

# WELSH ATHLETICS LTD

## ANNUAL GENERAL MEETING 2017



# AGENDA

The Annual General Meeting of Welsh Athletics Limited will be held at the Metropole Hotel, Llandrindod Wells, LD1 5DY on Saturday, 28<sup>th</sup> October 2017, commencing at 1pm.

- 1 President's Welcome**
- 2 Apologies for absence**
- 3 Minutes of AGM 2016**
- 4 Matters Arising**

### ITEMS OF ORDINARY BUSINESS

- 5 Appointment of Scrutineers**  
The Chair of the Board will appoint up to three scrutineers
- 6 Report of the Board of Directors**  
To receive and accept the Annual Report of the Board of Directors
- 7 Financial Report and Accounts**  
To receive and adopt the accounts for the 12 months ending 31 March 2017 together with the reports of the Accountants therein
- 8 General Council Report**  
To receive and accept the report of the Chair of the General Council
- 9 Appointment of Accountants**  
To appoint O'Brien and Partners as accountants for the ensuing year and authorise the Board to fix their remuneration
- 10 Appointment of Patrons**  
To re-appoint Lynn Davies CBE as a Patron of the company
- 11 Election of President and 2 Vice-Presidents**  
Nominations have been received for:
  - 11.1 President Lynette Harries, to serve for a two-year term  
*(nominated by East Wales RAC)*
  - 11.2 Vice-President no nominations received
- 12 Appointment of Secretaries to the Athletics Committees for a two-year term**  
Nominations have been received for:
  - 12.1 Track & Field Committee – Judith Gooding *(continuing in role)*
  - 12.2 Cross-Country and Road Committee – Sharon Leech *(continuing in role)*
  - 12.3 Mountain Running & Trail Committee – Arwel Lewis *(continuing in role)*
  - 12.4 Track and Field Officials Committee – Sue Hooper *(nominated - South Wales RAC)*
  - 12.5 Endurance Officials Committee – John Chidlow *(nominated – East Wales RAC)*

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- 13 Appointment of Task Group Coordinators on an annual basis**  
Nominations have been received for:
- 13.1 Coaching & Performance Task Group – Martin Bell (*continuing in role*)
  - 13.2 Athletics Network Task Group – Chris Moss (*continuing in role*)
- 14 Appointment of Delegates to organisations on which the Company is entitled to be represented**
- 14.1 To appoint one delegate to the Commonwealth Games Council for Wales Executive Committee
  - 14.2 To appoint three delegates to the Commonwealth Games Council
  - 14.3 To appoint one delegate to the Welsh Sports Association
- 15 Determination of annual registration and affiliation fees (for 2018/2019)**
- 15.1 Continue with the current Club affiliation fee
  - 15.2 Continue with the current Athlete registration fee
- 16 Consideration of the report of the Service Awards Panel**
- 16.1 To receive and accept the recommendations for the Meritorious Award
  - 16.2 To receive and accept the recommendations for the Award of Honour

### ITEMS OF SPECIAL BUSINESS

- 17 Notices of Motion to be considered by members at the AGM**  
none
- 18 Date and Venue of 2018 AGM**



**Matt Newman**  
**Chief Executive**  
**Welsh Athletics Limited**

#### Enclosures:

Minutes of 2016 AGM - provisional  
Accounts, Audit Report & Financial Summary  
Proxy Voting Form 2017  
(Annual Report to follow)