

BRITISH BIATHLON UNION

NOTICE of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 6th Annual General Meeting of the British Biathlon Union (the "BBU"), will be held at 1700 hours CET on Saturday 1st February 2003 in the Hotel Neuwirt, Ruhpolding Germany, for the following purposes:

AGENDA

As INTRODUCTORY business:

1. Welcome by the President.

As SPECIAL business:

2. To pass the following resolutions which will be proposed as SPECIAL RESOLUTIONS:

- a. To amend Article 5 II c of the Articles of Association of the Union, by inserting an extra sentence at the end of that Article, as follows:

"Notwithstanding the above, any British citizen who pays a race entry fee at the British Championships (Exercise Rucksack) in any one year shall be automatically qualified as a Full member of the Union and entitled to the benefits of Full membership, from the day of the commencement of those Championships until the day prior to the commencement of the following year's Championships."

- b. To amend Article 66 of the Articles of Association of the Union, by inserting the extra words, to the end of that Article, as follows:

" , or may at the Board's discretion be published in any journal or newsletter of the Union, or advertised on the Union's official web-site."

As ORDINARY business:

3. Acceptance of the Minutes of the AGM held on 2nd February 2002.
4. Matters arising on item 3.
5. Chairman's Statement.
6. To receive and adopt the Accounts for the year ended 30th April 2002.
7. To re-elect Alastair Dargie as a director*(1),(2)
8. To re-elect Graeme Ferguson MBE BEM as a director*(1),(2)
9. To elect Andy Cowling OBE as a director* (1), (3).
10. To elect any other member nominated for the post of director*(1),(3),(4)
11. 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.
- (2) Alastair Dargie and Graeme Ferguson will be standing down in accordance with the BBU's Articles of Association, and offering themselves as Candidates for re-election by the members.
- (3) Andy Cowling has been nominated as a Candidate.
- (4) Additional 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 2003 Form 1N below. Additional Nominations close at the Race Office Ruhpolding, at 1200 hours CET on Friday 31st January 2003.

As CLOSING business:

12. The current state of British Biathlon, future plans and the Long Term Plan to 2010.
13. The coaching and development courses run by the Army Biathlon Union on behalf of the BBU
14. Any matters arising pertaining to the business of the BBU not previously reported or discussed.
15. President's closing comments.

By order of the Board

M.J.H Goodson
Secretary

8th January 2003

Registered in England No: 3270191

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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 BBU Annual General Meeting (AGM) 1st February 2003:

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 Friday 31st January 2003.
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.