



Disability Snowsport UK
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THE UPHILL SKI CLUB OF GREAT BRITAIN (THE “CHARITY”) NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (**Meeting**) of the Charity will be held on 16th December 2021 at 6.00pm by Zoom.

You will be asked to consider and vote on the special resolution below.

SPECIAL RESOLUTION

THAT the new articles of association of the Charity in the form of the document annexed to this notice be adopted as the articles of association of the Charity in substitution for and to the entire exclusion of the existing memorandum and articles of association of the Charity.

By order of the Board

Robbie King
Company Secretary
Glenmore Lodge, Glenmore, Aviemore, PH22 1QU (company number 01681335)
29th November 2021

NOTES TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

1. Appointment of proxies

1. If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy does not need to be a member of the Charity but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the articles of association of the Charity.

Appointment of proxy by post

2. To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Charity at Glenmore Lodge, Glenmore, Aviemore, PH22 1QU; and
- received by the Charity no later than 48 hours before the time appointed for the Meeting.

Appointment of proxies electronically

3. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by email to virginia.anderson@disabilitysnowsport.org.uk. For an electronic proxy appointment to be valid, your appointment must be received by the Charity at the aforementioned email address no later than 48 hours before the time appointed for the Meeting.

This email address should not be used for any other purposes unless expressly stated herein.

Changing proxy instructions

4. Members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions. Any amended proxy appointment received after the relevant cut-off time will be disregarded.

If you submit more than one valid proxy appointment, the proxy appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointment

5. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution, unless it expressly states to the contrary, in which event it shall be treated as valid until rescinded by the grantor in writing.

Communication

6. Except as provided above, members who have general queries about the meeting should contact virginia.anderson@disabilitysnowsport.org.uk (no other methods of communication will be accepted).