

SKI COUNCIL OF WALES
t/a SNOWSPORT CYMRU WALES



PRELIMINARY NOTICE
ANNUAL GENERAL MEETING

SATURDAY 25TH JUNE 2011

5 PM

PONTYPOOL LEISURE CENTRE
PONTYPOOL PARK

Members should note that in addition to the normal business of the AGM we will be seeking nominations and appointment of the following roles on the board of directors;

Chairman
Finance Director

If members wish to nominate suitable candidates to these roles, please contact the office or go to the website www.snowsportwales.net for nomination forms.

All remaining directors were appointed for a two year period at the AGM December 2010.

AGM schedule of dates for nominations and publication of documents.

Schedule	By	Minimum Period of Notice
Nominations for the appointment of Directors to be received at the office	Friday 13 May 2011	Six weeks before AGM
Agenda and papers to be circulated to the membership	Friday 27 May 2011	28 days
Details of Nominations received will be posted on the website	Friday 10 June 2011	14 days
Resolutions from the membership for consideration at the AGM	Friday 10 June 2011	14 days

If members require a hard copy of AGM papers please inform the office.

Snowsport Cymru Wales is the governing body for snowsports in Wales

Snowsport Cymru Wales is a trading name of the Ski Council of Wales, a company limited by guarantee and Registered in Wales No. 2918336.

Registered Address Cardiff Ski Centre, 198 Fairwater Rd, Fairwater, Cardiff. CF5 3JR.

Website : www.snowsportwales.net Email : admin.snowsportwales@virgin.net

Telephone : 029 20561904 Fax : 029 20561924