

**Agenda for a virtual
Annual General Meeting (AGM)
on Saturday 30 January 2021 at 10:30
by Microsoft Teams**

A Member entitled to attend and vote at the virtual AGM is entitled to appoint a proxy (who does not need to be a Member) to attend and vote in their place.

A form of proxy is available from the British Skydiving website
(enter 270 in the forms search box on the website britishskydiving.org/forms)

Item nr	Business	Lead
1	Welcome	Chair
2	Apologies for absence	Chair
3	Declaration of any conflicts of interest	Chair
4	To confirm the minutes of last year's Annual General Meeting held at EMCC Nottingham on Saturday 25 January 2020	Chair
5	To receive the Chair's highlights of the British Skydiving Year 2020 and a summary of Council's future strategy	Chair
6	To receive and adopt, if approved, the Annual Report and Accounts for the year ended 30 June 2020	Chair
7	To confirm the re-appointment of the Auditors, and to authorise the Council to fix their remuneration for the ensuing financial year	Treasurer
8	To set subscriptions payable for full and provisional members for the 12 months beginning 1 April 2021	Treasurer
9	To receive the result of the membership's election of Elected Members of British Skydiving Council (non-executive directors) under Article 11	Chair
10	To receive and vote on the recommendation of the Nominations Committee to appoint Robert Hartley for 1 years and Joanne Shaw for 3 years as Independent non-executive directors (members of British Skydiving Council) under Article 12	Chair
11	To close the formal proceedings of the Annual General Meeting	Chair