British Biathlon Union	**27th AGM of the British Biathlon Union held via a Zoom Call at 1900 -2000 on Wednesday 11 September 2024**

Minutes for The 27th of the British Biathlon Union 11 September 2024

	ITEM	ACTION
As INTRODUCTORY Business:		
ITEM 1	**Welcome by The Board** 1. The Secretary General (SG) welcome everyone and stated she had received no proxy votes and only one nomination to stand for Member Elect; Andrew Miller. The SG informed the Members that votes would be done via a zoom poll for each item that required a vote. 2. The Chair opened the AGM and welcomed all BBU Members to the AGM and thanked them for their continued support. He stated that the trajectory remained positive and we continue to evolve to meet the needs of our Athletes and Members.	
As ORDINARY Business:		
ITEM 2	**Acceptance of the Minutes of the 26th AGM held on 18 September 2024.** 3. There were no issues raised and the minutes were accepted.	
ITEM 3	**Matter Arising from Item 2** 4.There were no outstanding items raised.	
ITEM 4	**To receive the Chairman's Annual Report on behalf of the Board** 5. The Chairman's report was accepted.	
ITEM 5	**To receive the Accounts for the year ended 30th June 2023** 6. The accounts for the year ended 30th June 2023 were accepted.	
ITEM 6	**To reappoint Messrs King, Morter, Proud & Co as Auditors, and to authorise the Directors to fix their remuneration.** 7. The reappointment of the accountants was accepted.	
Election of Directors:		
ITEM 7	**To re-elect Andrew Miller as Member Elected Director pursuant to Article 18.2.6 of the BBU Articles of Association.**	

	8. The appointment of Andrew Miller was accepted.	
As Closing Business:		
ITEM 8	**External Agencies.** 9. The SG updated on external agency partnerships and collaborations; a) **IBU**. The IBU has support the BBU through grants, access to education, coaching qualifications, junior camps, participation money and key collaborations. The IBU congress is to be held at the end of September and focus will be on their 2030 vision. b) **UK Sport**. With the positive performance trajectory, we will seek to submit a mid cycle review. It will be inline with a BBU Strategy Review in the Spring 2025. c) **BOA & BPA**. The relationships with the BOA remains positive and engaged around the European Youth Winter Olympic Festival, but focused is now on Milan Cortina 2026. It was reported the BBU are now a member of the BPA, but with no formal Para Biathlon responsibility until after the Paralympics 2026.	**SG**
ITEM 9	**Financial Update as at 30th June 2022** 10. The SG gave an overview of the FY 1 Jul 23 - 30 June 24; a) Income received of £**331,293** Generated largely through the IBU, BBU Membership and Athlete subscriptions. b) Expenditure of £291,811.79. Expenditure has remained inline with income and therefore cashflow remains a challenge. The BBU reported it will look to build a small reserve, although difficult as income largely generated through performance. It was noted that the £40K difference was down to a IBU grant for next season coming in, in this financial year.	
ITEM 10	**Season Review 2023/24.** 11. The Development Director Carl Carrier shared; a. Our presence in international competitions increased, with a total of 33 athletes proudly representing GBR in international competitions. Here we fielded Athletes at the World Championships, Open European World Championships, Youth and Junior World Championships, Youth Olympic Games, Summer World Championships, IBU World Cup, IBU Cup, IBU Junior Cup and IBU Regional Events. Overall, the season paints a picture of a thriving and successful team dedicated to continuous improvement and providing many opportunities to compete. b. There was much success for our youth and junior team last season highlighted through qualifying 4 youth athletes for the Youth Olympic Games, where we took three Athletes out to games in South Korea. Here they showcased the dedication and hard work as they competed at such a prestigious event. c. We also celebrated a significant milestone with 15 athletes qualifying to participate in the Youth and Junior World Championships, that	

	marked the highest participation we had had in the competition. This achievement reflects the strong talent pool and commitment within the BBU to nurture and develop young athletes for success on the world stage. d. Our summer training programmes in Font Romeu has marked a significant step forward in the training we provide athletes. We have had a number of Athletes now on full-time programmes and over 40 Athletes have taken part in some collective training in France. This is certainly ahead of where we thought we would be at this stage so we are excited to see the transition from summer training to winter competitions! There are some key events on the calendar this season including the European Youth Olympic Festival, World University Games, and the British Championships on the horizon. We are also committed to developing new talent through another talent campaign and expanding the biathlon community in the UK through our Laser-Run Laser-Roller Ski series	
ITEM 11	**Membership Update.** 12. The SG stated that the membership continues to prove a great insurance option for members and despite the rise in insurance costs it does generate some income. The insurance policy itself has prove to service the BBU Members well with reports of an efficient and effective claims procedure. The memberships sits at 600 where majority are military members.	
ITEM 12	**Any Matters arising pertaining to the business of the BBU not previously reported or discussed.** 13. It was requested for Athlete profiles to be on the website to give credibility to Athletes when seeking individual sponsorship.	**SG**
ITEM 13	**Chairman's Closing Comments** 14. The Chair thanked the members again for their support and the Chair stated he would look forward to sharing with the members next year the BBU Strategy, as we begin to look towards 2030.	**BBU Board**

Rob Weighill (e-signed)

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

Elizabeth Winfield
Secretary General
British Biathlon