



Lincoln Wellington Athletic Club

(Founded 1911)

Affiliated to:- UK Athletics, England Athletics, NoEAA, ECCA, Lincolnshire AA

Agenda, Annual General Meeting 7.30pm, 13th November 2006 Our Lady's Church Hall, Cabourne Avenue, Ermine

1. Apologies

2. Minutes of the previous meeting

3. Matters arising

4. Treasurer's Report

5. Secretary's Report

6. Election Of Officers

7. Proposals

7.1 That the club rules be replaced by a new club constitution that follows the model developed by UK Athletics and conforms to the requirements of Clubmark.

Proposal by Simon Kimpton, seconded by Kathy Warhurst.

7.2 That the club subscriptions be increased to include track ticket fees which members have, until now, bought individually from Yarborough Leisure Centre.

Proposal by Darrell Helas, seconded by Ian Kimpton.

(NB – If, prior to the AGM, you require a copy of the proposed new constitution or proposed new subscription fees, please contact the club Secretary via email on simon@lwac.org.uk or via telephone on 01673 863305)

8. Closure of meeting