**Voting Member Motions for consideration at the BA 2023 AGM**

*Dear Biathlon Family,*

The Biathlon Australia Annual General Meeting (AGM) is scheduled to be held on Tuesday 28 November 2023. The Board received a total of six motions from two groups of Voting Members for inclusion as business on the agenda at the upcoming AGM. Each motion was supported by at least the requisite minimum 5% (8) of Voting Members.

The subject matter of the proposed motions included:

Group A (12 members)

1. Competition specifications for entry level competitors
2. Inclusion of a shooting standard in the Team Selection policy

Group B (12 members)

1. Member engagement and involvement
2. IBU 13-point governance plan
3. BA Governance Charter
4. BA Team Selection Policy

To ensure governance and legal requirements are met, the Board undertook the required due diligence to determine the validity of the motions, including seeking legal advice. 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 six motions and the legal advice were presented to the Board for consideration at its meeting on Monday 6 November 2023. The Board resolved to accept the legal advice and not accept the motions; therefore, they will not be put to a Voting Member vote at the upcoming 2023 AGM. The Board does however note the matters raised in the motions and undertakes to consider them in the near future. The Board proposes to convene a Stakeholder Forum under clause 12 of the BA Constitution to proactively engage and collaborate with members on matters proposed for discussion at that forum.