



Wirral Athletic Club
President : F. C. Barnes

Hon General Secretary:
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September 4, 2010

Dear Member,

You are invited to attend the 2010 Annual General Meeting of Wirral Athletic Club, which will be held in the club headquarters at the Gatehouse, the Oval Sports Centre, Bebington, on Friday, October 1st commencing at 7.30pm. The agenda is set out below. Business under item 9 must be notified to the General Secretary at the above address before the meeting. You will find it useful to bring this notice with you.

Yours sincerely,

L. J. Carroll

Agenda:

1. To receive apologies for absence
2. To receive the minutes of the 2009 AGM (See note i)
3. To consider matters arising from the minutes
4. To receive the Secretaries' reports for 2009-10
5. To receive the Treasurer's report for 2009-10 (See note i)
To agree the subscription rates for 2010-2011 (See note ii)
6. To elect the Management Committee, captains, handicappers, two Honorary Auditors, Honorary Life Members, Honorary Members and Patrons (See note iii)
7. To consider the following amendment to Club Rule 4: (See note iv)
That the (a) and ((b) be replaced by:
 - (a) *Membership shall be open to all over 8 years of age.*
 - (b) There shall be two grades of membership at entry (i) Full Member and (ii) Associate Member, the latter not being able to compete in any athletic event or use club facilities without the approval of the Management Committee. In these Rules, the term 'Member' refers to both grades of membership. All Full Members shall be amateurs as defined by the Rules for Competition of UKA.
 - (c) An applicant for membership must complete an application form, to be counter-signed by parent or guardian in the case of applicants under 15 years of age and pay the appropriate subscription. Every application must be considered at a properly convened meeting of the Management Committee *who shall accept the application unless to do so would be contrary to the interests of club.*and existing (c) and (d) be relabelled (d) and (e)
8. Centenary events
9. To consider any other notified business

Notes:

- i) The minutes and financial statements will be displayed on the main notice board in the club headquarters at least 10 days prior to the meeting.
- ii) Club Rule 7(a) requires the AGM to agree the annual subscription rates. The Management Committee has considered this matter and recommends that subscriptions remain at the 2009-10 rates.
- iii) Under Club Rule 6(d), nominations for Officers, Honorary Life Members, Honorary Members, Patrons and titles should be made in writing five days before the Meeting to the General Secretary or via the nomination list on the notice board in the club headquarters. The signatures of two proposers are required and for nomination of Officers, the approval of the nominee must be obtained.
- iv) The changes in italics are required for the renewal of the Clubmark accreditation by *ukathletics*.