

# BRITISH ORIENTEERING FEDERATION LIMITED

Registered in England & Wales No.1606472

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## 41ST ANNUAL GENERAL MEETING

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SATURDAY 11<sup>th</sup> JUNE 2022 AT 17:00

At

**Leeds Beckett University**

Carnegie School of Sports

**Lecture room CSSG04**

Headingley Campus

Churchwood Avenue

[LS6 3FH](#)

Notice is hereby given that the Annual General Meeting of the above-named Company will be held on Saturday, 11<sup>th</sup> June 2022 at 17:00.

This meeting will be hybrid to allow for greater participation

The AGM is called for the transaction of the following business:

1. Apologies for absence
2. To receive the Minutes of the Annual General Meeting of Wednesday, 21<sup>st</sup> April 2021.
3. Chair's Report
4. Treasurer's Report
  - i. To receive from the Board the Company's accounts
5. Chief Executive's Report
6. Proposals
  - i. to appoint the Company's auditors;
  - ii. to decide the annual subscriptions and affiliation fees;
  - iii. to transact such other business as may be legitimately brought before it;
  - iv. to appoint (as appropriate) the President, and Vice-President(s);
  - v. to elect the Elected Directors in place of those retiring;
  - vi. to elect Honorary Members
7. Any Other Business
8. Closing of AGM

Please forward any items for inclusion on the agenda to the Chief Executive – [peter.hart@britishorienteering.org.uk](mailto:peter.hart@britishorienteering.org.uk) by **17:00, Friday, 22<sup>nd</sup> April 2022**.

Further details of the business of the AGM, including the Agenda, and Voting by Proxy form, will be posted on British Orienteering's website on or before **Wednesday, 18<sup>th</sup> May 2022**.

## **Directors**

The following Directors will be up for re-election

1. David Rosen (end of first terms of three years & available for re-election)
2. Pauline Tryner (end of the first term of two years & available for re-election)

We welcome applications from any person who is eligible to undertake the role of a Company Director.

All applicants must be nominated by two British Orienteering members. For further information or a preliminary discussion, please contact the Chief Executive or Chair.

Nominations must be submitted by **17:00, Friday, 22<sup>nd</sup> April 2022**.