

# AGENDA

The Annual General Meeting of Welsh Athletics Ltd will be held on **21<sup>st</sup> October 2023**, commencing at 10am at:

**Brecon 1 Suite, Holiday Inn, Castle Street, Cardiff, CF10 1XD**

**Online via Zoom [<https://bit.ly/46Ho7t4>]. Holiday Inn, Cardiff and online – details to join online to follow.**

- i President's Welcome*
- ii Apologies for absence*
- iii Minutes of the 2022 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 2023 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.

### **6 Appointment of Patrons**

- 6.1 To re-appoint Lynn Davies CBE as a Patron of the company

# AGENDA

6.2 To re-appoint Colin Jackson CBE as a Patron of the company

# AGENDA

## **7 To appoint the following positions**

- 7.1 The chair of the General Council – *no nominations received.*
- 7.2 The secretary of the General Council – *no nominations received.*
- 7.3 The secretary to the Track & Field Committee - *nominated, Lynne Brier*
- 7.4 The secretary to the Road & Cross Country Committee - *nominated, Sharon Leech*
- 7.5 The secretary to the Mountain & Trail running Committee - *nominated, Arwel Lewis*
- 7.6 The secretary to the Track & Field Officials Committee - *nominated, Sue Hooper*
- 7.7 The secretary to the Endurance Officials Committee - *nominated, Christine Vorres*

## **8 Appointment of delegates to organisations on which the Company is entitled to be represented.**

- 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, James Williams & Steve Perks & Chris Type*
- 8.3 To appoint one delegate to the Welsh Sports Association - *nominated, James Williams*

## **9 Determination of Annual Registration and Affiliation Fees**

- 9.1 To receive a proposal to increase the Club affiliation fee.
- 9.2 To receive a proposal to increase the 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

# AGENDA

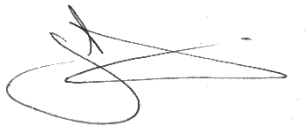
## ITEMS OF SPECIAL BUSINESS

### **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.
- 11.3 Board of Directors: amendments to eligibility criteria.
- 11.4 President of Welsh Athletics: amendments to awards panels.

### **12 Date and Venue of 2024 General Meeting**

*Proposed – Saturday 26<sup>th</sup> October 2024, Sport Wales, Cardiff*



**James Williams**  
**Chief Executive**  
Welsh Athletics Limited