

# BRITISH ORIENTEERING FEDERATION LIMITED

Registered in England & Wales No.1606472

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## 43rd ANNUAL GENERAL MEETING

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**SATURDAY 5<sup>th</sup> October 2024 at 11:00**

**At**

**The Studio**

7 Cannon St,  
Birmingham  
B2 5EP

Notice is hereby given that the Annual General Meeting of the above-named Company will be held on Saturday, 5<sup>th</sup> October 2024 at 11:00.

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 16<sup>th</sup> September 2023
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, and Vice-President(s);
  - 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

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, 16<sup>th</sup> August 2024**.

Further details of the business of the AGM, including the Agenda, and Voting by Proxy form, will be distributed to members on or before **Saturday, 14<sup>th</sup> September 2024**.

## **Directors**

The following Director is seeking re-election.

1. **Andrew Robinson** (Treasurer) (end of second term of three years & available for re-election)
2. **Scott Collier** is not seeking re-election and therefore we welcome the nomination of any member 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, 16<sup>th</sup> August 2024**.