

# BRITISH BIATHLON UNION

## NOTICE of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 14<sup>th</sup> Annual General Meeting of the British Biathlon Union (the "BBU"), will be held at 18:00 hours CET on Sunday 30<sup>th</sup> January 2011 in the Hotel Post, 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 13<sup>th</sup> AGM held on Sunday 31<sup>st</sup> January 2010.
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 2010.
6. To re-elect Bill Laurence and André Oszmann as Directors.\*
7. To vote on a change of Board Structure as recommended by the Directors. (Full information will be published in Ruhpolding prior to the AGM, and will also be included with the Voting papers at the AGM).
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 (the "Directors"); there are currently nine.
- b. Bill Laurence and André Oszmann are standing down from the Board in accordance with the BBU's Articles of Association, and are offering themselves as Candidates for re-election by the Members. David Cranston CBE is standing down and not offering himself for re-election.
- c. 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 2011 - Form 1N" (below), which is also available on the BBU website ([www.britishbiathlon.com](http://www.britishbiathlon.com)) and from the Race Office Ruhpolding. **Nominations close at the Race Office Ruhpolding, at 18:00 hours CET on Saturday 29<sup>th</sup> January 2011.**

### As CLOSING business:

9. International Biathlon Union report including "Congress & Quota changes 2010" & "Sochi 2014".
10. Other external agencies reports including "British Olympic Association", "London 2012" & "UK Sport".
11. The coaching and development courses run by the Army Biathlon Union and the BBU.
12. The BBU Lottery.
13. Any matters arising pertaining to the business of the BBU not previously reported or discussed.
14. Skandia Report & Presentation.
15. Chairman's closing comments.

By order of the Board



M.J.H. Goodson  
Secretary

29<sup>th</sup> December 2010

Registered in England & Wales  
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 14<sup>th</sup> Annual General Meeting (AGM) of the BBU on Sunday 30<sup>th</sup> January 2011:**

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 18:00 CET on Saturday 29<sup>th</sup> January 2011.**
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.
3. 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."*