

SCOTTISH ATHLETICS LTD ANNUAL GENERAL MEETING
EMIRATES ARENA, 1000 LONDON ROAD, GLASGOW, G40 3HG

SATURDAY 24 SEPTEMBER 2016

AGENDA

- 1 Welcome, Introductions and Opening Remarks
- 2 Apologies
- 3 To approve Minutes of the Annual General Meeting held on Saturday 26 September 2015
- 4 To receive and adopt the Annual Report
- 5 To receive and adopt the Annual Accounts and Auditors Report
- 6 To agree the Honoraria
- 7 To appoint the Auditors
- 8 To adopt the proposed changes to the Articles of Association
- 9 To decide individual membership fees for 2017/18
- 10 To decide club affiliation fees for 2017/18
- 11 To decide non-member race levies for 2017/18
- 12 To consider nominations for Honorary Life Membership
- 13 To elect Office Bearers
- 14 To re-elect Board Member appointed by the Board

AOCB

