



**British Kitesports Association**  
(a company limited by guarantee)  
**Notice of Annual General Meeting 2024/25**

Notice is hereby given that an annual general meeting of the British Kitesports Association (a company limited by guarantee) (the "BKSA") will be held at

**The North Haven Yacht Club, 28 Banks Road, Poole, BH13 7QB on the Sunday 23<sup>rd</sup> March 2025 at 16.45pm to transact the following business; Ordinary**

**Resolutions**

**Minutes of 2023/24 AGM**

1. To approve the minutes of the 2023/23 AGM of the BKSA and to authorise the Chairman to sign the same.

**Chairman's report**

2. To receive and approve a report of the Chairman on the activities of the BKSA since the last AGM.

**Accounts report**

3. To receive a report on the Accounts and the finances of the BKSA and to adopt the Statutory Financial Reports for the year to 31 December 2024.

**Attendance report**

4. To approve the report on the attendance by Board Directors at the principal Board Meetings of the BKSA since the last AGM.

This meeting will also update the membership on:

- Events run by the BKSA since the last AGM.
- Training activities undertaken since the last AGM.
- Membership matters including current numbers, and targets for 2024
- Club affiliation and general club matters

**Election and re-election of directors**

There no elections or re elections to be voted on

**Special Resolution**

That, pursuant to a board resolution, the Articles of Association, are updated to the new proposed version as published on the Company's website and attached hereto, be adopted by the members and replace the Articles of Association adopted on the formation of the Company, also attached hereto, and that the public record held at Companies House be updated accordingly. This is to progress the associations longer term vision to become sport England Tier 3 compliant.



### **Any other business**

The floor will be open to any other business.

By order of the Board

British Kitesports Association 17<sup>th</sup> February 2025

### **Notes**

1. Full and adult Family members of the BKSA whose membership is current are entitled to one vote each at the AGM (article 80). The vote may be cast in person or by proxy.
2. Full and adult Family members are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. A proxy does not need to be a member of the BKSA but must attend the meeting to represent you. Details of how to appoint the Chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Secretary at [hq@britishkitesports.org](mailto:hq@britishkitesports.org) and
- received by the Company no later than 48 hours before the time fixed for the meeting.

### Contact

Will Richardson, Chairman: [Chairman@britishkitesports.org](mailto:Chairman@britishkitesports.org)

Andy Gratwick, MD: [andygratwick@britishkitesports.org](mailto:andygratwick@britishkitesports.org)

BKSA office, [hq@britishkitesports.org](mailto:hq@britishkitesports.org)

British Kitesports Association

A company limited by guarantee

Registered in England and Wales under number 6978015

Registered office: 14A Albany Road, Granby Industrial Estate, Weymouth DT4 9TH.