

# WELSH ATHLETICS LTD

## ANNUAL GENERAL MEETING 2017



# PROXY VOTING FORM

NAME OF COMPANY MEMBER

If you want to vote at the AGM on 28<sup>th</sup> October 2017, but cannot attend, you can appoint a proxy, who will vote on your behalf.

The Chairman of the Meeting will automatically be your proxy, unless you choose someone else who may be:

- Another Member of the Company, or
- Another member of the affiliated club / organisation you are representing

You need to give your proxy an instruction on each of the resolutions listed below.

To do this, write or overtype an 'X' in the 'FOR' or 'AGAINST' or 'WITHHELD' box for each item.

Item		For	Against	Withheld	
6	To receive and accept the Annual Report of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	To receive and adopt the accounts to 31 March 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8	To receive and accept the report of the Chair of the General Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9	To appoint O'Brien and Partners as accountants for 2017/18 and authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10	<b>Appointment of Patrons</b>				
	Lynn Davies (CBE)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11	<b>Election of President to serve for a two-year term</b>				
	Lynette Harries	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12	<b>Appointment of Secretaries to Athletics Committees for a two-year term</b>				
12.1	Track & Field	Judith Gooding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.2	Cross Country & Road	Sharon Leach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.3	Mountain Running & Trail	Arwel Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.4	Track & Field Officials	Sue Hooper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.5	Endurance Officials	John Chidlow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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WELSH ATHLETICS  
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Item			For	Against	Withheld
<b>13</b>	<b>Appointment of Task Group Coordinators on an annual basis</b>				
13.1	Coaching & Performance	Martin Bell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.2	Athletics Network	Chris Moss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>14</b>	<b>Determination of annual registration and affiliation fees (for 2018 / 2019)</b>				
14.1	Continue with the current Club affiliation fee		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.2	Continue with the current Athlete registration fee		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I instruct my proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain in relation to any business of the meeting.

<b>Signature</b>	
<b>Date</b>	
<b>Proxy's Name</b>	
<b>Proxy's Club</b>	

To appoint a proxy, please sign and date the above and return by **Friday 20th October 2017**

via email to the Company Secretary c/o [office@welshathletics.org](mailto:office@welshathletics.org)

or post to Welsh Athletics, Cardiff International Sports Campus, Leckwith Road, Cardiff CF11 8AZ