

WELSH ATHLETICS LTD
ANNUAL GENERAL MEETING 2022



PROXY VOTING FORM

NAME OF
COMPANY MEMBER

If you want to vote at the AGM on 22nd October 2022, but cannot attend, you can appoint a proxy, who will vote on your behalf.

The Chairman of the Meeting will automatically be your proxy, unless you choose someone else who may be:

- Another Member of the Company, or
- Another member of the affiliated club / organisation you are representing

You need to give your proxy an instruction on each of the resolutions listed below.

To do this, write or overtype an 'X' in the 'FOR' or 'AGAINST' or 'WITHHELD' box for each item.

Item		For	Against	Withheld
2	To receive and accept the report of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To receive and adopt the financial accounts to 31 March 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To receive and accept the report of the Chair of the General Council	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To appoint O'Brien and Partners as Accountants for 2022/23 and authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Appointment of Patrons			
	To re-appoint Lynn Davies CBE as a Patron of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	To appoint Colin Jackson CBE as a Patron of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROXY VOTING FORM

Item			For	Against	Withheld
7	Appointment to the following positions				
7.1	Honorary President of Welsh Athletics <i>to serve for a two-year term (re-election)</i>	Graham Finlayson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2	Chair of General Council <i>to serve for a two-year term (election)</i>	Jamie Clode	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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8	Appointment of Delegates to organisations on which the company is entitled to be represented.				
8.1	Commonwealth Games Council for Wales One delegate to the Executive Committee	Chris Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2.1	Commonwealth Games Council for Wales One of three delegates to the Council	Chris Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2.2	Commonwealth Games Council for Wales One of three delegates to the Council	James Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2.3	Commonwealth Games Council for Wales One of three delegates to the Council	Steve Perks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3	Welsh Sports Association One delegate	James Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Determination of Annual Registration and Affiliation Fees (2023/2024)				
9.1	To continue with the current Club affiliation fee		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2	To continue with the current Athlete registration fee		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item			For	Against	Withheld
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		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROXY VOTING FORM

	10.2	To receive and accept the recommendations for the Meritorious Award	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	10.3	To receive and accept the recommendations for the Award of Honour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	10.4	To receive and accept the recommendations for the Athlete Achievement Award	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Notices of Motion to be considered by members at the AGM				
11.1	11.1.1	Changes to the Articles: Updating of the Articles of Association in line with the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11.1.2	Changes to the Articles: 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."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11.1.3	Changes to the Articles: Increase in the term of office of a Non-Executive Director: "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"			
	11.1.4	Changes to the Articles: 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"			
11.2	Changes to the Byelaws				
	11.2.1	Board of Directors: 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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PROXY VOTING FORM

		Disciplinary Rules and Procedures (Disciplinary Rules) document.”			
	11.2.2	Board of Directors: 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."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I instruct my proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain in relation to any business of the meeting.

Signature	
Date	
Proxy's Name	
Proxy's Club	

To appoint a proxy, please sign and date the above and return by **Friday 14th October 2022** 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