**Athletics Northern Ireland (2008)**

**Proxy Voting Form**

**Annual General Meeting**

**26th October 2023**

|  |  |
| --- | --- |
| **Name of Club Authorised to Attend and Vote****Name of Authorised Representative of Club** |  |
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**If unable to attend the AGM on 26th October 2023, but your club still wish to vote you must appoint a proxy, who will vote on your behalf. The Chair of the Meeting will automatically be your proxy.**

**You need to give your proxy an instruction on each of the resolutions listed below.**

To do this, write or overtype an ‘X’ in the ‘FOR’ or ‘AGAINST’ or ‘ABSTAIN’ box for each item.

|  |  |  |  |
| --- | --- | --- | --- |
| Item | For | Against | Abstain |
| 5 | To approve the Minutes of the Annual General Meeting held on 12th December 2022  | 🞎 | 🞎 | 🞎 |
| 7 | To receive and adopt the financial accounts for the financial year ended 31st March 2023, including Directors Report and Auditors Report | 🞎 | 🞎 | 🞎 |
| 8 | To appoint Finegan Gibson as the Company’s Auditors for the period ended 31st March 2024 | 🞎 | 🞎 | 🞎 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | For | Against | Abstain |
| 9.1 | To agree the membership fees for 2023-24Renew the membership fees as proposed namely* Club Affiliation Fee £140 (increase from £120)
* Associate Affiliation Fee £65 (increase from £60)

(Race Organiser)* Senior Athlete Registration £20 (increase from £18)
* Junior (11-15) Registration £10 (increase from £6)
 | 🞎 | 🞎 | 🞎 |
| 9.2 | To confirm the appointment of directors to the Board in the period from incorporation to 26th October 2023 and the continuing appointment of all the directors currently in office as set out below.John Allen, appointed on 13 June 2006Roy Corry, appointed on 13 June 2006Robert Rea, appointed on 13 June 2006Brian Downing, appointed on 23rd June 2006Robert Brodie, appointed on 28th June 2006Liam Hennessy, appointed on 28th June 2006David McDowell, appointed on 28 June 2006David Seaton, appointed on 28 June 2006Ian Taylor, appointed on 28 June 2006Edward Bell, appointed 2 May 2007John Glover, appointed on 8 May 2008Neil Martin, appointed on 28 July 2008Rory Friel, appointed on 2 December 2008Barry Scarth, appointed on 27 April 2010Joseph Quinn, appointed on 2 November 2010Dr Gladys Ganiel, appointed on 14 June 2011Ursula Fay, appointed 25 April 2012Lisa Sturgeon, appointed on 25 April 2012Liam Hennessy, appointed on 12 June 2012John Glover, appointed on 1 April 2013Wendy Phillips, appointed on 31 July 2013Eoghan Furey, appointed on 4 December 2013Barbara Scott, appointed on 30 April 2014Michael Cooke, appointed on 7 December 2016Elizabeth Glover, appointed on 26 April 2017Kim Godsman, appointed on 27 June 2018Kathryn Walls, appointed on 27 June 2018Bernard O’Callaghan, appointed on 25 September 2019David Abrahams, appointed on 4 December 2019Anthony Wall, appointed on 4th December 2019David Marrs, appointed on 4 August 2020Paul Lawther, appointed on 4 August 2020Valerie McDonough, appointed on 4 August 2020Clare Duffield, appointed 27 June 2021Brendan McDaid, appointed on 15 May 2021Joy Alexander, appointed on 7 January 2022Sharon-Louise McKay, appointed on 10 August 2022Hannah Irwin, appointed on 7 June 2023 | 🞎 | 🞎 | 🞎 |
| 9.3 | To adopt the new Articles of Association of Athletics NI | 🞎 | 🞎 | 🞎 |
| 9.4 | Members Motions**The following motion has been submitted ahead of the AGM:**Submitted by Victoria Park and Connswater ACIn order to raise the profile of the NI and Ulster Road championships events and encourage optimum and quality field participation, it is proposed that no race license is issued by ANI to any non-championship road or XC events on the day of the championship event as well as on the day before and the day after. | 🞎 | 🞎 | 🞎 |
| 10 | **Election of Presidents and Vice-Presidents** |  |  |  |
|  | ***Nomination for President*** |  |  |  |
|  | Wendy Philips | 🞎 | 🞎 | 🞎 |
|  | ***Nomination for Vice President*** |  |  |  |
|  | Brian Smith | 🞎 | 🞎 | 🞎 |
|  |  |  |  |  |
| 11 | Confirmation of nominees to the following committees, details of which will follow and be circulated in advance of the AGM: * Audit & Risk Committee
* Competition & Events Committee
* Development & Participation Committee
* Endurance Committee
* Performance Pathway Committee
* Selection Committee
* Track & Field Committee
 |  🞎 |  🞎 |  🞎 |

**I instruct my proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain in relation to any business of the meeting.**

|  |  |
| --- | --- |
| **Signature** |  |
| **Date** |  |

To appoint the Chair as your proxy, please sign and date the above and return by post or email no later than **12 noon on Wednesday 25th October 2023.** Sendvia emailtoceo@athleticsni.orgor by post to CEO, Athletics Northern Ireland, Athletics House, Old Coach Road, Belfast BT9 5PR. If posting, please allow additional time for delivery. Forms arriving after the deadline will be considered spoilt.

**Voting Entitlement**

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| --- | --- |
| Athletics Northern Ireland Affiliated Clubs with 14 or less Registered Senior Athletes\*\*\* | 1 vote |
| Athletics Northern Ireland Affiliated Clubs with 15 or more Registered Senior Athletes\*\*\* | 2 votes |

\*\*\*As at 31st December 2022