

2023 AGENDA

The 42nd Annual General Meeting of British Orienteering Federation Limited will be held at 15:00 on Saturday, 16th September 2023 at **Decathlon**, 9 Maritime St, London SE16 7FU

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 11th June 2022.
3. Chair's Report
4. Treasurer's Report
 - 4.1. To receive from the Board the Company's accounts
5. Chief Executive's Report
6. Proposals
 - i. to adopt the accounts
 - ii. to appoint the Company's auditors
 - iii. to create part-year membership fees for new members;
 - iv. to create a membership category for families;
 - v. to create a membership category for young adults between the ages of 21 and 25;
 - vi. to create a levy fee category for senior non-member participants;
 - vii. to approve the member, levy and club affiliation fees from 2024;
 - viii. to appoint the President of British Orienteering;
 - ix. to elect Honorary Members of British Orienteering;

No further proposals had been received from the membership before the applicable deadline.

7. Election of Elected Directors
8. Any Other Business
9. Closing of AGM