



Minutes for Biathlon Australia Board Meeting

Date/Time: Monday 6th November 2023 / 3:30pm

Location: On-line

Present David Windsor (Chair)
Sandy Willis
Murray Johnson
Libby Maynard
Mark Bradford
Tristan Creed
Brett Jones

Apologies

Agenda

The agenda was confirmed by all present

1. Minutes and Matters Arising

Minutes were approved for meetings on 12th July and 12th October.

Minutes were approved with minor amendments for the meeting on 30th October.

It was noted that the final overseas budget and updated athletes' agreements were approved via Board circulation.

2. Declaration of Interests

No declared interests were noted based on the agenda.

3. Laser Rifle Program

The grant for running laser rifle programs for athlete attraction was noted and discussed. The Board noted the addition of Alek Stanish (Buller) and Simon Bedak (NSW) as regional coordinators joining Cam Morton (East Gippsland). It was noted that the Board is still looking for a national coordinator.

4. AGM Planning

The Board resolved to approve the directors report, financial report and auditors report.

The Board noted the tremendous effort Tristan Creed has put in to bring the accounts up to date and run a successful audit.

The Board discussed the 8 proposed member resolutions and legal review provided by Ian Fullagar. The legal advice was that the proposed motions were “*not appropriate motions to be put to a general meeting as the matters the subject of the motions are not within the powers of a general meeting.*” The Board resolved not to accept the proposed motions as per the legal recommendation and to advise the proponents and member base.

The Board resolved to approve the notice of meeting and proxy form for release in accordance with the Corporations Act.

The Board resolved to notify ASIC of the failure to correctly appoint a director and subsequent resignation. Penalty fees may apply.

The Board noted all ASIC requirements have been met associated with the Board appointments since Feb 2023.

The Board agreed to cancel arrangements with Vero as no voting is required at the AGM. Teams meeting to be used.

The Board recognised and thanked Libby for her outstanding efforts to date in co-ordinating the AGM.

5. Director Election

The Board noted the report from the nominations committee noting there were three accepted nominations for the three vacant positions. The Board approved a ‘vote of thanks’ for the nominations committee and expressed its thanks to independent chair Daniel Bosco.

The Board resolved to put forward the nominations for the AGM noting that no vote would be required.

6. Master’s program

The Masters Strategy developed by Paul Garai for 22/23 was circulated to all Board Members. Feedback provided has been positive in relation to the ongoing support and involvement between the Board and Masters.

7. General Items

Financial Support

The Chair proposed a payment for Feathertop Accounting for professional services to maintain BA’s financial accounts. Tristan Creed declared his interest in Feathertop and did not participate in the

discussion. The Board resolved to approve a monthly payment of \$1500+GST back dated to July 1st 2023.

European Season

The Board received positive feedback from the first camps of the season. The Board noted the enormous effort that Mark Bradford and Murray Johnson have completed in pulling together a very comprehensive camp, training and competition schedule with significant input and assistance from Aleks Stanish in connection with the Polish camps.

Meeting closed 4:32pm