

# PENTATHLON GB<sup>+</sup>

## MODERN PENTATHLON ASSOCIATION OF GREAT BRITAIN LIMITED

### FINAL NOTICE OF AGM 2024

NOTICE IS HEREBY GIVEN that a General Meeting of Modern Pentathlon Association of Great Britain (the "Company") will be held at the Sports Training Village, Bath University on Monday, December 9th 2024 at 17:00 precisely and online via Zoom for the transaction of the Special Business of the Company, the Agenda for which accompanies and forms part of this Notice.

Please note the important instructions set out below.

Following the email that was sent to all members on the 22nd of November, all members wishing to attend this meeting online or in-person are asked to register their attendance to via an [online form](#) before the deadline of 16:30 on Friday 6th December 2024 to enable Teams details to be sent out in advance of the meeting.

The 2024 AGM is called for the transaction of the following business:

- 1) To approve the Minutes of the Annual General Meeting of 8th December 2023.
- 2) To receive a presentation from the Chair, CEO and our athlete representatives detailing the activities and successes of the Association since the previous Annual General Meeting.
- 3) To receive a presentation from the Finance Director and to approve the Company's Financial Report and (2023-24) Accounts to be signed in accordance with Article 75.
- 4) To appoint the Association's auditor for the following year.
- 5) To note the end of the following appointments and to acknowledge their respective contribution to the sport:
  - Bryan Faulkner (Non-Executive Director)
- 6) To note the appointments of the following Directors:
  - Appointment (first term): Craig Anthony (Non-Executive Director)
  - Appointment (first term): John Mayock (Non-Executive Director)
  - Appointment (first term): Mike Townley (Non-Executive Director)
- 7) To note the reappointment of the following Directors:
  - Appointment (second term): Diana Hunter (Chair of the Board)
  - Appointment (second term): Claire Maclellan (Non-Executive Director)
  - Appointment (third term): Nicola Robinson (Non-Executive Director)
- 8) Q&A from members



**Please Note:**

Copies of the following papers can be [accessed here](#):

- 2023 Annual General Meeting Minutes
- 2023/24 Company's Financial Accounts
- Appointment of Proxy Form
- 2024 Pentathlon GB Annual Report
- 2024 Annual Governance Statement

Your continued support and contribution to Modern Pentathlon is much appreciated.

Diana Hunter

Pentathlon GB Chair

