

# BRITISH BIATHLON UNION

## NOTICE of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 10<sup>th</sup> Annual General Meeting of the British Biathlon Union (the "BBU"), will be held at 1700 hours CET on Saturday 3<sup>rd</sup> February 2007 in the Kurhaus, Ruhpolding Germany, for the following purposes:

## AGENDA

### As INTRODUCTORY business:

1. Welcome by the Chairman.

### As ORDINARY business:

2. Acceptance of the Minutes of the AGM held on 4<sup>th</sup> February 2006.
3. Matters arising on item 2.
4. Chairman's Annual Report.
5. To receive and adopt the Accounts for the year ended 30<sup>th</sup> April 2006.
6. To re-elect Mark Goodson and Eddy Lowe as directors\*(1), (2)
7. To elect any Member nominated for the post of director\*(1), (2), (3)
8. To reappoint Messrs King, Morter, Proud & Co as auditors, and to authorise the Directors to fix their remuneration.

\* Note:

- (1) There are four vacancies for election / re-election. (There are two vacancies unfilled from previous years).
- (2) Mark Goodson and Eddy Lowe will be standing down from the Board in accordance with the BBU's Articles of Association, and will be offering themselves as Candidates for re-election by the Members.
- (3) Nominations as Candidate (s) for election as a Director of the BBU under the terms of the Companies Act 1985 and 1989 are to be made in accordance with "AGM 2007 - Form 1N" (below), which is also available from the Race Office Ruhpolding and on the BBU website ([www.britishbiathlon.com](http://www.britishbiathlon.com)). **Nominations close at the Race Office Ruhpolding, at 1200 hours CET on Saturday 3<sup>rd</sup> February 2007.**

### As CLOSING business:

9. Skandia sponsorship and impact on the future of British Biathlon.
10. International Biathlon Union report; "Vancouver 2010"; "London 2012"; "The Olympic Winter Games 2014".
11. The coaching and development courses run by the Army Biathlon Union and the BBU.
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  
Secretary

30<sup>th</sup> December 2006

Registered in England  
No: 3270191



Registered Office  
Bryn Siriol  
Old Road  
Bwlch  
Brecon LD3 7RZ

**BRITISH BIATHLON UNION (BBU)**

Nomination as Candidate for election as a Director of the BBU  
under the terms of the Companies Act 1985 and 1989

The following person, being a FULL MEMBER of the BBU in accordance with Section 5 of the Articles of Association of the BBU, wishes to be nominated as a Candidate for election as a Director of the BBU, at the 10<sup>th</sup> BBU Annual General Meeting (AGM) 3<sup>rd</sup> February 2007:

SURNAME			
FORENAMES			
DATE OF BIRTH			
ADDRESS			
OCCUPATION			
SIGNED (by candidate)		DATE	PLACE

NOTES:

- 1. This form is to be submitted to the Race Office in Ruhpolding by no later than 1200 CET on Saturday 3<sup>rd</sup> February 2007.**
2. Candidates may also submit a CV of a maximum of 150 words which will be published at the Race Office as soon as possible after it is received, and will be included with the Voting Papers at the AGM.