

BRITISH BIATHLON UNION

NOTICE of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of the British Biathlon Union (the "BBU"), will be held at 17:00 hours CET on Monday 26th January 2009 in the Kultursaal, Obertilliach, Austria for the following purposes:

AGENDA

As INTRODUCTORY business:

1. Welcome by the Chairman.

As ORDINARY business:

2. Acceptance of the Minutes of the 11th AGM held on Monday 28th January 2008.
3. Matters arising on item 2.
4. Chairman's Annual Report.
5. To receive and adopt the Accounts for the years ended 30th April 2007 and 30th April 2008.
6. To re-elect Jeremy Hopwood as a Director* (a), (b)
7. To elect any Member(s) nominated for the post of Director* (a), (b), (c)
8. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration.

* Note:

- a. The BBU Board can legally consist of up to 11 members (Directors). There are currently 7.
- b. Jeremy Hopwood is standing down from the Board in accordance with the BBU's Articles of Association, and is offering himself as a Candidate for re-election by the Members.
- c. Maj Gen Chris Brown CBE is standing down from the Board, and regrettably is not offering himself as a Candidate for re-election by the Members.
- d. 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 2009 - Form 1N" (below), which is also available from the Race Office Obertilliach and on the BBU website (www.britishbiathlon.com). **Nominations close at the Race Office Obertilliach, at 1200 hours CET on Monday 26th January 2009.**

As CLOSING business:

9. International Biathlon Union report including "Vancouver 2010" & "Sochi 2014".
10. BOA report including "London 2012" & "UK Sport".
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. Skandia Report & Presentation.
14. Chairman's closing comments.

By order of the Board



M.J.H. Goodson
Secretary

21st December 2008

Registered in England
No: 3270191



Registered Office:

Bryn Siriol
Old Road
Bwlch
Brecon LD3 7RZ

NB – After the AGM all those attending are invited to an informal Reception at the Biathlon Prize Giving

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 12th Annual General Meeting (AGM) of the BBU on Monday 26th January 2009:

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

NOTES:

- This form is to be submitted to the Race Office in Obertilliach by no later than 1200 CET on Monday 26th January 2009.**
- 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.
- Extract from Memorandum and Articles of Association:

“17. Any person wishing to become a Board member shall be elected to the Board at the Annual General Meeting of the Union by obtaining a majority of the votes of the members present and entitled to vote at the meeting.”