WELSH ATHLETICS
ATHLETAU CYMRU

AGENDA

The Annual General Meeting of Welsh Athletics Ltd will be held on **24th October 2026**, commencing at **10am** in a hybrid format, both online and in person at:

In person **The Taff Suite,**
Sport Wales National Centre, Sophia Gardens, Cardiff, CF11 9SW

Online **Join the meeting now**
Meeting ID: 354 489 892 765 65
Passcode: dE3ZS3jf

i *President's Welcome*

ii *Apologies for absence*

iii *Minutes of the 2025 AGM*

iv *Matters Arising*

ITEMS OF ORDINARY BUSINESS

1 Appointment of Scrutineers
The Chair of the Board will appoint up to three scrutineers.

2 Report of the Board of Directors
To receive and accept the Annual Report of the Board of Directors

3 Financial Report, Accounts, and Audit findings
To receive and adopt the accounts for the 12 months ending 31 March 2026 together with the reports of the accountants therein and the findings of the financial auditor.

4 General Council Report
To receive and accept the report of the Chair of the General Council

5 Appointment of Accountants
To appoint Xeinadin as accountants for the ensuing year and authorise the Board to fix their remuneration.

WELSH ATHLETICS
ATHLETAU CYMRU

AGENDA

6 Appointment of Patrons

6.1 To re-appoint Lynn Davies CBE as a Patron of the company

6.2 To re-appoint Colin Jackson CBE as a Patron of the company

7 To appoint the following positions

7.1 Honorary President of Welsh Athletics – Nominated *Bernie Jones*

7.2 Vice President of Welsh Athletics - No Nominations received

7.3 Chair to the General Council – No Nominations received

7.4 Members of the Awards & Heritage Panel

8 Appointment of delegates to organisations on which the Company is entitled to be represented.

8.1 To appoint delegates to the Commonwealth Games Councils

9 Determination of Annual Registration and Affiliation Fees

9.1 To confirm the club affiliation fee

9.2 To confirm the athlete registration fee

ITEMS OF SPECIAL BUSINESS

10 Notices of Motion to be considered by members at the AGM

10.1 Notice of Motion: Byelaw Changes

10.2 Notice of Motion: Article Changes

10.3 Notice of Motion: East Wales Regional Athletic Council

11 Date and Venue of 2027 General Meeting

Proposed – 23rd October 2027, Sport Wales, Cardiff



James Williams - Chief Executive

WELSH ATHLETICS LIMITED

ANNUAL GENERAL MEETING 2026

WELSH ATHLETICS
ATHLETAU CYMRU

AGENDA

Welsh Athletics Limited