

**Notice is hereby given of the 31st Annual General Meeting of
Disability Snowsport UK
to be held at 1pm Saturday 06th June 2009
at Chillfactore, Manchester**

1. Apologies
 2. Minutes of the 30th Annual General Meeting.
 3. Matters arising from those minutes
 4. Report from the Trustees
 - 4.1 Chairman's Report
 - 4.2 Treasurer's Report
 - 4.2.1 Adoption of Accounts 2007/2008
 5. Report from the CEO
 6. Fundraising Report
 - 6.1 Appraisal of present state
 - 6.2 Forward look
 7. Motion to ratify the amendment of the articles of association by insertion of clause 7.3
We are in the process of registering with the Office of the Scottish Charity regulator (OSCR) to be also recognised as a Scottish charity. An amendment will need to be made to the memorandum of association so as to enable the charity to meet the Scottish charity test. Section 64 of the Charities Act 1993 specifies that trustees must seek Charity Commission prior written authority before making any amendment which would alter either the objects of a charitable company or any provision directing or restricting the manner in which property of a company may be used or applied. We have received written consent of the Commission for the following clause being inserted as clause 7.3:

"Nothing in this constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005."
- The Membership is asked to approve the change in the articles of association to meet the Scottish charity test.
8. Election of Executive Committee
 - 8.1 Robbie Young
 - 8.2 John Currie
 - 8.3 Joe Broussard
 9. Any other business