**NORTH OF ENGLAND TRACK & FIELD LEAGUE**

**ANNUAL GENERAL MEETING**

**Saturday November 14h 2014 at the Longford Park Stadium, Trafford starting at 13:30**

**(Northern Athletics Annual Meeting at 11:30 and Buffet at 13:00)**

**AGENDA**

1. **Chairman’s Opening Remarks**
2. **Apologies for Absence**
3. **Minutes of the AGM in November 2014**
4. **Matters arising from those minutes**
5. **Reports**
   1. Secretary
   2. Finance Officer
   3. Any other reports
6. **Nomination of Officers**
   1. Chairman Terry Bailey
   2. Secretary Alan Johnson
   3. Finance Officer Mike Welford

All the above have been nominated by the clubs, there are no other nominations.

1. **Proposals (Rule Changes)**
   1. From the Management Committee:

SEE APPENDIX ONE

* 1. Proposals from Clubs.

Rotherham (See Appendix 2)

1. **2015 Season**
   1. Pontefract AC have joined the league.

Grimsby and Wombwell will operate as a joint team for 2016

Rossendale have resigned from the league

* 1. Dates (Sat May 7rd 2016) (Sun June 5th 2016) (Sun July 3rd 2016) (Sat August 6th 2015)
  2. Structure 2016
  3. Venues 2016

1. **Any other Urgent Business (Discussion only)**

**Appendix 1**

Management Proposed Amendments to Competition Rules

2016

Proposed Amendment to Competition Rules

2016

In the expectation that the 2016 Rule Book will include an U18 age group, since this age group is a fundamental element of the IAAF Rule Book, on which the 2016 UKA Rule Book is based, the following amendment is proposed to the League rules:

Rule 6(c) An U18 athlete can only compete in a maximum of 4 events. In addition, U18 Men shall not be allowed to compete in the 3000m Steeplechase, 5000m, 110m hurdles, Hammer, Discus and Shot.

In adopting this amendment, the qualifying date for all age groups will then be 31st

December in the year of competition (instead of 31st August as is presently the case for U17 athletes).

The requirement for one of the 4 events to be a relay is removed.

Appendix 2