



07 November 2019

## **ANNUAL GENERAL MEETING**

Dear Colleague

The Annual General Meeting of Northern Athletics will be held on Saturday 9<sup>th</sup> November 2019 at **Junction 25 Conference & Meeting Venue, Kirkdale House, Armytage Road, Brighouse HD6 1QF** at 11.00am.

A buffet lunch will be served at approximately 1.00pm followed by the North of England Track & Field League Annual General Meeting at 1.30pm

Voting for the Officers and Executive Board of Northern Athletics will take place in accordance with the Northern Athletics Constitution. Nominations for the posts are listed overleaf.

We hope that representatives from your club will attend the meeting, one of whom will be entitled to vote on your Club's behalf. Please register your attendance on arrival at the meeting. Clubs must have paid their affiliation fee to Northern Athletics for 2019/20 in order to be eligible to attend and vote.

Draft minutes of the 2018 Annual General Meeting and the 2018/19 accounts will be available online at [www.northernathletics.co.uk](http://www.northernathletics.co.uk) from week commencing 4/11/19. Copies will also be available at the meeting.

Yours faithfully

Judith Temperton  
Administration Manager

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## **AGENDA**

**1) Obituaries**

**2) Apologies for Absence**

**3) Minutes**

To approve the Minutes of:

- a) Northern Athletics Annual General Meeting 10<sup>th</sup> November 2018

**4) To receive and consider the Annual Report**

**5) To receive and consider the Annual Accounts**

**6) To appoint Auditors**

**7) To Elect the Executive Board of Northern Athletics**  
(Nominations have been received for those listed below)

- a) To elect Officers

i) **President**  
Ron Needham

ii) **Chairman**  
Tony Wood

iii) **Honorary Treasurer**  
Nigel Orr

- b) To elect Discipline Representatives to the Executive Board  
(2 per discipline)

i) **Cross Country (2)**  
Steve Gaines                      Arwel Williams

ii) **Road Running (2)**  
Bob Brimage                      Ken Smith

iii) **Track & Field (2)**  
Malcolm Fletcher                      Elaine Williams

**8) To amend the Northern Athletics Constitution as follows:**

1. In clauses 2.0, 2.1, 3.1(a) and 4.1 substitute the word 'territory' with the word 'area' and in clause 8(m) substitute the word 'territorial' with the word 'area'.
2. In clause 10.4 substitute the words 'the North of England Athletic Association' with the words 'Northern Athletics'.

**9) Discussion on the future of Northern Athletics**