

AGENDA

The Annual General Meeting of Welsh Athletics Ltd will be held on **26th October 2024**, commencing at 10am in a hybrid format, both online and in person at:

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

Online <https://us05web.zoom.us/j/84618260720>

- i President's Welcome*
- ii Apologies for absence*
- iii Minutes of the 2023 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 2024 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

- 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

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7 To appoint the following positions

- 7.1 Members of the Awards & Heritage Panel
- 7.2 Honorary President of Welsh Athletics – Graham Finlayson
- 7.3 Vice President of Welsh Athletics – Ian Griffiths (to extend term by 1 year)

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

- 9.1 To receive a proposal to alter the fee structure for Club Affiliation
- 9.2 To confirm 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

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ITEMS OF SPECIAL BUSINESS

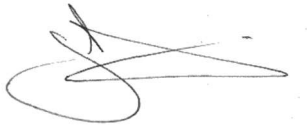
11 Notices of Motions to be considered by members at the AGM

11.1 To merge the two Awards panels and create an Awards and Heritage panel

11.2 To amend the club affiliation fee structure

12 Date and Venue of 2025 General Meeting

Proposed – 25th October 2025, Sport Wales, Cardiff



James Williams

Chief Executive

Welsh Athletics Limited