

The Ladies' Ski Club Limited



**Notice is hereby given that the
Annual General Meeting of The Ladies' Ski Club Limited
will be held on
Thursday 7th November 2019 at 6.30 pm
at the
Oxford and Cambridge Club, 71 Pall Mall, London SW1Y 5HD**

1. To receive the report of the Directors and the Accounts for the year ended 30th April 2019
2. To re-elect as Directors: Mrs Caroline Brown, Mrs Pene Cairns, Ms Ingrid Christophersen, Mrs Jane Fawkes, Mrs Helen Hinton, Mrs Sue Jenkins, Mrs Sue Mead, Mrs Joanna Milner-Percy, Mrs Marguerite Nice and Ms Catherine Shelley
3. To elect as a new Director: Mrs Gayle Parsons
4. To appoint the following Directors to the posts which appear against their names:

President:	Mrs Pene Cairns
Vice-President:	Mrs Joanna Milner-Percy
Hon Treasurer:	Mrs Marguerite Nice
Hon Editor:	Mrs Jane Fawkes
Hon Secretary:	Ms Catherine Shelley
5. To reappoint Mrs Jacqueline Stephenson as the Honorary Examiner
6. To consider, and if thought fit, pass to pass the following Special Resolution to amend to the Articles of Association of the Company as follows:
 - (i) Insert a new Article 2(a)(iii):

“Associate Members” are schoolgirls who are aged under 18 and have competed in the British Schoolgirls’ Races. Every person who wishes to become an Associate Member shall deliver to the Company the Associate Member application form executed by her. Associate Members are not required to pay an entrance fee or the annual subscription and do not have the right to attend or vote at any General Meeting. Associate Members are invited to apply to become an Ordinary Member once they reach the age of 18, or when they leave school, whichever is the later; if an Associate Member does not submit an application to become an Ordinary Member, their membership will expire at the end of the membership year.
 - (ii) Delete Article 33(a) and insert the following in its place:

The Company may, at each Annual General Meeting appoint from the Directors a President, two Vice-Presidents, an Honorary Treasurer and an

Honorary Secretary each of whom shall resign from such offices at the following Annual General Meeting, but shall be eligible for re-election provided that neither the President nor the Vice-Presidents shall hold such office for more than three consecutive years. A President who has held office for three years consecutively may, if willing, request the Company at the Annual General Meeting for an extension to her term in such office for up to a further two consecutive years after which time she will not be eligible for re-election until after the expiration of one year following her five consecutive years in office. Vice-Presidents who have held office for three years consecutively shall not be eligible for re-election to such office until after the expiration of one year following their three consecutive years in office.

7. To consider and if thought fit to pass the following Special Resolution to amend to the Rules & Bye-Laws of the Company as follows:
- (i) Change the title of Rule & Bye-Law 1 to: The Election of Ordinary Members and Associate Members
 - (ii) Insert the following sentence at the end in Rule & Bye-Law 1
Every person who wishes to become an Associate Member must submit the completed Associate Membership application form; there is no requirement for the applicant to be proposed or seconded by a Member of the Club.
 - (iii) Insert the following sentence at the end of Rule & Bye-Law 2(a)
Associate Members are not required to pay an entrance fee or the Annual Subscription.
 - (iv) Delete "Direct Debit" in Rule & Bye-Law 2(b) and replace it with "Standing Order"
 - (v) Change the title of Rule & Bye-Law 7 to: British Schoolgirls' Races Racing Administration

Catherine Shelley
Honorary Secretary
15 Great Jubilee Wharf, 78 Wapping Wall, London, E1W 3TH
October 2019

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 notarially) must be deposited with the Honorary Secretary at the address above not less than 48 hours before the time of the meeting. Proxy forms may be obtained on request from the Honorary Secretary.