

# 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 Street

Birmingham

B2 5EP

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
5. To receive from the Board the Company's accounts
6. Chief Executive's Report
7. Proposals
  - 7.1. to appoint the auditors and authorise the Board to fix their remuneration;
  - 7.2. to decide the annual subscriptions and affiliation fees;
  - 7.3. to transact such other business as may be legitimately brought before it;
    - 7.3.1. to decide on the levy fees from 1 January 2025
  - 7.4. to re-appoint (as appropriate) the President, and Vice-President(s);
  - 7.5. to elect the Elected Directors in place of those retiring or seeking re-election; and
  - 7.6. to elect Honorary Members
8. Any Other Business
9. Closing of AGM