

## North of England Track and Field League

### Minutes of The Extraordinary General Meeting

on Sunday 13<sup>th</sup> November 2016 starting at 13:15  
at Longford Stadium, Trafford

#### AGENDA

Following discussions between the Northern Track & Field League (known as the League) and Northern Athletics an understanding has been reached between the two organisations subject to the approval of the League at an Extraordinary General Meeting.

1. To endorse the agreement reached between the Executive Committee of the League and Northern Athletics, which establishes the independence of the League and safeguards its assets in the future.

**Attendance:** Terry Bailey (Chairman), Alan Johnson (Secretary), Mike Welford (Finance Officer and Altrincham), Malcolm Fletcher (Barnsley), Colin Daniels (Bingley), George Davies and Tony Wood (Blackburn), Margaret Crompton (Blackpool), Ken Taylor (Border), Jean Simpson and Ken Smith (Bury), Linda Rushworth (City of Sheffield), Bernard and Denise Harris (Deeside), Terry Winmill (Doncaster), John Murphy (East Cheshire), Tim Cook (Holmfirth), Peter Acland (Kendal), Pat Schofield and Steve Linell (Leeds City), Steve Jamson (Leigh), Arwel Williams (Liverpool Harriers), Dave Brown (Liverpool PS), Andy Ward (Middlesbrough AC), Andy Parker and Bob Welfare (Preston), Jack Frost, A. Hampson and Doretta Maynard (Sale), Jennifer Crowther (Salford), Gordon Agar (Skyrac), Mike Harris and Bill Murphy (Trafford), Margaret Grayston (Wigan), Norman Waterson (Wirral), Dave Edwards (Wrexham) and Philip Ormkoara (Middlesbrough Sports Academy AC)

28 Clubs Attended

**Apologies:** Barnsley (Keith Binney), Chesterfield (Frank Gorman), Gateshead (Chris Betts), Tynedale (Greg Unwin) and Wakefield (Sally Holmes)

Terry Bailey explained to the meeting the reasons behind the item on this EGM.

A year ago Northern Athletics requested that the league transfers the balance of £24K held in our accounts back to the NO account. The reason behind this request was that the league had declared independence from NA without permission or discussion with NA. Obviously the officers of the league had disagreed with this request. A meeting was held with NA and the officers of the league. NA explained that over the years the Track and Field League had been held as an "Imprest Account" which meant it could be consolidated into NA accounts.

At the meeting after lot of debate and various offers it was agreed to pay £18K back to NA in two payments of £9K. The first payment after the EGM and the second by the end of March 2017. This meant it came out of 2 financial years as far as the league was concerned went into NA accounts within one financial year.

Once these payments have been made NA will issue documentation showing the league is completely independent and under no obligation to NA.

Vote	FOR	25
	AGAINST	0
	ABSTENTIONS	1