

The Ladies' Ski Club Limited



**Notice is hereby given that the
Annual General Meeting of The Ladies' Ski Club Limited
will be held on
Monday 7th November 2022 at 6.30 pm
at
The White Haus, 17 Farringdon Street, London EC4A 4AB**

The purpose of the AGM is:

1. To receive the report of the Directors and approve the Accounts for the year ended 30th April 2022
2. To elect Officers and Members of the Board
 - (i) To re-elect as Directors:

| | | |
|---------------|-----------------------|-------------------|
| Caro Brown | Ingrid Christophersen | Sue Jenkins |
| Adrienne Kirk | Sue Mead | Marguerite Nice |
| Gayle Parsons | Shell Thomas-Quaile | Catherine Shelley |
 - (ii) Retiring Directors: Pene Cairns and Jane Fawkes
 - (iii) To elect as a new Director: Emma Fletcher
 - (iv) To appoint the following Directors to the posts which appear against their names:

| | |
|-----------------|-----------------------|
| President: | Ingrid Christophersen |
| Vice-President: | Gayle Parsons |
| Hon Treasurer: | Marguerite Nice |
| Hon Secretary: | Catherine Shelley |
3. To appoint an Honorary Examiner
4. To consider, and if thought fit, to pass the following Special Resolution to amend the Articles of Association of the Company to include the following within Article 1:

“For the purposes of these Articles, the terms “lady”, “ladies” or “girl” encompass individuals who were assigned female at birth, transgender females and individuals who identify as female.”

5. To consider, and if thought fit, to pass the following Special Resolution to amend the Rules & Bye-Laws of the Company as follows:

(i) Include a new Rule & Bye-Law as follows:

“Diversity, Equality and Inclusion

Eligible candidates for election as a Member of the Club include individuals who were assigned female at birth, transgender females and individuals who identify as females.

The Club follows GB Snowsport’s policy with respect to transgender participation in Events and Competitions; GB Snowsport’s policy is to follow the approach of the International Ski Federation.”

(ii) Replace the final paragraph in Rule & Bye-Law **British Schoolgirls’ Races Racing Administration** with the following:

“The BSR Committee shall have control of all the funds relating to the BSR (“the BSR Funds”). Any surplus in the BSR Funds is to be carried over from year to year in a contingency fund and held in a Club bank account. The BSR Funds are to be included in the Club’s balance sheet in the annual accounts.”

All members, except Associate Members, are invited to attend and vote.

Catherine Shelley
Honorary Secretary
15 Great Jubilee Wharf, 78 Wapping Wall, London, E1W 3TH
secretary@ladiesskiclub.org
15 October 2022

NOTE:

Members are entitled to appoint a proxy to attend and speak at the meeting and, on a poll, vote on their behalf. A proxy need not be a member. To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of such authority certified notari ally) must be deposited with the Honorary Secretary at the address below not less than 48 hours before the time of the meeting. Proxy forms may be obtained on request from the Honorary Secretary.