



07 November 2023

ANNUAL GENERAL MEETING

Dear Colleague,

The Annual General Meeting of Northern Athletics will be held on Saturday 11th November 2023 at Junction 25 Conference Centre, 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.

Clubs must have paid their affiliation fee to Northern Athletics for 2023/24 in order to be eligible to attend and vote.

Draft minutes of the 2022 Annual General Meeting and the 2022/23 accounts will be available online at www.northernathletics.co.uk from week commencing 06/11/23. 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 12th November 2022

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 Tim Hood

8) Discussion on the plans for Northern Athletics for 2024