

PROXY VOTING FORM

As a company member you may vote on matters at the AGM on 26th October 2024, 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**

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 are representing.

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 21st October 2024**

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

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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.

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 2024			
4	To receive and accept the report of the Chair of the General Council			
5	To appoint O'Brien and Partners 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		<i>nominated</i>	For	Against	Withheld
7.4	The Honorary President of Welsh Athletics	<i>Graham Finlayson</i>			
7.4	Vice President of Welsh Athletics (extend term 1 yr)	<i>Ian Griffiths</i>			
8.1	delegate to the Commonwealth Games Council for Wales, Executive Committee	<i>James Williams</i>			
8.2	delegates to the Commonwealth Games Council (1 of 3)	<i>James Williams</i>			
8.2	delegates to the Commonwealth Games Council (2 of 3)	<i>Steve Perks</i>			
8.2	delegates to the Commonwealth Games Council (3 of 3)	<i>Chris Type</i>			
8.3	delegate to the Welsh Sports Association	<i>James Williams</i>			

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Determination of Annual Registration and Affiliation Fees		For	Against	Withheld
9.2	Confirm the athlete registration fee			

Consideration of the report of the Service Awards Panel		For	Against	Withheld
10.1	Accept the recommendations for the Meritorious Award			
10.2	Accept the recommendations for the Award of Honour			
10.3	Accept the recommendations for the Athlete Achievement Award			

ITEMS OF SPECIAL BUSINESS

Amendments to the Articles of Welsh Athletics		For	Against	Withheld
11.1	Notice of Motion 1 – to merge the two existing awards panels and create an Awards and Heritage Panel			
11.2	Notice of Motion 2 – to amend the club affiliation fee structure			