



11 November 2020

ANNUAL GENERAL MEETING

Dear Colleague

The Annual General Meeting of Northern Athletics will be on Saturday 14th November 2020 at 11.00am. The meeting will be held online via the Zoom app. Info on accessing the meeting will be emailed to club contacts during the next week.

The NA AGM will be followed immediately by the North of England Track & Field League Annual General Meeting which will be accessed via the same method.

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 access the meeting, one of whom will be entitled to vote on your Club's behalf. If possible could you please register your intention to attend the meeting by emailing NA on nachairagm20@gmail.com

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 2019 Annual General Meeting and the 2019/20 accounts will be available online at www.northernathletics.co.uk from week commencing 9/11/20. Copies will also be emailed to club contacts in the same week.

Yours faithfully

Tony Wood
Chairman

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AGENDA

1) Obituaries

2) Apologies for Absence

3) Minutes

To approve the Minutes of:

- a) Northern Athletics Annual General Meeting 16th November 2019

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) Discussion on the plans for Northern Athletics for 2021