



## **UK Obstacle Sports Federation Limited's Notice of Annual General Meeting**

UK Obstacle Sports Federation Limited t/a British Obstacle Sports

Company number : 11977123

Registered Office : Kingfisher House, 11 Hoffmanns Way, Chelmsford, Essex, CM1 1GU

Dear Member

The British Obstacle Sports Annual General Meeting (AGM) will be held via Zoom on Monday, December 12th 2022 at 7pm GMT.

Please ensure that you are technically enabled to attend the meeting in advance of this time.

The meeting will be chaired by James Burton.

All members are welcome to attend the AGM and may request to speak at the meeting in advance. Members must RSVP before 23:59 pm on Friday, December 9th to confirm attendance and receive a meeting invite via email.

**RSVP link:**

<https://forms.gle/fVmYxRj5hE2wdLxP6>

Please contact British Obstacle Sports on Monday, December 12th if you have not received a meeting invite.

**Voting**

Those members eligible to vote will be sent details of how to cast their vote electronically in advance of the meeting. All votes must be cast by Monday, December 12th 2022 8.15pm GMT.

All documentation for the resolutions can be found here:

[www.britishobstacle.org/agm](http://www.britishobstacle.org/agm)

The resolutions that will be tabled at the AGM are as follows:

**Resolution 1**

Approve the minutes of the last AGM held on Monday, November 1st 2021.

**Resolution 2**

Approve the British Obstacle Sports financial accounts for the financial year 2021/22.

**Resolution 3**

Adopt and approve the updated British Obstacle Sports Articles of Association.

**Resolution 4**

Approve a Board role exchange with James Burton resigning as Elected Director and being reappointed as Chair of the Board and Oner Avara resigning from his position as Chair of the Board and being reappointed as Elected Director for the remainder of their two-year term.

Members may request Member Resolutions for consideration by the Board up to 10 clear days prior to the AGM. If approved for inclusion or a Member Resolution has the required signatories, the Board shall ensure that all Members are sent the text of the resolution seven clear days prior to the General Meeting.

Please submit any questions with regards to the AGM to [membership@britishobstacle.org](mailto:membership@britishobstacle.org).

By order of the Board

A handwritten signature in black ink that reads "Oner Avara". The script is cursive and elegant.

Oner Avara

British Obstacle Sports President on behalf of the Board

25th November 2022