



## NOTICE OF ANNUAL GENERAL MEETING

The 2023 Annual General Meeting (AGM) of **Biathlon Australia Limited ACN 167 329 044** (BA) will be held **on Tuesday 28 November 2023 at 6pm (AEST – Sydney Australia time)**.

The AGM will be held as a virtual meeting (*link to be provided prior to the meeting*).

**Voting process:** All Voting Members are entitled to Vote directly or via a Proxy. Proxy and Direct voting will be conducted through Teams using a show of hands.

**Appointment of Proxy:** Forms to appoint proxies must be in the form attached to this notice [hyperlink] and must be lodged with the Executive Officer by email to [executiveofficer@biathlonaustralia.com.au](mailto:executiveofficer@biathlonaustralia.com.au) by **6:00PM on Sunday 26 November 2023**.

## AGENDA

The agenda for the meeting is as follows:

1. Attendance and apologies
2. Chair's welcome
3. Biathlon Australia Overview
4. Ordinary Business – Financial Report, Directors' Report and Auditor's report
5. Election of directors - There were three (3) accepted nominations for the three (3) Director positions:

- Tristan Creed
- Elizabeth (Libby) Maynard
- Katerina Paul

No election will be required as the number of accepted nominations does not exceed the available positions on the Board. In accordance with the section 11.2(b)(i) of the constitution, these nominees are declared elected

6. Member questions and comments

No Voting Member shall be permitted to attend or take part in a General Meeting unless all monies then due and payable to BA are paid.

All relevant documents can be accessed [here](#).

The Board: David, Sandy, Murray, Brett, Tristan, Mark and Libby  
6 November 2023