

# FEDERATION of ARTISTIC ROLLER SKATING

Members of Federation of International Roller Skating (FIRS)

Confederation of European Roller Skating (CERS)

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27<sup>th</sup> October 2020

## ANNUAL GENERAL MEETING

### SPECIAL ARRANGEMENTS FOR 2020

To all voting members,

**Due to the exceptional circumstances prevailing this year with regard to Covid-19 we are unable to conduct our usual face to face meeting. As the agenda items listed below are largely procedural in nature, it has been decided that, under emergency powers currently in force, attendance at the meeting will not be required, and voting will be by proxy votes submitted in advance. A proxy so appointed need not also be a member.**

#### Agenda

- 1 To adopt the minutes of the AGM held on the 1st December 2019.
- 2 To receive and adopt the accounts of the Company for the year ended 31<sup>st</sup> August 2020.
- 3 To elect a Trustee of the Federation, who retires by rotation.

**Full documentation will be issued in advance in good time to allow members to submit questions in writing, and these, together with the resulting answers will be posted on the FARS website after the meeting together with the results of the votes.**

**Whilst this procedure is not ideal, and I am sure that you will all support this arrangement, but rest assured, it is for this year only and trust that circumstances will allow us to return to our usual meeting format next year.**

Yours sincerely,

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*Vic Pratt*

V. J. Pratt C.G.P.

Chairman of Trustees

Federation of Artistic Roller Skating Ltd