



BERKSHIRE ATHLETICS

www.berkshireathletics.org.uk

Annual General Meeting

Monday 21 November 2016

At Bracknell A.C. Clubhouse

Timetable:

19.30 Drinks and Nibbles.

19.45 Presentation of Road Running Awards.

20.00 Start of Meeting.

1. Apologies for absence.
2. Minutes of the 2015 AGM.
3. Matters arising.
4. Officers' and Section Reports for the year ending 30.09.16.
[Chairman; Co. Championships; Combined Events Championships; Cross-Country; Representative Events; Officials; Road Running; Sports Hall; Schools.]
Matter for Resolution (1): To accept the above reports.
5. Treasurer's report and Presentation of Accounts for year ending 30.09.16.
Matter for Resolution (2): To accept the Accounts.
Matter for Resolution (3): To set the affiliation fee for 2016-17 [see below].
6. Election of Officers and Committee Members for 2017.
Matter for Resolution (4): To accept the nominations from the General Committee [see below].
7. Appointment of co-opted Member to England Athletics SE Regional Council.
8. Date of first General Committee meeting in 2017.
9. Any Other Business.

THE ATHLETIC ASSOCIATION FOR THE ROYAL COUNTY OF BERKSHIRE

President: Jill Wright

Promoting Athletics in the Royal County of Berkshire

Matter for Resolution (3) - Affiliation fee for 2016-17, proposed by the Treasurer:

To set an affiliation fee applicable to all clubs for 2016-17 at £50.

Matter for Resolution (4) – Election of Officers and Committee Members, proposed by the General Committee:

President	Jill Wright
Chairman	David Noble
Vice Chairman	Jill Wright
General Secretary	Mark Balchin
Treasurer	Carolyn Walker
Officials' Secretary	Jill Wright
Road Running Secretary	<i>vacant</i>
Cross-Country Secretary	Dennis Tucker
T&F Championships Sec	Malcolm Charlish
Sports Hall Secretary	Conrad Rowland
General Members	Julian Starkey
	Dave Weston
	<i>[5 Vacancies]</i>

A School's representative will be appointed by Berkshire Schools AA.

[Current Life Vice Presidents are Brian Bacon, Sue Bishop, Mick Marlow, Don Vickers and Jill Wright.]