

To: All Members of Ski Council of Wales

**We hereby give notice of an  
Extraordinary General Meeting  
to be held 5pm on Saturday 12 June 2010  
(immediately following the Celtic Cup races)  
at the Leisure Centre Pontypool**



**TO AGREE THE REVISION OF MEMORANDUM AND ARTICLES  
OF ASSOCIATION FOR SKI COUNCIL OF WALES**

The purpose of the Extraordinary General Meeting is to approve a motion to replace the Ski Council of Wales' current Memorandum and Articles of Association with updated documentation. It is important that we carry out these changes to ensure our company meets the current legal requirements. Within the documentation we have also proposed a revised Board structure with the purpose it should meet the modern day needs of a governing body of sport.

**TO DO THIS IT IS ESSENTIAL THAT THE MEETING IS QUORATE WITH AT  
LEAST 20 VOTING MEMBERS PRESENT.**

**AGENDA**

**Special Resolution** (requiring 75 per cent majority)

To accept the following revised documents;

1. Memorandum of Association of Ski Council of Wales.
2. Articles of Association of Ski Council of Wales.
3. Ski Council of Wales Policies and Procedures Manual.

These documents have been revised under the supervision of Sports Council Wales, are based upon the new Companies Act and reflect the current needs of the business.

*Proposed: Peter Harris*

*Seconded: Robin Kellen*

A summary of the principle amendments to the Memorandum & Articles of Association is attached to this notice.

Copies of the documents are available to download at our website

<http://www.snowsportwales.net/EGM>

If members require a printed copy to be posted to them please contact the office by phone - 02920561904 or email [admin.snowsportwales@virgin.net](mailto:admin.snowsportwales@virgin.net)

Peter Harris  
Company Secretary  
**Ski Council of Wales**  
11/5/10

*Snowsport Cymru Wales is the governing body for snowsports in Wales*  
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