accountants:</b> Greenhalgh & Co. 2A Peveril Drive, Nottingham NG7 1DE	J Clinton
	G Summers
	A Crosbie (appointed 13 August 2008)
	M Logie (resigned 18 July 2008)

### Minutes of 23<sup>rd</sup> August AGM / EGM 2008

The Sk8scotland AGM & EGM 2008 was held at the Inverness Ice Centre on Saturday 23<sup>rd</sup> August 2008 attended by 10 voting members (including 6 Board members) and a further 14 associate members without vote.

Apologies were received from Alice Fell (Board Member), Jacquie Van Neikerk, Sue Farrell.

The Chairman welcomed everyone to the meeting and thanked Inverness Ice Centre for accommodating the AGM. He explained that it was Sk8scotland policy to try and hold the AGM at different locations throughout Scotland to allow members in all parts of the country the opportunity to attend and participate. Previous meetings have been held in Edinburgh and Dundee.

The Chairman then introduced the Sk8scotland Board present, including Alison Crosbie recently appointed as Special Projects Director following the resignation of Michelle Logie.

The Minutes of the 2007 AGM were proposed by Alan McIver and seconded by Noel Grimshaw and unanimously approved by those present.

The Chairman provided a comprehensive explanation of the Sk8scotland finances, supported by the Extracts from the Accounts contained within the Agenda document, and explained that as Sk8scotland was a subsidiary group company of NISA, its accounts are approved by that Board and not Sk8scotland members. He then invited questions. No further queries were tabled.

The Chairman then outlined the 8 Resolutions to be placed before the meeting for approval, explaining that these resolutions were intended to bring the Sk8scotland Constitution into line with that of NISA with regard to the introduction of electronic communication for AGM and Constitutional matters, these having previously been approved at the NISA AGM/EGM.

The Resolutions were taken one by one for a hand vote from those present and when taken with the postal proxy votes received from members, all 8 resolutions were passed unanimously. (The updated Sk8scotland Constitution is available on the website).

The Chairman then invited questions from the floor.

One member present requested the board to look at attracting more coaches to Scottish rinks, in particular to Northern rinks such as Inverness and Elgin. The Chairman, supported by other Board members explained that the main obstacle to this was the nature of many ice facilities in Scotland and in this region in particular; with skating competing for ice time in predominantly curling facilities, there simply was not sufficient available ice time to fully justify existing part-time coaches, much less attracting more full-time professionals. The concern however was fully appreciated by the Sk8scotland Board.

Sk8scotland was asked look at delivering more seminars etc in Scotland. The Chairman again supported by other Discipline Development directors advised that at present Sk8scotland does currently deliver several well-attended camps - formal and informal - in all main disciplines. Nevertheless, this will continue to be addressed.

**Bryan Morrice – Chairman Sk8scotland**