

Welsh Athletics 2022 Annual General Meeting

Summary of Notices of motion and proposed changes to the Articles

1. Updating of the Articles of Association in line with the Companies Act 2006
2. Increase in the term of Office of the Chair:
 - 10.3 (2) The Chair's term of office shall be four years and a maximum of two terms.
3. Increase in the term of office of a Non-Executive Director:
 1. 10.4 (2) The maximum term of office for a Non-Executive Director is four years and a maximum of two consecutive terms of office.
4. 'DISQUALIFICATION, REMOVAL AND RESIGNATION OF DIRECTORS' - Addition of line:
 - 11.1.7 The Director completes the maximum period in office permitted by Article 10.3

Summary of Notices of motion and proposed changes to the Bye-laws

5. Replace Byelaw 12 'Disciplinary Procedures' with the following:

12.1 If it shall appear to the Board of Directors that any irregularity or breach of these Byelaws or other matter of concern to it, may have occurred, it shall follow the procedures as set out in the Disciplinary Rules and Procedures (Disciplinary Rules) document.
6. Replace Byelaw 13 'Appeals' with the following:

"13.1 Any person or affiliated club or organisation suspended, expelled or disqualified by a decision made in accordance with the Disciplinary Rules."