

NOTICE IS HEREBY GIVEN that the 19th Annual General Meeting of **the British Biathlon Union** (the "BBU"), will be held at 10:00 hours CET on Sunday 31st January 2016 in the Kurhaus, Ruhpolding, Germany for the following purposes:

As INTRODUCTORY business:

1. Welcome by the Board.

As ORDINARY business:

2. Acceptance of the Minutes of the 18th AGM held on 1st February 2015 (published on the BBU website 10 Jun 15).
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 2015 (**to be published on BBU website on 16 Jan 16**).
6. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration.

Election of Directors:

7. Carl Carrier stands down as an Elected Director at the end of his fixed term, and in accordance with the BBU's Articles of Association offers himself as a candidate for re-election.

As CLOSING business:

8. A statement on Sponsorship & the BBU fundraising Consultancy ("Apt").
9. The BBU Lottery & On-line shop.
10. BBU & Army Athlete Development.
11. External agencies reports including International Biathlon Union (IBU), British Olympic Association (BOA) & UK Sport.
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
30 December 2015

Registered in England & Wales
No: 3270191

Registered Office:
Bryn Siriol, Old Road, Bwlch
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