

BRITISH ORIENTEERING FEDERATION LIMITED

Registered in England & Wales No.1606472

45th ANNUAL GENERAL MEETING

MONDAY 29th June 2026 at 18:30 - Online

Notice is hereby given that the Annual General Meeting of the above-named Company will be held on Monday 29th June 2026 at 18:30.

This meeting will be online to allow for greater participation although voting will only be possible for those attending in person or by proxy in advance.

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 17th May 2025
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 re-appoint (as appropriate) the President;
 - v. to elect the Elected Directors in place of those retiring or seeking re-election;
and
 - vi. to elect Honorary Members
7. Any Other Business
8. Closing of AGM

Resolutions and any other items for inclusion on the agenda must be received by the Chief Executive – pbrooke@britishorienteering.org.uk by **17:00, Sunday, 10th May 2026**.

Further details of the business of the AGM, including the Agenda, and Voting by Proxy form, will be distributed to members on or before **Friday 5th June 2026**.

Directors

There are two Director positions to be filled by election at this AGM.

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

The following Director is seeking re-election.

1. **Alison Howe** (end of first term of three years & available for re-election)

After serving two terms as a Director, **Duncan Birtwistle** has decided to step down. We extend our sincere thanks for his six years of valuable service and contribution to the Board and orienteering.

This means we now have a vacancy for a newly elected Director. If you're interested, we would be delighted to hear from you.

Our Board brings together a wealth of experience from orienteering and other sports, as well as professional expertise spanning corporate and legal fields. We are passionate about the future of orienteering and are looking for someone who shares our ambition to deliver our strategy and help grow the sport.

British Orienteering welcomes applications from all sections of society. We are committed to equal opportunities and to following best practice in safeguarding young people and vulnerable adults.

Please note that all applicants must be nominated by two British Orienteering members. For further information or a preliminary discussion, please contact Peter Brooke (pbrooke@britishorienteering.org.uk) or Chair, Rob Woods.

Nominations must be submitted by **17:00, Sunday 10th May 2026**.