



FISS

Federation of Inline Speed Skating Ltd

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Internationally recognised Governing body of inline and roller skate racing in Great Britain - Founder Member of British Roller Sports Federation
Affiliated to FIRS (Federation of International Roller Skating) – CERS (Confédération of European Roller Skating) - CEC (Comité European De Course)

FISS Head Office
Sue Morrison
Hon Secretary

Date: 03/10/05

Dear Member,

The AGM will take place at the Holiday Inn, Luton Hemel (follow signs for A5, Dunstable Junction 9, next to Harvester, see map below); on the 4th December, the meeting will commence at 1.00pm. If members wish to place items on the agenda, then this must be put in writing to the Hon secretary and arrive at head office no later than

THURSDAY 21st NOVEMBER 2005.

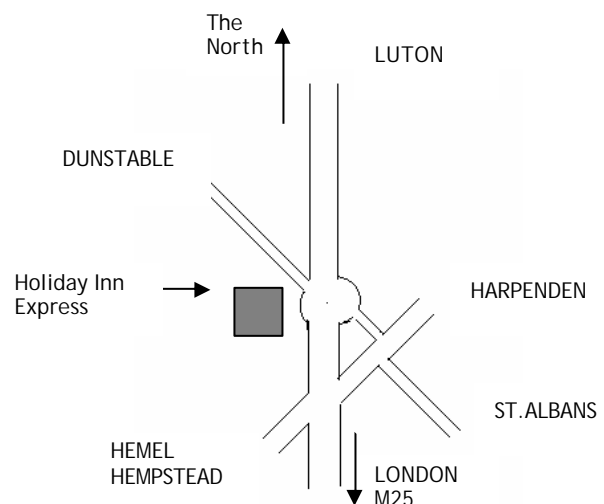
Voting members may send a proxy vote if they are not able to attend, but this must be received 48hrs before the AGM or the vote is void. If they wish to do this then a form will be sent together with the agenda on request after the 27th October 2005.

No members under the age of 18 years will have the power to vote but if they wish to attend then they may however, younger members will not expected to be present but their parents/guardians are invited to attend on their behalf in a non-voting capacity.

Should you have any questions about the AGM then do not hesitate to contact any other committee member or head office.

Yours sincerely,

Sue Morrison
Hon Secretary, FISS



NOTE: the A5 junction is off the M1, and if you wish to have a drink on arrival or during the AGM you will have to pay at the front desk, **they are not free**