



Notification of 2021 AGM

Wednesday 15th September 2021

Communication also sent to Club Secretaries and key affiliated club/organisation contacts on Wednesday 15th September 2021.

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of England Athletics Limited (Company) will be held on Saturday 23rd October at 11.00am at The Hilton Metropole, National Exhibition Centre, Birmingham B40 1PP.

Ordinary Resolutions

1. To approve the minutes of the previous AGM held on 10th October 2020.
2. To receive the Company's accounts for the financial year ended 31st March 2021 together with the reports of the Directors and of the Auditor thereon.
3. To appoint the Company's Auditors, Haysmacintyre, for the financial year ending 31st March 2022 and delegate agreement of their remuneration to the Board.
4. To confirm the appointment of Gary Shaughnessy as a Director of the Company through to the 2024 AGM.
5. To confirm the extension of the appointment of Leshia Hawkins as a Director of the Company through to the 2024 AGM.
6. To appoint the new Member-elected Director (with confirmation of Member voting results for the two candidates).

Special Resolution

7. To approve the amendments to the Articles.

That the regulations contained in the printed document attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

To transact any other ordinary business of the Company.

By order of the Board
Muckle Secretary Limited
Company Secretary

Registered Office:
Athletics House
Alexander Stadium
Walsall Road, Perry Barr
Birmingham

Agenda order

1. To approve the minutes of the Annual General Meeting held on 10th October 2020.
2. Matters arising from the minutes.
3. To receive the Directors' Report of the Activities of the Company during the year ended 31st March 2021. This will include a report from a Member-elected Director.
4. To receive a presentation of the Company's Financial Statements for the financial year ended 31st March 2021.
5. To appoint the Company's Auditors for the financial year ending 31st March 2022 and delegate agreement of their remuneration to the Board.
6. To confirm the appointment of Gary Shaughnessy as Director of the Company through to the 2024 AGM.
7. To confirm the extension of the re-appointment of Leshia Hawkins as Director of the Company through to the 2024 AGM.
8. To confirm the appointment of the new Member-elected Director (with confirmation of member proxy voting results for the two candidates).
9. Special resolution to approve the proposed changes to the Articles.

Notes

1. Copies of the Company's audited Financial Statements for the year ended 31st March 2021 are available on the Company's website.
2. As a Member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. All proxies must be sent by email to EnglandAthleticsAGM@muckle-llp.com or by post to Muckle LLP, F.A.O. John Devine, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF and, in each case, must be received by 11am on Thursday 21st October 2021.
4. The notes to the proxy form explain how to direct your proxy to vote on each resolution or you can withhold your vote by abstaining.
5. Each of the candidates for the Member-elected Director position has submitted an Election Address. Members are encouraged to read each candidate's Election Address before voting.

[Click here to visit the AGM page on our website](#) which has links to download all documentation associated with our 2021 AGM plus key documents from previous AGMs.