

AGENDA

The Annual General Meeting of Welsh Athletics Limited will be held online on Saturday, 22nd October 2020, 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 2021 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 2022 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. And to appoint HSJ Accountants Ltd as financial auditors 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 appoint Colin Jackson CBE as a Patron of the company

7 To appoint the following positions

7.1 The Chair of General Council

- nominated: No current nominations

7.2 The Secretary of General Council

- *nominated: Jamie Clode*

8 Appointment of Delegates to organisations on which the Company is entitled to be represented

WELSH ATHLETICS LTD

ANNUAL GENERAL MEETING 2022



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- 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 – Chris Jones, James Williams & Steve Perks

- 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 continue with the current Club affiliation fee.

9.2 To continue with the current 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

12 Date and Venue of 2023 General Meeting

James Williams

Chief Executive

Welsh Athletics Limited