

**Modern Pentathlon Association of Great Britain Limited**

**NOTICE OF ANNUAL GENERAL MEETING 2014**

**The AGM will be held on 11 October 2014 at 1500**

**The venue is the National Badminton Centre, Bradwell Road, Milton Keynes, MK8 9LA**

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

1. To approve the Minutes of the Annual General Meeting of 8 December 2013.
2. To receive and approve the Company's Financial Report and Accounts dated October 2014 in accordance with Article 75.
3. To receive from the Board a report of the activities of the Association since the previous Annual General Meeting:
  - a. Chairman
  - b. Chief Executive Officer
  - c. Treasurer
  - d. National Performance Director
  - e. National Competitions & Events Manager
  - f. National Development Manager
  - g. Biathle
4. To re-appoint Haysmacintyre as the Association's auditors for the next year.
5. To announce the appointment or re-election as appropriate of the following Directors:
  - a. The Chairman
  - b. Up to 4 other elected Director(s)
6. To consider and, if appropriate, transact such other business as may be properly brought before it.

Anthony Temple QC  
Chairman of the Board

Dated 2 September 2014

If you are unable to attend, or would like to ask a specific question at the meeting, please give notice, ideally by e-mail, to [eleonor.quest@pentathlongb.org](mailto:eleonor.quest@pentathlongb.org)

Attachments:

1. Notes
2. Nomination Form – Board of Directors
3. Directions to Venue

## Modern Pentathlon Association of Great Britain Limited

### NOTES

1. The Memorandum and Articles of Association of the Modern Pentathlon Association of Great Britain Limited can be downloaded from the website [www.pentathlongb.org](http://www.pentathlongb.org) at:  
[http://www.pentathlongb.org/resources/other/MPAGB%20Final%20Memo\\_Arts.pdf](http://www.pentathlongb.org/resources/other/MPAGB%20Final%20Memo_Arts.pdf)

2. As to **RESOLUTION 5:**

#### **Appointment of Directors**

Article 41 provides:

The number of directors shall be not less than five, and unless and until varied by ordinary resolution of the Association, in general meetings shall be subject to a maximum of twelve.

The current Directors are:

Chairman	Anthony Temple QC	Re-election 2014
Vice Chair	Martin Dawe	re-election 2015
Vice Chair	Dominic Mahony	re-election 2015
Treasurer	Ian Price	re-election 2014
Board Members	Lawrence Moss	re-election 2014
	Clive Hawkins	re-election 2014
	Barbara Woodward	Co-opted Jan 2013
	Simon Baldry	Co-opted Aug 2013
	Howard Jones	Re-election 2015
Chief Executive	Jon Austin	
Performance Director	Jan Bartu	

The following Directors, who are due to retire at the 2014 AGM (variously under Articles 38, 40 and 43), will offer themselves for re-election:

Chairman	Anthony Temple QC	Re-election 2014
Treasurer	Ian Price	re-election 2014
Board Members	Lawrence Moss	re-election 2014
	Clive Hawkins	re-election 2014

3. Nominations for membership of the Board may be made by the Board and by full members. The Nomination Form is attached below.

Under Article 44, any Voting Member may nominate another Voting Member to be an Elected Director and must do so on the form prescribed by the Board. Any nomination must be seconded by another Voting Member and signed by the nominee.

Nominations must be received at Headquarters no later than **1600 on Friday 3 October 2014** and must be proposed by one member and seconded by another.

Nominees must have an understanding and commitment to Modern Pentathlon and have confirmed their willingness to stand after reading the job description concerning their roles and responsibilities. Full details of these can be obtained from Headquarters.

Modern Pentathlon Association of Great Britain Limited

**MODERN PENTATHLON ASSOCIATION OF GREAT BRITAIN (MPAGB) LIMITED**

**Nomination Form – Board of Directors**

<b>POSITION</b>	<b>NOMINATION</b>	<b>NOMINATED BY</b>	<b>SECONDED BY</b>

**Nominee:**

I agree to be nominated for election to MPAGB Board of Directors on the understanding that, on election, I will serve for a period of two years. This is from the end of the Annual General Meeting (AGM) at which the election takes place to the end of the AGM in the second year following. If without sufficient reason, I absent myself from three consecutive meetings of the Board, I will be understood to have resigned as a Director in accordance with Article 51 Memorandum and Articles of Association.

I confirm that I am a member of the MPAGB.

Signed..... (Nominee)

Tel:

Email:

**Closing date for nominations: 1600 on 3 October 2014**

Please return this form in hard copy of by PDF to:

Eleanor Guest  
Modern Pentathlon Association of Great Britain  
22/23 Eastwood,  
University of Bath,  
Bath  
BA2 7AY

[eleanor.guest@pentathlongb.org](mailto:eleanor.guest@pentathlongb.org)

## **Modern Pentathlon Association of Great Britain Limited**

### **DIRECTIONS TO VENUE**

The venue for the 2014 AGM is the National Badminton Centre, Bradwell Road, Milton Keynes, MK8 9LA.

Directions to the venue can be found [here](#)