

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting of the **British Biathlon Union** (the "BBU"), will be held at 14:00 BST on Saturday 15th September 2018 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 20th AGM held on 15th July 2017.
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 30th April 2017.
6. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration.

Election of Directors:

7. To ratify the appointment of Roddy Christie, John Mead, Elizabeth Sedgewick, Rich Crawford, Sarah Greig and Carl Carrier as Appointed Directors pursuant to Article 18.6 of the BBU Articles of Association.
8. Carl Carrier stands down as an Elected Director at the end of his 2-year term. No one else has come forward to offer themselves for nomination as an elected Director, therefore the post will remain vacant.

As CLOSING business:

9. External agencies reports including the International Biathlon Union (IBU), British Olympic Association (BOA) & UK Sport.
10. BBU Athlete Development.
11. Presentation by British Ski and Snowboard CEO – Vicki Gosling
12. To ratify the new membership structure.
13. Future BBU
14. Statement on the end of Financial Year (30 June 2017) accounts and budget, including BBU Lottery.
15. Any matters arising pertaining to the business of the BBU not previously reported or discussed.
16. Chairman's closing comments.

By order of the Board

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