



British Skydiving
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ANNUAL GENERAL MEETING (AGM)
To be held at
East Midlands Conference Centre
University Park, Nottingham, NG7 2RJ
on Saturday 27 January 2024 at 10:00

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

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

Item no	Business	Lead
1	Welcome	Chair
2	Apologies for absence	Chair
3	Declarations of Interest	Chair
4	To confirm the minutes of the Annual General Meeting held on Saturday 28 January 2023	Chair
5	To receive the Chair's highlights of the British Skydiving Year 2023 and a summary of Council's future strategy	Chair / CEO
6	To receive and adopt, if approved, the Annual Report and Accounts for the year ended 30 June 2023 under Articles 7.2.1 and 7.2.2	Chair
7	To confirm the re-appointment of the Auditors, and to authorise Council to fix their remuneration for the ensuing financial year under Article 7.2.5	Treasurer
8	To set subscriptions payable for full and provisional members for the 12 months beginning 1 April 2024 under Article 7.2.4	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 vote on the recommendation of the Board to appoint Richard Lockwood for 3 years as an Independent Non-Executive Director (member of British Skydiving Council) under Article 12	Chair
11	Close the formal proceedings of the Annual General Meeting	Chair

Patron: His Majesty King Charles III

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