

**ANNUAL GENERAL MEETING (AGM)**  
 To be held at  
**East Midlands Conference Centre**  
**University Park, Nottingham, NG7 2RJ**  
**on Saturday 29 January 2022 at 10:30**

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.

[Form 270 AGM Proxy Form](#)

Item no	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 virtually on Saturday 30 January 2021	Chair
5	To receive the Chair's highlights of the British Skydiving Year 2021 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 2021	Chair
7	To receive the recommendation of the Council to appoint new Auditors and 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 2022	Treasurer
9	To receive the result of the nominations of Elected Council Members of British Skydiving Council (Non-Executive Directors) under Article 11.7.5	Chair
10	To receive and adopt, if approved, the recommendation of the board to reappoint Robert Hartley for 3 years as an Independent Non-Executive Director (member of British Skydiving Council) under Article 12	Chair
11	To close the formal proceedings of the Annual General Meeting	Chair