



Disability Snowsport UK
Glenmore Lodge Grounds
Aviemore PH22 1QZ
t: 01479 861 272

e: hello@disabilitysnowsport.org.uk
www.disabilitysnowsport.org.uk

17 October 2025

**THE UPHILL SKI CLUB OF GREAT BRITAIN
TRADING AS DISABILITY SNOWSPORT UK (THE “CHARITY”)
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 2025 Annual General Meeting (**Meeting**) of the Charity will be held on **Sunday 9 November 2025** between **1:30pm** and **3:00pm** at the following venue:

The Snow Centre Hemel Hempstead,
St Albans Hill,
Hemel Hempstead,
HP3 9NH

and on-line via Zoom by connecting to the following link:

<https://us06web.zoom.us/j/89949935983>

The Meeting will receive reports from the Charity’s CEO, Chair and Treasurer, with the annual accounts being presented to Members and a vote will be held to reappoint the auditor and to appoint and reappoint the Trustees.

By order of the Board

Robbie King
Company Secretary

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Appointment of proxies

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 in the articles of association of the Charity.

A proxy nomination form is available to download from the Charity's website or a hard copy can be requested by email request to Virginia Anderson at virginia.anderson@disabilitysnowsport.org.uk.

2. Appointment of proxy by post

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.

3. Appointment of proxies electronically

As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by sending an email request to Virginia Anderson at 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 purpose unless expressly stated herein.

4. Changing proxy instructions

Members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Please be aware that the cut-off time for receipt of proxy

appointments will also apply in relation to amended instructions. Any amended proxy appointment received after the relevant cut-off time is invalid and will be disregarded.

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

5. Termination of proxy appointment

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 as expressly stated until rescinded by the grantor in writing.

6. Communication

Except as provided herein, members who have general queries about the meeting should contact Virginia Anderson at virginia.anderson@disabilitysnowsport.org.uk.