

# AGENDA

The Annual General Meeting of Welsh Athletics Limited will be held online on Saturday, 24<sup>th</sup> October 2020, commencing at 11am. Register to attend here:

- <https://attendee.gotowebinar.com/register/3829891879192148236>

- i President's Welcome**
- ii Apologies for absence**
- iii Minutes of the 2019 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 2020 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 O'Brien and Partners as accountants for the ensuing year and authorise the Board to fix their remuneration
- 6 Appointment of Patrons**  
To re-appoint Lynn Davies CBE as a Patron of the company
- 7 To appoint the following positions**
  - 7.1 The Chair of General Council  
- nominated: Sue Alvey
  - 7.2 The Secretary of General Council  
- *nominated: Jamie Clode*
  - 7.3 The Secretary to the Endurance Officials Committee  
- *Nominations will be accepted from the floor*
- 8 Appointment of Delegates to organisations on which the Company is entitled to be represented**

## AGENDA

- 8.1 To appoint one delegate to the Commonwealth Games Council for Wales, Executive Committee

*Nominated – Chris Jones*

- 8.2 To appoint three delegates to the Commonwealth Games Council

*Nominated – Chris Jones, James Williams & Steve Perks*

- 8.3 To appoint one delegate to the Welsh Sports Association

*Nominated – James Williams*

### **9 Determination of Annual Registration and Affiliation Fees (2021/2022)**

9.1 To continue with the current Club affiliation fee.

9.2 To continue with the current Athlete registration fee.

### **10 Consideration of the report of the Service Awards Panel**

10.1 To receive and accept the recommendations for the Appointment of Life Members of Welsh Athletics

10.2 To receive and accept the recommendations for the Meritorious Award

10.3 To receive and accept the recommendations for the Award of Honour

10.4 To receive and accept the recommendations for the Athlete Achievement Award

### **ITEMS OF SPECIAL BUSINESS**

#### **11 Notices of Motions to be considered by members at the AGM**

11.1 Board of Directors: amendments to the Byelaws of Welsh Athletics

#### **12 Date and Venue of 2021 General Meeting**



**James Williams**

**Chief Executive**

Welsh Athletics Limited

#### **Enclosures:**

- 2020 AGM Agenda
- 2019 AGM Minutes – provisional
- Financial accounts and audit report
- Notices of Motions
- Proxy Voting Form 2020