

## Minutes for Biathlon Australia Board Meeting

**Date/Time:** Wednesday 12<sup>th</sup> July 2023 / 5:30pm

**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

No previous minutes

### 2. Declaration of Interests

Based on the agenda it was agreed no conflicts were present.

### 3. Hotham Relationship

The Board discussed the ongoing positive relationship with Hotham and agreed to write to Hotham confirming use of their logo, the beneficial relationship and requesting to work together to explore additional opportunities to improve the facility and sport of Biathlon.

Action: Mark Bradford

### 4. AGM

The upcoming AGM was discussed and a date and time was agreed as Tuesday 28<sup>th</sup> November @ 6pm. It was also agreed to outsource the event again this year. We will approach last years provider to finalise arrangements. The nominations committee was discussed and it was agreed to approach Daniel Bosco, Snow Aus Chair to be the Chair of the committee.

## **5. Financial**

The updated financials were reviewed, and the Board noted the significant work completed by Tristan to bring all accounts up to date.

## **6. Unification**

The Board was updated on progress with unification and the request made for BEA to nominate their appointed Directors.

## **7. General Business**

Laser Rifles – the return of loaned rifles was discussed and agreed Murray Johnson to follow up

NRAA relationship – it was agreed for the unification team to contact NRAA directly with Toni Hulme to continue our positive relationship.

Meeting closed 6:37pm