

NORTH OF ENGLAND TRACK & FIELD LEAGUE

ANNUAL GENERAL MEETING

Saturday November 11th 2017 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 2016
4. Matters arising from those minutes
5. Reports

- a) Secretary
- b) Finance Officer
 - i) Report
 - ii) Budget 2018
 - 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:

- i) Rule 3 currently starts with
"All clubs shall host a fixture once every two years".

The proposal is to change this to
All clubs shall host a fixture at least once every 2 year

- ii) Rule 3b currently reads

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

officials (and where possible graded) who **must** remain present for the full duration of their duties: -

- ❖ One Track Judge
- ❖ One Timekeeper
- ❖ Four Field Judges of whom 2 must be qualified (with one of them being at Level 2 (Field) as a minimum)
- ❖ Each club should be allocated field event(s) in advance. It shall be the responsibility of the Field Referee, in co-ordination with the divisional secretary, to ensure that competent qualified officials shall be in charge.

b) Proposals from Clubs

1. Burrnley AC
In divisions 3 and 4, female and male competitors should be allowed to jump off a 5m or a 6m board in the triple jump, provided that the competition organisers are informed before the day of the event. All other divisions will jump off a 7m board as a minimum.

2. Wakefield – See attached Appendix 1

8. 2018 Season

- a) Scarborough AC have joined the league (77 Teams)
- b) Dates
- c) Structure and Venues 2018

9. Any other Urgent Business (Discussion only)

10. Results Package (Simon Fennell)

APPENDIX ONE

WAKEFIELD'S PROPOSAL

PROPOSED AMENDMENT TO RULE 3

All participating clubs; including the host club (in addition to providing the Chief Officials listed under 3a above) shall provide AT LEAST the following officials, all of whom shall be graded in accordance with the following table :-

Season	Official	Minimum Grading	Points Allocation
2018 - Transition	Track Judge	DBS and H&S	Five (05)
	Timekeeper	DBS and H&S	Five (05)
	1 x Field Judge	Two (02) DBS and H&S	Five (05)
	3 x Field Judge	DBS and H&S	Five (05)
2019 - Training	Track Judge	DBS and H&S	Five (05)
	Timekeeper	DBS and H&S	Five (05)
	1 x Field Judge	Two (02) DBS and H&S	Five (05)
	3 x Field Judge	DBS and H&S	Five (05)
2020 – Consolidation	Track Judge	One (01) DBS and H&S	Five (05)
	Timekeeper	One (01) DBS and H&S	Five (05)
	1 x Field Judge	Two (02) DBS and H&S	Five (05)
	3 x Field Judge	One (01) DBS and H&S	Five (05)
2021 – Year Two	Track Judge	One (01) DBS and H&S	Five (05)
	Timekeeper	One (01) DBS and H&S	Five (05)
	1 x Field Judge	Two (02) DBS and H&S	Five (05)
	3 x Field Judge	One (01) DBS and H&S	Five (05)
2022- Year Three	Track Judge	One (01) DBS and H&S	Five (05)
	Timekeeper	One (01) DBS and H&S	Five (05)
	1 x Field Judge	Two (02) DBS and H&S	Five (05)
	3 x Field Judge	One (01) DBS and H&S	Five (05)
2023 – Year Four	Track Judge	Two (02) DBS and H&S	Five (05)
	Timekeeper	Two (02) DBS and H&S	Five (05)
	1 x Field Judge	Two (02) DBS and H&S	Five (05)
	3 x Field Judge	Two (02) DBS and H&S	Five (05)
Any new clubs joining the League shall commit to providing officials in accordance with the schedule which is detailed above, and the accept the fine structure stated at d and e below.			

- ◆ Each club should be allocated field event(s) in advance. It shall be the responsibility of the Field Referee, in co-ordination with the divisional secretary, to ensure that competent, graded officials shall be in charge.

c. Clubs which do not provide the requisite number of graded officials shall receive zero (00) Officials Points for that event :-

d. In the Year Two (02) and Year Three (03) Season, any club which faces relegation, which would not be facing relegation had it provided the specified number of graded officials shall be charged a fine equivalent to fifty (50%) percent of the League entry fee for that year.

e. In Year Four (04) or any subsequent years, any club which faces relegation, which would not be facing relegation had it provided the specified number of graded officials shall be charged a fine equivalent to One Hundred (100%) percent of the League entry fee for that year.