

WELSH ATHLETICS LTD ANNUAL GENERAL MEETING 2025

PROXY VOTING FORM

As a company member you may vote on matters at the AGM on 25th October 2025, but if you cannot attend in person or join online, you can appoint a proxy who will vote on your behalf.

YOUR NAME,
AS A COMPANY MEMBER

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The Chairman of the Meeting will automatically be your proxy, unless you choose someone else who is eligible as either a:

- Company member, or
- Registered member of the affiliated club / organisation you represent.

Having checked their eligibility to be a proxy, I instruct my proxy as indicated on this form. Unless otherwise indicated, the proxy may vote as they think fit in relation to any other business.

Proxy's Name

Proxy's Club /
organisation

Your Signature

Date of signature

To appoint and instruct your proxy please complete this digital form and return by
Monday 20th October 2025

via email to the Company Secretary c/o office@welshathletics.org
or post to Welsh Athletics, Cardiff International Sports Campus, Leckwith Road, Cardiff CF11 8AZ

You need to give your proxy an instruction on each of the resolutions listed below.
To do this, mark or type an 'X' in the 'For', 'Against' or 'Withheld' box for each Agenda item.

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ANNUAL GENERAL MEETING 2025

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VOTING FORM

ITEMS OF ORDINARY BUSINESS

Agenda Item		For	Against	Withheld
2	To accept the report of the Board of Directors			
3	To adopt the accounts for the twelve months ending 31 March 2025			
4	To receive and accept the report of the Chair of the General Council			
5	To appoint Xeinadin as Accountants for the ensuing year and authorise the Board to fix their remuneration.			
6.1	To re-appoint Lynn Davies CBE as a Patron of the company			
6.2	To appoint Colin Jackson CBE as a Patron of the company			

Appointment to the following positions		Nominated	For	Against	Withheld
7.1	The chair of the General Council	Lynne Brier			
7.2	The secretary of the General Council	Christine Vorres			
7.3	The secretary to the Track & Field Committee	No nomination			
7.4	The secretary to the Road & Cross-Country Committee	Sharon Leech			
7.5	The secretary to the Mountain & Trail running Committee	Arwel Lewis			
7.6	The secretary to the Track & Field Officials Committee	Sue Hooper			
7.7	The secretary to the Endurance Officials Committee	Christine Vorres			

Appointment to the following positions		Nominated	For	Against	Withheld
8.1	delegate to the Commonwealth Games Council for Wales, Executive Committee	James Williams			
8.2	delegates to the Commonwealth Games Council (1 of 3)	James Williams			
8.2	delegates to the Commonwealth Games Council (2 of 3)	Steve Perks			
8.2	delegates to the Commonwealth Games Council (3 of 3)	Chris Type			
8.3	delegate to the Welsh Sports Association	James Williams			

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ITEMS OF ORDINARY BUSINESS

Determination of Annual Registration and Affiliation Fees		For	Against	Withheld
9.1	To confirm previous proposal regarding Club affiliation fee			
9.2	To confirm previous proposal regarding Athlete registration fee			

ITEMS OF SPECIAL BUSINESS

		For	Against	Withheld
11.1	Notice of motion - Amended Articles of Association			
11.2	Notice of motion - Amended Byelaws of Welsh Athletics			
11.3	Notice of motion - Remove “company membership” from Life Members			
11.4	Notice of motion - retire the role of Honorary Vice Presidents			