



**Athletics Northern Ireland (2008)
Company Number (NI059740)**

**Annual General Meeting 2024
Agenda**

The Annual General Meeting of Athletics Northern Ireland (2008) (**the Company**) will be held on Thursday 24th October 2024 at 7.00pm Sharp in Viable Corporate Services, 100 Great Patrick St, Belfast BT1 2LU. The meeting will be in person, however voting by Proxy is permitted.

In a new first for Athletics NI, we are enabling an online option to join remotely. . This will not be an interactive meeting and therefore viewers of the online meeting who wish to participate in the AGM must ensure they return a completed proxy voting form and/or submit questions to the Board in advance as described in this Notice. A link for the online meeting will be circulated to those who request this option in advance of the AGM.

1. Welcome & Apologies
2. To receive the Accounts for the financial year ended 31st March 2024, to include Directors Report and Auditor's Report
3. Chair's Remarks
4. President's Remarks
5. CEO's Remarks
6. To approve the minutes of the previous AGM held on 26th October 2023
7. To receive the Annual Report of the activities of the Company of the year ended 31st March 2024, to include Senior Staff Reports and Committee Reports
8. To Appoint the Company's Auditors for the period ended 31st March 2025
9. Motions before the meeting
 - 9.1 to confirm the appointment of directors to the Board in the period from 26th October 2023 to date as detailed in the Notice of AGM
10. Proposals before the meeting put forward by Wendy Phillips on behalf of City of Lisburn AC

10.1 The number of Committees reverts back to the original two main Committees Track and Field and Endurance, representatives from each having full voting rights on the ANI Board.

10.2 All operational and financial information regarding the Mary Peters Track be reported to the ANI Board and the AGM.

10.3 Selection Committee members and selection criteria for all Teams, Team Managers, Grant and Funding applications be clearly communicated, and listed on the web site in advance of any selection, and that all selections are approved by both Committees before going to the Board.

10.4 All Communication should not be restricted to social media as there are many stakeholders who are not on social media. Communication should be displayed on the Web Site, with e mails being sent to clubs, coaches, athletes and officials to ensure full transparency.

11. Election of the President and Vice-President(s)
12. Confirmation of nominations to the Committees
13. Response to Members' Questions
14. Close