

AGENDA

The Annual General Meeting of Welsh Athletics Limited will be held at the Mercure Cardiff North Hotel [Circle Way East, Cardiff CF23 9XF, UK] and online via ZOOM, Saturday 23rd October, 2021, commencing at 11am.

- i President's Welcome**
- ii Apologies for absence**
- iii Minutes of the 2020 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 2021 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 and HSJ Audit Ltd. as our financial auditors 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 Honorary President of Welsh Athletics for a two-year term

- extension by one year

7.2.1 The Honorary Vice President of Welsh Athletics to serve for a two-year term

- nominated: Graham Finlayson (re-election), Ian Griffiths (re-election)

7.3 The Secretary to the following Athletics committees on a two-year term

7.3.1 The Secretary to the General Council

- nominated Jamie Clode

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7.3.2 The Secretary to the Track & Field committee
- *Nominated Lynn Brier (re-election)*

7.3.3 The Secretary to the Road Running and Cross-Country Committee
- *Nominated Sharon Leech (re-election)*

7.3.4 The Secretary to the Mountain & Trail running Committee
- *Nominated Arwel Lewis (re-election)*

7.3.5 The Secretary to the Track & Field Officials Committee
- *Nominated Sue Hooper (re-election)*

7.3.6 The Secretary to the Endurance Officials Committee
- *Nominated Christine Vorres (re-election)*

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

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 (for 2021/2022)

10 Consideration of the report of the Service Awards Panel

10.1 To elect two members of the Service Awards panel for a period of 3 years

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

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ITEMS OF SPECIAL BUSINESS

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

11.1 Changes to the Articles of Associations

11.1.1 Article 5: Provision for online/virtual general meetings

11.1.2 Article 3: Increase in the number of life members from 10 to 15

11.2 Amendments to the Byelaws of Welsh Athletics

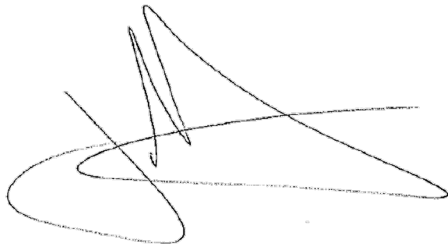
11.2.1 Board of Directors: Amendments to the Eligibility criteria, Byelaw 16

11.2.2 Awards Panel: Adoption of Withdrawal of Awards Policy, Byelaw 11

11.2.3 Board of Directors: Provision for virtual general meetings, Standing Order 18.6

11.2.4 Board of Directors: Various minor updates to the Byelaws

12 Date and Venue of 2022 General Meeting



James Williams

Chief Executive

Welsh Athletics Limited

Enclosures:

- 2021 AGM Agenda
- 2020 AGM Minutes – provisional
- Notices of Motions
- Proposed Articles
- Proposed Byelaws
- Proxy Voting Form 2021
- Financial accounts and audit report