

Request for Nominations, Motions & Proposals for the Annual General Meeting 2024 of Athletics NI

13th September 2024

Notice is hereby given that the Annual General Meeting of Athletics Northern Ireland will be held at 6.00pm on Thursday 24th October 2024, venue to be announced shortly.

The meeting will be in person, however voting by Proxy is permitted.

You will need to register your attendance in advance no later than Thursday 17th October 2024 so we can adequately cater for numbers. The registration link will be issued on Thursday 3rd October alongside the full AGM notice.

1. Nominations of President and Vice Presidents

Nominations for President and two Vice-Presidents are due.

Nominations for the positions of President (x1) and Vice Presidents (x2) should be made by **5pm on Friday 20th September 2024.**

Nominations must come from representatives of affiliated clubs of Athletics Northern Ireland and should be emailed to companysecretary@athleticsni.org

2. Nominations of Motions and Proposals

In accordance with the Articles of Association, Clubs are invited to submit their motions and proposals to Athletics NI by **5pm on Monday 23rd September 2024.**

Nominations must come from representatives of affiliated clubs of Athletics Northern Ireland and should be emailed to companysecretary@athleticsni.org

3. Nominations for appointment to Sub-Committees

Appointments to the following Sub-Committees are due:

- Audit & Risk Committee;
- Competition & Events Committee;
- Development & Participation
- Endurance Committee;
- Officials Committee;
- Performance Pathway Committee;
- Selection Committee; and
- Track & Field Committee

Terms of reference for each committee are currently being revised and updated drafts will be available on the Athletics NI website by late September.

In order to maximise the opportunities for a diverse pool of members to participate in our committees, and participate in the governance of our sport, the Board is seeking expressions of interest from anyone wishing to support our sport and act as a member of our Sub-Committees.

We therefore invite all willing individuals to notify the Board of their interest in being appointed or reappointed to our committees, with details of their preferences for joining any particular committees, noting any skillsets that may be required as set out in the terms of reference.

The Board will consider all responses received and will use our best endeavours to accommodate all preferences. In order to ensure a broad and diverse membership with strength and depth of skills, we may ask individuals to accept nomination to a different committee from their preference. All individuals will be asked to affirm they accept appointment to the final committee structure proposed.

Please send your expression of interest to companysecretary@athleticsni.org by no later than **5pm on Thursday 10th October 2024**.

4. AGM Communications

Formal accounts and AGM papers will be issued w/c **30th September 2024**.

We will communicate any updates to the AGM arrangements via our website www.athleticsni.org & Social Media. Members are advised to check our website for the most up to date position.

Registration will be available on our website. We look forward to seeing as many people as possible at the event.

David Abrahams

Chair