



40th Annual General Meeting

40th Annual General Meeting and Review of Disability Snowsport UK to be held on-line and by post between 10th January and 20th January 2020

Welcome

Welcome to the 40th Annual General Meeting of DSUK. This meeting will open on Friday 10th January at 5pm and close on Monday 20th January at 10am.

To view all the AGM Documents [Click Here](#)

TO COMMENT OR ASK QUESTIONS DURING THE AGM

To comment or ask questions on any agenda item please email catherine.rose@disabilitysnowsport.org.uk stating which agenda item you are referring to.

All questions and responses will be emailed to all AGM participants who have registered as stated above.

Voting

On-line

<https://www.surveymonkey.co.uk/r/XKYFXDN>

This link will take you straight to the voting form

Agenda

1. APOLOGIES

2. MINUTES OF THE 39th AGM

[Click Here to View](#)

3. WELCOME FROM THE CEO

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4. CHAIR'S REPORT

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5. TREASURER'S REPORT

ANNUAL ACCOUNTS

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FINANCIAL REPORT

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5.1 APPROVAL AND ADOPTION OF ACCOUNTS

The resolution is to approve and adopt the accounts.

Please Vote

5.2 APPOINTMENT OF AUDITOR

The resolution is to delegate the appointment of the auditors to the Trustees and allow them to determine their remuneration.

Please Vote

6. ANNUAL REVIEW

6.1 SNOWSPORT REPORT

[Click Here to View](#)

6.2 FUNDRAISING REPORT

[Click Here to View](#)

6.3 6.3 BUSINESS DEVELOPMENT REPORT

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7. RETIREMENT AND ELECTION OF EXECUTIVE COMMITTEE

During the census period 2008-2015 the Board has included 27% of people who are disabled or directly connected with people with disabilities.

The Board provides diversity of expertise supporting the governance of DSUK. This includes professional skills as well as experience with the beneficiary group and snowsport sector.

7.1 TRUSTEE RETIREMENTS

John Dickinson-Lilley has stepped down from the Board of Trustees and we are thankful for his time with us. John has served on the DSUK Board for 8 years, alongside 2 years on the British Parasnowsport Board and during this time he has moved from recreational skiing to the men's VI world top ten! He has been invaluable in offering his experience and expertise to DSUK.

Don McCutchan has been involved with the charity since 2014. He is an adaptive instructor and we hope he will continue to join us on our overseas holidays and volunteer at the Local group in Hemel. His vast medical knowledge has been of huge benefit to the charity over the years.

The membership is invited to join the Trustees and staff in offering a vote of thanks to John and Don for their service to the charity.

Please Vote

7.1 PROPOSAL TO ELECT JOHN PRATCHETT

John Pratchett is a commercially focused Chartered Management Accountant with experience gained across a number of sectors, in particular the financial services industry. He has a broad skill set with a focus on Financial Planning & Analysis, Business Partnering, Stress Testing and Strategic Change Leadership. John currently works with Virgin Money UK developing the banks stress testing capability and is an outdoor enthusiast with a passion for snow sports and adventure racing.

Please Vote

8 ANY OTHER BUSINESS



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DON'T FORGET TO VOTE

On-line

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