

NOTICE IS HEREBY GIVEN that the 20<sup>th</sup> Annual General Meeting of **the British Biathlon Union** (the "BBU"), will be held at 12:30 BST on Saturday 15<sup>th</sup> July 2017 at the British Olympic Association, 60 Charlotte Street, London, W1T 2NU, England (see "Notes" below) for the following purposes:

**As INTRODUCTORY business:**

1. Welcome by the Board.

**As ORDINARY business:**

2. Acceptance of the Minutes of the 19<sup>th</sup> AGM held on 31<sup>st</sup> January 2016. \*
3. Matters arising from item 2.
4. To receive the Chairman's Annual Report on behalf of the Board. \*
5. To receive the Accounts for the year ended 30<sup>th</sup> April 2016. \*
6. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration.

\* Pre-published on BBU website: [www.britishbiathlon.com](http://www.britishbiathlon.com)

**Election of Directors:**

7. To ratify the appointment of Rob Weighill as an Appointed Director pursuant to Article 18.6 of the BBU Articles of Association.

**As CLOSING business:**

8. External agencies reports including the International Biathlon Union (IBU), British Olympic Association (BOA) & UK Sport.
9. BBU & Army Athlete Development.
10. Statement on the draft end of Financial Year (30 June 2017) accounts and budget, including BBU Lottery.
11. "The Future": a statement on the future of the BBU post the AGM.
12. Any matters arising pertaining to the business of the BBU not previously reported or discussed.
13. Chairman's closing comments.

**By order of the Board**



M.J.H. Goodson  
Company Secretary  
17 June 2017

Registered in England & Wales  
No: 3270191

Registered Office:  
Bryn Siriol, Old Road, Bwlch  
Brecon LD3 7NJ

**Notes:** (1) To assist Security please bring photo ID.  
(2) To assist Logistics please inform: [info@britishbiathlon.com](mailto:info@britishbiathlon.com) of your proposed attendance, but failure to do so will not preclude such attendance!  
(3) Tea, Coffee, Soft Drinks & Biscuits will be available.  
(4) At the conclusion of the AGM, the Chairman will be happy to informally discuss further aspects of Item 11.