



11 November 2021

ANNUAL GENERAL MEETING

Dear Colleague

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

A link to the meeting has been sent to all affiliated clubs. 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

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 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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AGENDA

1) Obituaries

2) Apologies for Absence

3) Minutes

To approve the Minutes of:

- a) Northern Athletics Annual General Meeting 14th 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