



11 November 2021

## **ANNUAL GENERAL MEETING**

Dear Colleague

The Annual Open Meeting of Northern Athletics will be held on Saturday 13<sup>th</sup> November 2021 via Zoom call at 11.00am.

A link to the meeting is attached in this email. If you are planning to attend the meeting and have not already notified the office by email could you please do so asap. Please accept our apologies for the late delivery of this notice, this is due to changes made regarding the hosting arrangements for this meeting.

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 [northernath@btconnect.com](mailto:northernath@btconnect.com)

Clubs must have paid their affiliation fee to Northern Athletics for 2021/22 in order to be eligible to attend and vote.

Draft minutes of the 2020 Annual General Meeting and the 2020/21 accounts will be available online at [www.northernathletics.co.uk](http://www.northernathletics.co.uk) from week commencing 8/11/21. Copies will also be emailed to club contacts in the same week.

Yours faithfully

**Tony Wood**  
*Chairman*

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Tel: 01924 457922, e-mail:northernath@btconnect.com  
[www.northernathletics.co.uk](http://www.northernathletics.co.uk)*

## **AGENDA**

**1) Obituaries**

**2) Apologies for Absence**

**3) Minutes**

To approve the Minutes of:

- a) Northern Athletics Annual General Meeting 14<sup>th</sup> November 2020

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

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

**6) To appoint an Independent Reviewer of Accounts**

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

- a) To elect Officers

i) **President**  
To be announced at the AGM

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 2022**