

NOTICE IS HEREBY GIVEN that the 23<sup>rd</sup> Annual General Meeting of **the British Biathlon Union** (the "BBU"), will be held at 17:45 CET on Saturday 1<sup>st</sup> February 2020 at the Kurhaus, Ruhpolding, Germany for the following purposes:

**As INTRODUCTORY business:**

1. Welcome by the Board.

**As ORDINARY business:**

2. Acceptance of the Minutes of the 22<sup>nd</sup> AGM held on 2<sup>nd</sup> February 2019.\*
3. Matters arising from item 2.
4. To receive the Chairman's Annual Report on behalf of the Board.\*
5. 2019/20 Update
6. To receive the Accounts for the year ended 30<sup>th</sup> June 2018\*\*
7. To receive the Accounts for the year ended 30<sup>th</sup> June 2019\*
8. To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration.

\* Pre-published on BBU website: [www.britishbiathlon.com](http://www.britishbiathlon.com)

\*\*Previously published on the BBU Website and re-published with this agenda

**Election of Directors:**

9. One post of Elected Director is currently vacant. An application has been posted along with this agenda on the BBU webpage. Notice of candidates will be posted 14 days prior to the AGM.

**As CLOSING business:**

10. External agencies reports including the International Biathlon Union (IBU), British Olympic Association (BOA) & UK Sport.
11. Financial Statement on accounts and budget to 31<sup>st</sup> December 2019.
12. BBU Strategy 2030
13. Season Plan 2020/21
14. Membership Update
15. Any matters arising pertaining to the business of the BBU not previously reported or discussed.
16. Chairman's closing comments.

**By order of the Board**

**R.B.R Christie**  
Company Secretary  
24 December 2019

Registered in England & Wales  
No: 3270191

**Registered Office:**  
Kings Arms Vaults, Watton, Brecon,  
Powys, Wales, LD3 7EF

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