

PROXY VOTING FORM

As a company member you may vote on matters at the AGM on 21st October 2023, but if you cannot attend in person or join online, you can appoint a proxy who will vote on your behalf.

**YOUR NAME, AS A
COMPANY MEMBER**

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The Chairman of the Meeting will automatically be your proxy, unless you choose someone else who is eligible as either a:

- Company member, or
- Registered member of the affiliated club / organisation you are representing.

Having checked their eligibility to be a proxy, I instruct my proxy as indicated on this form. Unless otherwise indicated, the proxy may vote as they think fit in relation to any other business.

Proxy's Name

**Proxy's Club /
organisation**

Your Signature

Date of signature

To appoint a proxy please complete this form, sign, date and return by **Friday 13th October 2023** via email to the Company Secretary c/o office@welshathletics.org

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

PROXY VOTING FORM

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

To do this, mark or type an 'X' in the 'For', 'Against' or 'Withheld' box for each Agenda item.

Agenda Item		For	Against	Withheld
2	To accept the report of the Board of Directors			
3	To adopt the accounts for the twelve months ending 31 March 2023			
4	To receive and accept the report of the Chair of the General Council			
5	To appoint O'Brien and Partners as Accountants for the ensuing year and authorise the Board to fix their remuneration.			
6.1	To re-appoint Lynn Davies CBE as a Patron of the company			
6.2	To appoint Colin Jackson CBE as a Patron of the company			

Appointment to the following positions		For	Against	Withheld
7.1	The Chair of the General Council	no nominations received		
7.2	The secretary of the General Council	no nominations received		

Appointment to the following positions		<i>nominated</i>	For	Against	Withheld
7.3	The secretary to the Track & Field Committee	<i>Lynne Brier</i>			
7.4	The secretary to the Road & Cross Country Committee	<i>Sharon Leech</i>			
7.5	The secretary to the Mountain & Trail Running Committee	<i>Arwel Lewis</i>			
7.6	The secretary to the Track & Field Officials Committee	<i>Sue Hooper</i>			
7.7	The secretary to the Endurance Officials Committee	<i>Christine Vorres</i>			

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Appointment of delegates to organisations on which the company is entitled to be represented.		<i>nominated</i>	For	Against	Withheld
8.1	Commonwealth Games Council for Wales <i>One delegate to the Executive Committee</i>	<i>James Williams</i>			
8.2	Commonwealth Games Council for Wales <i>One of three delegates to the Council</i>	<i>James Williams</i>			
8.2	Commonwealth Games Council for Wales <i>One of three delegates to the Council</i>	<i>Steve Perks</i>			
8.2	Commonwealth Games Council for Wales <i>One of three delegates to the Council</i>	<i>Chris Type</i>			
8.3	Welsh Sports Association <i>One delegate</i>	<i>James Williams</i>			

Determination of Annual Registration and Affiliation Fees		For	Against	Withheld
9.1	To accept the proposal to increase the Club affiliation fee			
9.2	To accept the proposal to increase the Athlete registration fee			

Consideration of the report of the Service Awards Panel		For	Against	Withheld
10.1	To receive and accept the recommendations for the Meritorious Award			
10.2	To receive and accept the recommendations for the Award of Honour			
10.3	To receive and accept the recommendations for the Athlete Achievement Award			

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Amendments to the Articles of Welsh Athletics		For	Against	Withheld
11.1	Proposal 1 – Article Number 1.24 & 1.25			
11.1	Proposal 2 – Article 3.16			
11.1	Proposal 3 – Article 10.2 & 10.5			
11.1	Proposal 4 – Article 26.3			

Amendments to the Byelaws of Welsh Athletics		For	Against	Withheld
11.2	Proposal 1 - To accept multiple updates throughout the document where executive job titles have been updated			
11.2	Proposal 2 – Byelaw 2.5, re-enforcing the direct link for all members to codes of conduct and practice and Anti-Doping regulations.			

11.3	Amendments to eligibility criteria – byelaw 16.1, eligibility through grandparents introduced			
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11.4	Amendments to awards panel – merger of National & Service awards panels			
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