

NORTH OF ENGLAND TRACK & FIELD LEAGUE

ANNUAL GENERAL MEETING

Saturday November 15th 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 2013**
4. **Matters arising from those minutes**
5. **Reports**

- a) Secretary
- b) Finance Officer
- c) Promotion Match Secretary

6. **Presentation of divisional awards**

7. **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.

8. **Proposals (Rule Changes)**

- a) From the Management Committee:

SEE APPENDIX ONE

- b) Proposals from Clubs.

None Received

9. **2015 Season**

- a) Clubs resigned from league: Isle of Man B
Pendle / Burnley have split into 2
Lancaster & Morecambe / Kendal have split into 2
- b) Dates (Sun May 3rd 2015) (Sat June 6th 2015) (Sun July 12th 2015) (Sat August 8th 2015)
- c) Structure 2015
- d) Venues 2015
- e) Timetable

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

Appendix 1

Management Proposed Amendments to Competition Rules **2015**

Rule 3(c)

Points for Officials

Clubs providing the requisite number of officials will be awarded points as follows:-

Track Judge = 5 points, Timekeeper = 5 points, 4 Field judges (5 points each) = 20 points Total = 30 Points

Clubs providing this minimum number of 6 officials as defined above will be awarded an additional 30 points giving an overall total of 60 points.

In making this proposal I am seeking to make it more important for clubs to provide the required number of officials, without which the programme cannot proceed in a timely manner.

Rule 6(c) U17 Men & Women

An U17 athlete can only compete in a maximum of 4 events and, if so doing, one must be a relay. In addition, U17 men shall not be allowed to compete in the 3000m Steeplechase, 5000m, 110m Hurdles, Hammer, Discus and Shot.

In making this proposal, I am seeking to limit U17 athletes to competing in no more than 1 age group higher than their own in terms of implement weight and hurdle height. This principle is that currently in place for U13 and U15 athletes.

In the event that the IAAF Competition Rules are adopted for Senior, Junior and U18 athletes in 2016, the above proposal will need to be amended to take into account the change to the age group from U17. There will also be an accompanying change to the qualifying date for this age category.

Rule 12(d)

Scoring

If an event cannot take place in the normally accepted manner (e.g. the water jump in the steeplechase cannot be filled) it cannot take place as a scoring event but may proceed as a non-scoring event at the discretion of the relevant referee.

There are no guidelines within the rules to cover this type of situation and this additional clause is an attempt to rectify this situation.