



**British
Biathlon
Union**

**104th Board Meeting of the British Biathlon Union
held via a Zoom Call
at 1830-1930 on 21 March 2023**

Minutes for The 104th Board Meeting of the British Biathlon Union 21 March 2023

PRESENT			
	Rob Weighill	(RW)	Chairman
	Elizabeth Winfield	(EW)	Secretary General
	Carl Carrier	(CC)	Development Director
	Sarah Grieg	(SG)	Director
	Ben Freer	(BF)	Director
	Andrew Millar	(AM)	Member Elected Director
	Jock Inkster	(JI)	Member Elected Director
	Roddy Christie	(RC)	Director
	Elizabeth Sedgwick	(ES)	Director
	Eliot Glover	(EG)	BBU Legal Representative

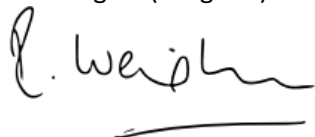
APOLOGIES

Anna Brighton watt (AB) Director

	ITEM	ACTION
ITEM 1	Chairman's Opening Remarks 1. The Chairman opened the meeting and welcomed all the Board Members.	
ITEM 2	Matters Arising from Previous Meeting 2. The minutes were accepted with no outstanding action points.	
ITEM 3	Operational Update 3. The Development Director reported on the talent campaign, summer plan and gave a positive overview of the season that recently come to a close. The board agreed the following actions; a) Circulate a newsletter to capture the season via mail chimp b) Conduct an Athlete feedback review lead by the Athlete Rep c) Create the BBU Chair Report 4. The Secretary General reported that the IBU relationship continues to grow and support the BBU through; coaching qualifications, educational packages and financial grants. The BBU would be attending the Regional Meetings and Presidents Meeting this Summer.	EW/ Chair

<p>ITEM 4</p>	<p>Finance Update; 5. EW agreed to prepare the EOY Accounts for the accountant by the end of August 23.</p> <p>6. The Secretary General agreed to apply to the IBU for development and collaboration grants for 2023/2024.</p> <p>7. The Secretary General agreed to re-drive the '£200K Campaign'.</p>	<p>EW</p> <p>EW</p>
<p>ITEM 5</p>	<p>UK Anti-Doping; 8. The Board welcomed Eliot Glover the new BBU Legal Representative to the meeting. EG agreed to conduct the 23/24 UKAD review and build relationships with UKAD.</p>	<p>EG</p>
<p>ITEM 6</p>	<p>AOB 9. NGB Status is almost complete and for the final review Snowsport Wales has advised on a review on the Articles of Association and Safeguarding policy. SG and EG agreed to conduct this review.</p>	<p>SG/EG</p>
<p>ITEM 7</p>	<p>Date of Next Meeting 10. EW agreed to circulate dates via 'Whats App Poll' for both an in person Board Meeting and next AGM.</p>	<p>EW</p>

Rob Weighill (e-signed)



Maj Gen (Retd) Rob Weighill CBE
Chairman
British Biathlon Union