



AMATEUR ATHLETIC ASSOCIATION

PATRON: HER MAJESTY THE QUEEN

The AAA
Unit 11 Wincham Avenue
Wincham
Cheshire
CW9 6GB

Tel: 01928 732228

12th February 2020

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 12th March 2020 including:
 - i. Notice of Annual General Meeting 2020.
 - ii. Draft minutes of the Annual General Meeting held 14th March 2019
 - iii. Annual Report of the Management Board and Special Associations
 - iv. Draft Accounts
 - v. 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 12th 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 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 Birchfield Club Room, Back Straight Stand, Alexander Stadium, Birmingham on Thursday 12 March 2020 at 12.00 noon for the purposes of transacting the following business:

1. **To receive the minutes of the Annual General Meeting held on 14 March 2019**
2. **To receive and consider the Report of the Management Board and the Affiliated Associations for the year ended 30 September 2019.**
3. **To receive and consider the Income and Expenditure Account, the Balance Sheet and the Financial Report for the year ended 30 September 2019.**

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 Chairman and Honorary Secretary, they shall be declared elected unopposed. Nominations are invited for the post of Treasurer.

- | | | |
|-----|--------------------|---------------------|
| 4.1 | Chairman | Mr. Walter Nicholls |
| 4.2 | Honorary Secretary | Mr. Geoff Durbin |
| 4.3 | Honorary Treasurer | |

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

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

P R O X Y
AMATEUR ATHLETIC ASSOCIATION
ANNUAL GENERAL MEETING, THURSDAY 12th MARCH 2020 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 10th March 2020. 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 ACCOUNTANT			

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

