



# BBU Board Meeting

September 2018

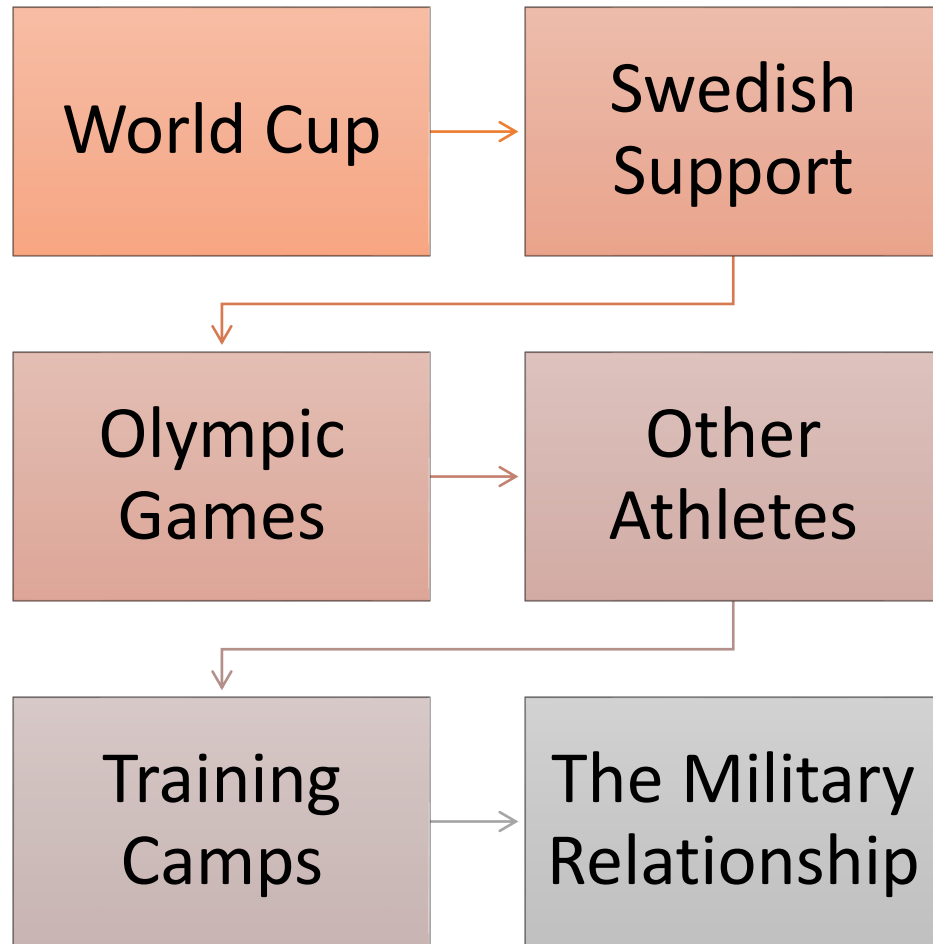


Acceptance of Minutes



# Chairman's Report

# The Last Season





# Receive Accounts 2017



Re-appoint Accountants



Ratification of Directors

# IBU

President and  
Secretary  
General

New Team,  
New Vision

Emphasis on  
development

Focus on the  
smaller  
nations

Doping



**IBU**



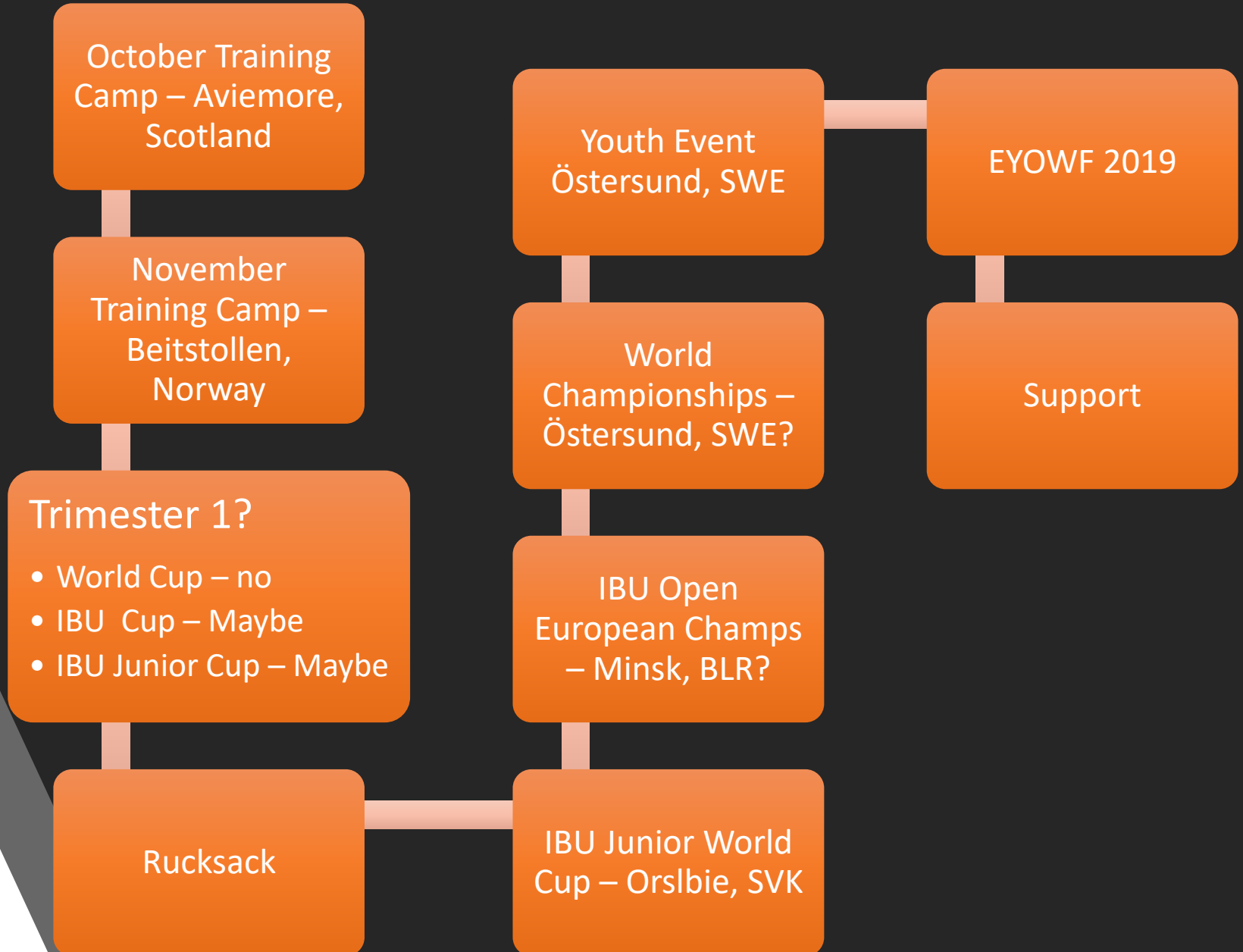
**British**

**Darts**





# 2018-19 Season Plan



# Military Update

- Policy
- Potential Biathletes
- Military-Civilian Interface
- Pathway to International sport





# BRITISH

## SKI + SNOWBOARDING

## BSS

- Update on meetings
- Progress?
- Work Closely at Elite level
- Tread Carefully
- Retain Autonomy

# Membership Proposal

- Members currently get nothing
- We have no contact with them
- The money we get goes back into prizes
- We need to grow the membership outside of military
- Use it as a method of engagement
- Generate interest in the sport
- So What?



# Membership Proposal

- **Have 2 tiers of membership**
  - Supporter
  - Athlete
- **Associate Membership (£30) to include:**
  - Welcome pack
  - Discounts
  - Newsletter
  - Public Liability Insurance
- **Athlete Membership (£60)**
  - Race License for GBR Events
  - Eligibility to race for GBR
  - Personal Accident Insurance
- **From 1 November.**





Finance

# 2016/17 Summary from submitted accounts

- Income                      £143,911
  - IBU – £112,083 (78%)
  - AWSA – £27,000 (19%)
  
- Expenditure                £115,646
  - National Team – £82,873 (72%)
  - Sec General – £24,600 (21%)
  
- Net change                 £28,265

# 2017/18 Summary from draft accounts

- Income                      £82,207.84
  - IBU - £76,000 (92%)
  - AWSA - £800 (1%)
  
- Expenditure              £62,131.62
  - National Team – £35,937.06 (58%)
  - Sec General – £11,000 (18%)
  
- Net change                £20,076.22



# Comparison

	2016/17	2017/18
<b>Income</b>	<b>£143,911</b>	<b>£82,207.84</b>
IBU	£112,083 (72%)	£76,000 (92%)
AWSA	£27,000 (28%)	£800 (1%)
<b>Expenditure</b>	<b>£115,646</b>	<b>£62,131.62</b>
National Team	£82,873 (72%)	£35,937.06 (58%)
Sec General	£32,773 (28%)	£11,000 (18%)

# Cash in bank @ 13/9/18

- UK Account                      £15,278.89
- German Account                €57,000 (£49,565)
  
- Total cash in bank            £64,843.89
  
- In addition c. £7500 available from the Biathlon Lottery Fund

# Known/estimated expenditure for 2018/19



- Cost of national team (flights, hotels etc) are covered by the IBU through event grants and overall development grants. It all depends on races entered.



AOB



BBU AGM

Thank You for Coming!