

**NOTICE of Sk8scotland EGM 2010 – 19th September 2010 to be held Murrayfield Ice Rink commencing 12:15
(Following Murrayfield Ice Skating Club session 10:15-12:00 – guests welcome £5 fee)**

AGENDA

1. Welcome & Announcements
2. To announce result of the Ballot for Sk8scotland Board
3. To consider Resolutions to alter the Sk8scotland Constitution
4. Open Forum

ITEM 2

The following Resolutions were received by the Sk8scotland Board in accordance with Article 6.1.11 of the Sk8scotland Constitution, within the 60 day deadline of 22nd July 2010.

Resolution 1: Article 11 Company Secretary

To delete this article from the Sk8scotland Constitution with consequential renumbering.

Reason

No longer necessary. The Companies Act 2006 removed the legal requirement for private companies to appoint a Company Secretary. This became effective as from April 2008. The duties of Company Secretary are not onerous and can easily be undertaken by any elected member of the Board, as has been the case in Sk8scotland since 2006. Administration costs and travelling expenses potentially associated with this position would be better directed towards supporting skaters.

Resolution 2: Article 6 Meetings

Add to Article 6.1.1.1 the words underlined:

Under the provisions of the Companies Act 2006, and to comply with the provisions of Article 6.1.11, the Association will post advance notice of the AGM on its website at least 80 (eighty) days in advance of the specified date. This notice shall be placed prominently and shall remain so until after the meeting in question has taken place. In addition, Sk8scotland shall concurrently provide to all affiliated Clubs in Scotland notification of the AGM with the request that this be posted to Clubs' notice-boards as soon as possible. This notification should specify all dates and deadlines relating to the AGM and should remain on the said notice-boards until after the AGM has taken place. The notification must indicate the Sk8scotland web address where members can access full details.

Reason:

The Companies Act 2006 permitted private companies to communicate details of general meetings to shareholders/members by electronic means, and both the NISA and Sk8scotland EGM's in 2008 approved alterations to their respective Constitutions to allow this. However, there have been concerns that not all members, particularly older/Life members may not have easy access to the internet and therefore have not been aware of forthcoming general meetings, and as a result have not been able to exercise their Constitutional rights. Whilst not wishing to revert to direct contact with members by post, a reasonable compromise would be to ask Sk8scotland affiliated clubs to post hard copy notification of forthcoming general meetings to their club notice-boards for the benefit of their members, together with details of dates, deadlines (resolutions, nominations, voting etc), and the web address for members to download full details - Agendas, Proxy/Ballot voting forms etc.

Resolutions Proposed by: B Morrice (Life Member)

Resolutions Seconded by: J Clinton (Life Member) & N Grimshaw (Life Member)

EGM 2010 PROXY VOTING FORM

ELIGIBILITY TO VOTE

To be eligible to vote you must be a full or life member (over 18) and satisfy at least two of the following (Constitution Section 5.2):

- (a) to be born in, or born of parents born in Scotland
- (b) have been resident in Scotland for a minimum of 12 months
- (c) be a member of a Scottish club affiliated to Sk8scotland/NISA

Coaching member candidates must be registered NCCP coaches, currently active in Scotland (Constitution Section 5.3).

Members may vote either by Proxy using the Form below or in person at the EGM but not both. A member who has cast their vote by proxy may still attend the EGM but may not vote at the meeting. As per Article 6.1.4.3, one representative of Scottish Clubs affiliated to Sk8scotland/NISA are entitled to attend General Meetings and may cast one vote by Proxy only on all Resolutions.

FULL ANNUAL/LIFE/COACHING MEMBERS

Full Name (Block Capitals):..... NISA/SK8scotland Memb No:

Address:

Delete as appropriate: Full Annual* / Full Life / Coaching Annual* / Coaching Life Member

* If annual member please give renewal date:

SK8SCOTLAND / NISA AFFILIATED CLUBS (SCOTTISH CLUBS)

Full Name (Block Capitals):..... Position in Club:

Of Scottish Affiliated Club (Name):.....

hereby appoint (Name):..... Sk8scotland/NISA Memb No:

or failing whom, the Chair of the Extraordinary General Meeting, as the Proxy to vote on my/my club's behalf in regard of the Resolutions published in this Agenda, at the EGM (or at any adjournment thereof). I direct the Proxy to vote in accordance with my/my club's wishes below, or if no direction is indicated the Proxy will vote or abstain on my/my club's behalf at his/her discretion.

To be effective, each resolution must achieve a 75% majority of votes cast. NB: Abstentions are removed from the total before the percentage votes are calculated.

Please place a tick in one box for each Resolution or leave blank if you wish your Proxy to vote on your behalf at his/her discretion.

	Agree	Disagree	Abstain
Resolution 1			
Resolution 2			

Now please return this Proxy voting form to the Association's auditors, Mr P Handley, Greenhalgh & Co 2A Peveril Drive, Nottingham NG7 1DE to arrive **not later than Friday 10th September 2010 marked "Sk8scotland EGM"**

You have been asked to provide your name and NISA / Sk8scotland membership number solely to ensure that voting is restricted to fully paid up eligible members of the association, which will be checked by the auditors against the list of members.

EGM 2010 ELECTION BALLOT FORM

ELIGIBILITY TO VOTE

To be eligible to vote you must be a full or life member (over 18) and satisfy at least two of the following (Constitution Section 5.2):

- (d) to be born in, or born of parents born in Scotland
- (e) have been resident in Scotland for a minimum of 12 months
- (f) be a member of a Scottish club affiliated to Sk8scotland/NISA

Coaching member candidates must be registered NCCP coaches, currently active in Scotland (Constitution Section 5.3).

NB: Scottish Clubs affiliated to Sk8scotland/NISA are NOT entitled to vote in Election Ballots

The results of the Election Ballot will be opened by the Chairman of the EGM during the meeting on 19th September 2010 and announced immediately.

The following 5 Portfolios had only a single candidate nominated and therefore those candidates are automatically elected unopposed:

Synchro Development Director – Judy Clinton	Speed Development Director – Archie Marshall
Ice Figure Development Director – Simon Briggs	Finance & Organisation Director – Bryan Morrice
Ice Dance Development Director – Noel Grimshaw	

Two Candidates have been nominated for each the positions of **Club Development Director** and **Events & Special Projects Director** and therefore in accordance with Article 7.5 of the Sk8scotland Constitution, eligible voting (Full and Coaching) Members of Sk8scotland are invited to cast ONE vote for ONE OF THE FOLLOWING TWO CANDIDATES in EACH Portfolio.

Please place a single 'X' in the box alongside your chosen candidate in each Portfolio:

Portfolio: Club Development Director

Lorraine Walker

Erica Woollcombe

VOTE

Portfolio: Events & Special Projects Director

Lorele Mackie

Kate Matthews

VOTE

Full Name (Block Capitals):..... NISA/SK8scotland Memb No:

Address:

Delete as appropriate: Full Annual* / Full Life / Coaching Annual* / Coaching Life Member

* If annual member please give renewal date:

Now please return this ballot form to the Association's auditors, Mr P Handley, Greenhalgh & Co 2A Peveril Drive, Nottingham NG7 1DE to arrive **not later than Friday 10th September 2010 marked "Sk8scotland EGM"**

You have been asked to provide your name and NISA / Sk8scotland membership number solely to ensure that voting is restricted to fully paid up eligible members of the association, which will be checked by the auditors against the list of members.