



AMATEUR ATHLETIC ASSOCIATION

PATRON: HER MAJESTY THE QUEEN

The AAA
Unit 11 Wincham Avenue
Wincham
Cheshire
CW9 6GB

Tel: 01928 732228

14th February 2019

Members of the Association

Dear Member

I have pleasure in enclosing the following documents:

1. Papers relating to the final notice of the Annual General Meeting to be held 14th March 2019 including:
 - i. Notice of Annual General Meeting 2019.
 - ii. Draft Minutes of inquorate Annual General Meeting held 8th March 2018
 - iii. Draft minutes of the Adjourned Annual General Meeting held 5th April 2018
 - iv. Annual Report of the Management Board and Special Associations
 - v. Draft Accounts
 - vi. Special Resolutions 1 and 2
 - vii. Proxy Form
2. Location map and directions to Alexander Stadium, Walsall Road, Perry Barr BIRMINGHAM B42 2LR.

I trust you will find the enclosed in order but should you have any queries please do not hesitate to contact the office.

I look forward to seeing you on 14th March.

Yours sincerely

Geoff Durbin
Honorary Secretary

NOTE:

If you are unable to attend please do complete and return the enclosed proxy form to ensure that your views on the Special Resolutions are registered and to enable the meeting to go ahead



AMATEUR ATHLETIC ASSOCIATION

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the **Amateur Athletic Association** will be held in the Olympic Suite at Alexander Stadium, Birmingham on Thursday 14 March 2019 at 12.00 noon for the purposes of transacting the following business:

1. **To receive the minutes of the inquorate Annual General Meeting held on 8 March 2018 and the minutes of the adjourned Annual General Meeting held 5 April 2018.**
2. **To receive and consider the Report of the Management Board and the Affiliated Associations for the year ended 30 September 2018.**
3. **To receive and consider the Income and Expenditure Account, the Balance Sheet and the Financial Report for the year ended 30 September 2018.**

4. **To elect Honorary Officers:**

The following nominations have been received for the posts of Officers of the Association in accordance with the requirements of the Articles of Association.

As there are only single candidates nominated for each post, they shall be declared elected unopposed.

4.1	Chairman	Mr. Walter Nicholls
4.2	Honorary Secretary	Mr. Geoff Durbin
4.3	Honorary Treasurer	Mr. Martin Etchells

5. **To accept representatives (in accordance with article 7(E)(v) of the Articles of Association) from Road Running, Cross Country and Track and Field disciplines as selected by the representative working group for each such discipline.** The representative for Cross Country is also to represent Fell Running and the representative for Track and Field is also to represent Race Walking and Tug-of-War.

6. **To renew the tenure of the following retiring directors in accordance with Article 16(B) of the Articles of Association:**

6.1 Mr R. H. Float

7. **To appoint the Accounts Inspector for the year ending 30 September 2019.**

8. **To consider the Special Resolutions to alter the Articles of Association proposed by the Management Board under the provisions of Articles 21 (A) and (B)(i)**

Resolutions 1 and 2 are circulated herewith.

Note: All items of Ordinary Business to be passed require a simple majority of votes cast.

BY ORDER OF THE BOARD

Geoff Durbin
Honorary Secretary

**COMPANIES ACT 2006
SPECIAL RESOLUTION 1**

Company number 457808

Company name: AMATEUR ATHLETIC ASSOCIATION LTD

At the Annual General Meeting of the company duly convened and held at Alexander Stadium Birmingham on the 14th day of March 2019 the following Special resolution was agreed and passed by the Members:

“That the quorum required for a General Meeting be reduced to 5 members present by representative or by proxy and that accordingly where appropriate the Memorandum and Articles of Association should be amended”

Signed:

Geoff Durbin
Director and Honorary Secretary

**COMPANIES ACT 2006
SPECIAL RESOLUTION 2**

Company number 457808

Company name: AMATEUR ATHLETIC ASSOCIATION LTD

At the Annual General Meeting of the company duly convened and held at Alexander Stadium Birmingham on the 14th day of March 2019 the following Special resolution was agreed and passed by the Members:

“That the words ‘Territorial Associations’ be removed and replaced with ‘Area Associations’ and that accordingly where appropriate the Memorandum and Articles of Association be amended”:

Signed:

Geoff Durbin
Director and Honorary Secretary

PROXY
AMATEUR ATHLETIC ASSOCIATION
ANNUAL GENERAL MEETING, THURSDAY 14th MARCH 2019 at 12 Noon

I, the undersigned on behalf of..... (Note 1)

Affiliated to the Amateur Athletic Association, hereby appoint

..... (Note 2)

to be our/my proxy at the Annual General Meeting to be held on 14th March 2019 at Alexander Stadium, Birmingham and at any adjournment thereof. I wish my proxy to vote as shown below in respect of the proposals set out in the Notice of the Meeting. (Note 3)

Date..... Signed..... (Note 4)

Full Name (in block capitals).....

Position..... (Note 5)

NOTES

- (1) Insert the name of the body you represent as appropriate. Individual Members should leave this space blank.
 - (2) Insert the name of the person to act as your Proxy. The proxy need not be a member of the Association. To be valid, this form of proxy must include the name of your proxy. For the vote to be cast the proxy must be present at the meeting.
 - (3) Please indicate how your proxy is to vote with a cross in the appropriate box(es). If no indication is given your Proxy will have the authority to vote or abstain at his/her discretion.
 - (4) To be valid this Proxy form must be completed and deposited with the Secretary of the Association at: AAA, Unit 11 Wincham Avenue, Wincham, Cheshire CW9 6GB not later than 12 noon on Tuesday 12th March 2019. Completion of this form of proxy will not preclude a Member from attending and voting in person, in which event the proxy shall become void.
 - (5) The appointment of a Proxy should be signed by an Officer or other authorised representative of the Member Club or Body.
- Note. If a person from your Club or Association is attending the meeting this proxy card should not be returned. It is only necessary that your Member attending the meeting have in their possession your Club or Association's Representative Card.**

AMATEUR ATHLETIC ASSOCIATION
PROXY VOTING CARD

NAME OF CLUB.....

PROXY HOLDER.....

INDICATE YOUR VOTING WISH BY MARKING WITH AN 'X' AS APPLICABLE.

Item number on Agenda		FOR	AGAINST	ABSTAIN
2	APPROVAL OF ANNUAL REPORT			
3	APPROVAL OF ANNUAL ACCOUNTS			
5	TO ACCEPT DISCIPLINE REPRESENTATIVES			
6	TO RENEW TENURE OF RETIRING DIRECTORS			
	6.1) Mr R.H. Float			
7	APPOINTMENT OF ACCOUNTANTS			
8	8.1) SPECIAL RESOLUTION 1			
	8.2) SPECIAL RESOLUTION 2			

Birmingham Alexander Stadium (Olympic Suite), Walsall Road, Perry Barr, Birmingham, B42
2LR Telephone: 0121 464 8008

