



ENGLAND ATHLETICS LIMITED
ANNUAL GENERAL MEETING

11.30am Saturday 15th October 2022 at

The Hilton Metropole, National Exhibition Centre, Birmingham B40 1PP.

AGENDA

1. To approve the minutes of the Annual General Meeting held on 23rd October 2021.
2. Matters arising from the minutes.
3. To receive the Directors' Report of the Activities of the Company during the year ended 31st March 2022.
 - To include a report from a Member-elected Director.
 - To receive an address from the Chair of the England Council.
4. To receive a presentation of the Company's Financial Statements for the financial year ended 31st March 2022.
5. To appoint the Company's Auditors for the financial year ending 31st March 2023 and delegate agreement of their remuneration to the Board.
6. To confirm the appointment of Helen Kendall as Director of the Company through to the 2026 AGM.
7. To confirm the appointment of Nicholas James (Jim) Buckle as Director of the Company through to the 2026 AGM.
8. To confirm the extension of the appointment, to a second term, of Janyce Holmes as Director of the Company through to the 2026 AGM.
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 2022 are available on the Company's website, along with all other related documents.
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 proxy form.
3. The notes to the proxy form (and the additional notes document) explain how to direct your proxy to vote on each resolution or you can withhold your vote by abstaining.
4. 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 13th October 2022.