

AGENDA

The Annual General Meeting of Welsh Athletics Limited will be held online on Saturday, 21st October 2023, commencing at 10am at Sport Wales, Cardiff and online – more details to follow.

- i President's Welcome**
- ii Apologies for absence**
- iii Minutes of the 2022 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 2023 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
To re-appoint Colin Jackson CBE as a Patron of the company

7 To appoint the following positions

7.1 The Chair of the General Council

7.2 The secretary of the General Council

7.3 The Secretaries of the following committees;

7.3.1 The secretary to the Track & Field Committee

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- 7.3.2 The secretary to the Road & Cross Country Committee
- Nominated Sharon Leech
- 7.3.3 The secretary to the Mountain & Trail running Committee
- Nominated Arwel Lewis
- 7.3.4 The secretary to the Track & Field Officials Committee
- Nominated Sue Hooper
- 7.3.5 The secretary to the Endurance Officials Committee
- Nominated Christine Vorres

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 – James Williams
- 8.2 To appoint three delegates to the Commonwealth Games Council
Nominated – James Williams & Steve Perks & Chris Type
- 8.3 To appoint one delegate to the Welsh Sports Association
Nominated – James Williams

9 Determination of Annual Registration and Affiliation Fees (2023/2024)

- 9.1 To receive a proposal to increase the Club affiliation fee.
- 9.2 To receive a proposal to increase the 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 Articles of Welsh Athletics
- 11.2 Board of Directors: amendments to the Byelaws of Welsh Athletics

WELSH ATHLETICS LTD
ANNUAL GENERAL MEETING 2023



WELSH ATHLETICS
ATHLETAU CYMRU

AGENDA

- 11.3 Board of Directors: Amendments to eligibility criteria
- 11.4 President of Welsh Athletics: Amendments to Awards panels

12 Date and Venue of 2024 General Meeting

Proposed – Saturday 26th October 2024

James Williams

Chief Executive
Welsh Athletics Limited