

**SCOTTISH ATHLETICS LIMITED**

**ANNUAL GENERAL MEETING**

**VIRTUAL ZOOM MEETING**

**SATURDAY 30 SEPTEMBER 2023**

**DRAFT PROPOSALS AND NOMINATIONS FOR CONSIDERATION**

**Item 3 – To approve Minutes of AGM 1<sup>st</sup> October 2022**

The Board proposes the approval of the Minutes of the AGM held on 1<sup>st</sup> October 2022

**Item 4 - To receive and adopt the Annual Report for 2022/23**

The Board proposes the adoption of the Annual Report for 2022/23.

**Item 5 - To receive and adopt the Annual Accounts and Auditors Report for 2022/23**

The Board proposes the adoption of the Annual Accounts and Auditors Report for 2022/23.

**Item 6 – To appoint the Auditors for 2023/24**

The Board proposes that the meeting approve the appointment of Henderson Loggie LLP, 11-15 Thistle Street, Edinburgh, EH2 1DF as auditors to Scottish Athletics Limited.

**Item 7 – To decide annual membership fees for 2024/25**

As per the rationale in the supporting documents:

**Item 7 (a)**

The Board proposes membership fees for 2024/25 to be, as follows:

Senior Club Member	£23.00
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**Item 7 (b)**

The Board proposes membership fees for 2024/25 to be, as follows:

U21 Club Member	£13.00
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**Item 7 (c)**

The Board proposes membership fees for 2024/25 to be, as follows:

U13 Club Member	£10.00
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**Item 7 (d)**

The Board proposes membership fees for 2024/25 to be unaltered, as follows:

Coach Member	£26.00 (for three years)
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**Item 7 (e)**

The Board proposes membership fees for 2024/25 to be, as follows:

Family Member	£56.00
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**Item 7 (f)**

The Board proposes membership fees for 2024/25 to be, as follows:

Senior Member unattached	£49.00
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**Item 7 (g)**

The Board proposes membership fees for 2024/25 to be, as follows:

Over 65 Member	£15.00
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**Item 7 (h)**

The Board proposes membership fees for 2024/25 to be, as follows:

Corporate Member	£53.00
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**Item 8 – To consider nominations for Honorary Life Membership**

The Board proposes that the meeting considers awarding Honorary Life Membership of Scottish Athletics Limited to:

- Item 8 (a)**     Andy Law
- Item 8 (b)**     Elaine Park
- Item 8 (c)**     Joyce Rammell

If approved, these awards will be recognised through the Annual Awards presentations.

**Item 9 – To elect Office Bearers**

The following nominations have been received and the AGM is invited to consider these nominations:

**TRACK AND FIELD COMMISSION**

**Item 9 (a)**

**Convenor**

Diane Ramsay, nominated by Victoria Park City of Glasgow AC

**Item 9 (b)**

**Secretary**

Lesley Thirkell, nominated by Fife AC

**ROAD RUNNING AND CROSS COUNTRY COMMISSION**

**Item 9 (c)**

**Convenor**

Michael Johnston, nominated by Cambuslang Harriers

**Item 9 (d)**

**Secretary**

Julia McAfee, nominated by Helensburgh AAC

**HILL RUNNING COMMISSION**

**Item 9 (e)**

**Convenor**

Helen Fallas, nominated by Carnethy Hill Racing Club

**Item 9 (f)**

**Secretary**

Stephen Winter, nominated by Shettleston Harriers

**Item 9 (g)**

**Finance Officer**

Andy Douglas, nominated by Inverclyde AC

**OFFICIALS COMMISSION**

**Item 9 (h)**

**Convenor**

Alistair Aitchison, nominated by Edinburgh AC

**Item 9 (i)**

**Secretary**

Brian Brown, nominated by Elgin AAC

**ITEM 9 (J)**

**PRESIDENT**

John Rodger, nominated by Kilbarchan AAC

**Item 10 – To re-elect Board Member proposed by the Board**

Non Executive Director – Terry O’Hare