

BRITISH BIATHLON UNION

NOTICE of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 15th Annual General Meeting of the British Biathlon Union (the "BBU"), will be held at 10:30 hours CET on Sunday 29th January 2012 in the Chiemgau Arena, 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 14th AGM held on Sunday 30th January 2011.
3. Matters arising on item 2.
4. Chairman's Annual Report.
5. To receive and adopt the Accounts for the year ended 30th April 2010.
6. To receive and adopt the Accounts for the year ended 30th April 2011.
7. To elect, as required, any Member standing for election to the Board.*
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 9 members (the "Directors") although the AGM in 2011 agreed that this number would be reduced when a new structure was implemented in due course. There are currently six Board Members, and as the Board believes that this is sufficient, given the size of the BBU and the agreement to move to a new structure, it is not actively seeking additional Directors.
- b. Notwithstanding Note "a" above, Nominations as Candidate(s) for election as a Director of the BBU, under the terms of the Companies Act 2006, are to be made in accordance with "AGM 2012 - Form 1N" (below), which is also available on the BBU website (www.britishbiathlon.com) and from the Race Office Ruhpolding. **Nominations close at the Race Office Ruhpolding, at 10:30 hours CET on Saturday 28th January 2012.**

As CLOSING business:

9. A statement on the search for a new Sponsor.
10. The BBU Lottery.
11. BBU Athlete Development.
12. International Biathlon Union report including "Sochi 2014".
13. Other external agencies reports including "British Olympic Association", "London 2012" & "UK Sport".
14. Any matters arising pertaining to the business of the BBU not previously reported or discussed.
15. Chairman's closing comments.

By order of the Board



M.J.H. Goodson
Secretary

28th December 2011

Registered in England & Wales
No: 3270191



British Biathlon Union

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 2006

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 15th Annual General Meeting (AGM) of the BBU on Sunday 29th January 2012:

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 10:30 hours CET on Saturday 28th January 2012.**
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."