

# AGENDA

The Annual General Meeting of Welsh Athletics Ltd will be held on **25<sup>th</sup> October 2025** commencing at 10am at:

**In Person:** Sport Wales, Sophia Suite, Sophia Gardens, Cardiff, CF11 9SW

**Online via Zoom:** <https://us06web.zoom.us/j/>

Meeting ID 868 2055 6905

Passcode 2025

- i President's Welcome*
- ii Apologies for absence*
- iii Minutes of the 2024 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 2025 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 Xeinadin (previously O'Brien and Partners) as accountants for the ensuing year and authorise the Board to fix their remuneration.

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## **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

## **7 To appoint the following positions**

- 7.1 The chair of the General Council – *nominated* Lynne Brier
- 7.2 The secretary of the General Council – *nominated* Christine Vorres
- 7.3 The secretary to the Track & Field Committee – No nomination
- 7.4 The secretary to the Road & Cross-Country Committee - *nominated* Sharon Leech
- 7.5 The secretary to the Mountain & Trail running Committee - *nominated*, Arwel Lewis
- 7.6 The secretary to the Track & Field Officials Committee - *nominated*, Sue Hooper
- 7.7 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**

- 9.1 To confirm previous agreement to increase the Club affiliation fee.
- 9.2 To confirm previous agreement to increase the Athlete registration fee.

## **10 Report of the Awards and Heritage Panel**

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## ITEMS OF SPECIAL BUSINESS

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

- 11.1 Amendments to the Articles of Welsh Athletics
- 11.2 Amendments to the Byelaws of Welsh Athletics
- 11.3 Remove 'company membership' from Life Members
- 11.4 Retire the role of Honorary Vice Presidents

### **12 Date and Venue of 2026 General Meeting**

*Proposed – Saturday 24<sup>th</sup> October 2026, Sport Wales, Cardiff*



**James Williams**  
**Chief Executive**  
Welsh Athletics Limited