

MCAA Track & Field League AGM 2022 - Agenda

Date, Time: Sunday 4th December 2022; 1400-1700

Venue: Function Room, Stourport Sports Club

(home of Kidderminster and Stourport AC).

Website and address of the venue:

https://www.stourportsportsclub.com/

Stourport Sports Club, Kingsway, Stourport-on-Severn, Worcestershire, DY13 8BQ

PLEASE ENSURE THAT YOU READ THE PAPERWORK FOR THE AGM AND COME TO THE MEETING HAVING DISCUSSED IT WITH YOUR CLUBS

- 1. Welcome
- 2. Present

Please use the sign in sheets

- 3. Apologies
- 4. Minutes from 2021 AGM
- 5. Matters arising (other than covered by the agenda)
- 6. Chairperson's report
- 7. League Secretary's report
- 8. Financial report for 2022
 - a. Affiliation fees for 2023
- 9. Election of T&F League Management Committee
 - a. Chairperson
 - b. League Secretary
 - c. Management Committee Members
- 10. Presentation of divisional trophies

Note: previously awarded trophies should be returned at the AGM, or if that is not possible to an MCAA or MCAA T&F League official prior to

the AGM.

- 11. Presentation of individual awards
- 12. Resignations from the league
- 13. Applications and re-applications to the league
- 14. Officials' courses in 2023 (organised by the league)
- 15. Proposals from Management Committee and Clubs

 Note: anyone making a proposal should be present at the AGM
- 16. Divisional Structure for 2023
- 17. Fixture Dates for 2023
- 18. Hosting statistics

Note: these statistics have only just been started so currently simply note which clubs hosted matches in 2022.

- 19. AOB for the plenary session
- 20. Match hosting and election of secretary by division:
 - a. Election of the divisional secretary.
 - b. Club representatives to work with the Divisional Secretaries to discuss hosting and venues for each fixture. Please ensure that stadiums are available and comply with UKA certification.
 - c. Please ensure the League Secretary has up-to-date contacts for your club.