

BRITISH ORIENTEERING FEDERATION LIMITED

Registered in England & Wales No. 1606472

42nd ANNUAL GENERAL MEETING

SATURDAY 16th September 2023 at 15:30

at

Decathlon

9 Maritime St,

London

SE16 7FU

Notice is hereby given that the Annual General Meeting of the above-named Company will be held on Saturday, 16th September 2023 at 15:30.

This meeting will be hybrid to allow for greater participation, although remote participants can only vote by proxy.

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
 - 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 by **17:00, Friday, 28th July 2023**.

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, 26th August 2023**.

Board Directors

The Board consist of:

- 6 Elected Directors – elected at the AGM and serving a maximum 3 terms of 3 years
- 3 Appointed Independent Directors – appointed by a Panel and serving a maximum of 3 terms of 3 years
- 1 Appointed Independent Director who will be Chair – appointed by a Panel and serving a maximum of 3 terms of 3 years
- The Chief Executive of British Orienteering who is an Executive Director and serves as Company Secretary

At each AGM, a minimum of two Elected Directors are required to be elected.

At the 2023 AGM there are two Elected Director Positions available.

- Ruth Beale is stepping down at the end of her second term and not seeking re-election
- Duncan Birtwistle has reached the end of his first three-year term and is seeking re-election.

We have a great depth of experience and expertise on the Board, from within orienteering and other sports including corporate and legal backgrounds.

The Board are passionate about the future for orienteering. We are excited to find a new Board director to join our team who will share our ambitions, deliver the strategy, and grow the sport.

British Orienteering welcomes applications from all sectors of society. British Orienteering is committed to providing equal opportunities for all and is committed to following best practice in the welfare of young people and vulnerable adults.

All applicants must be nominated by two British Orienteering members.

For further information or a preliminary discussion, please contact Peter Hart (peter.hart@britishorienteering.org.uk) or Chair, Drew Vanbeck.

Nominations must be submitted by **17:00, Friday, 28th July 2023**.