

# NORTH OF ENGLAND TRACK & FIELD LEAGUE

## ANNUAL GENERAL MEETING

Sunday November 13<sup>th</sup> 2016 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 2015
4. Matters arising from those minutes
5. Reports

- a) Secretary
- b) Finance Officer
  - i) Report
  - ii) Budget 2017
  - iii) Fees and host club fee
- c) Any other reports

6. Nomination of Officers

- a) Chairman Terry Bailey
- b) Secretary Alan Johnson
- c) Finance Officer Mike Welford

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

7. Proposals (Rule Changes)

- a) From the Management Committee:

We propose that rule 3b) be amended as follows;

Participating Clubs

All participating clubs, including the host club (in addition to providing the chief officials listed under 3 a) above), shall provide.....

- b) Proposals from Clubs.

8. 2017 Season

- a) Harrogate AC have joined the league.  
Grimsby and Wombwell , Middlesbrough & Cleveland have decided not to renew for 2017.  
Chorley have joined up with Horwich  
Barrow, who have missed 3 out of the 4 matches have shown no intention of remaining in the league
- b) Dates
- c) Structure and Venues 2017

9. Any other Urgent Business (Discussion only)