

MCAA Track & Field League AGM 2023 - Agenda

Date, Time: Sunday 26th November 2023; 1400-1700

Venue: Clubhouse, Coventry Godiva Harriers

PLEASE ENDEAVOUR TO READ THE PAPERWORK PRIOR TO THE AGM AND COME TO THE MEETING PREPARED TO REPRESENT YOUR CLUB

- 1. Welcome
- 2. Present

Please use the sign in sheets

- 3. Apologies
- 4. Minutes from 2022 AGM
- 5. Matters arising (other than covered by the agenda)
- 6. Chairperson's report
- 7. League Secretary's report
- 8. Financial report for 2023, including
 - a. Affiliation fees for 2024
 - b. Match hosting fees 2024
- 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. Resignations from the league
- 12. Applications and re-applications to the league
- 13. Proposals to the AGM

 Note: anyone making a proposal should be present at the AGM
- 14. Divisional Structure for 2024
- 15. Fixture Dates for 2024

 Note: hosting statistics are on the 2023 AGM webpage
- 16. AOB for the plenary session
- 17. 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.