

BRITISH ORIENTEERING FEDERATION LIMITED

Registered in England & Wales No.1606472

44th ANNUAL GENERAL MEETING

SATURDAY, 17th May at 16:00

At

Bampton Memorial Hall

Croft End

Bampton

Penrith

CA10 2RS

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 5th October 2024
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
 - 6.1. to appoint the auditors and authorise the Board to fix their remuneration;
 - 6.2. to decide the annual subscriptions and affiliation fees;
 - 6.3. to transact such other business as may be legitimately brought before it;
 - 6.3.1. to decide on the levy fees from 1 January 2026
 - 6.4. to re-appoint (as appropriate) the President,
 - 6.5. to elect the Elected Directors in place of those retiring or seeking re-election; and
 - 6.6. to elect Honorary Members
7. Any Other Business
8. Closing of AGM

Directions to The Bampton Memorial Hall can be found [here](#)