

NATIONAL JUNIOR ATHLETIC LEAGUE

Notice is hereby given in accordance with the League's constitution, that the 2009 Annual General Meeting of the League will be held at the Alexander Stadium, Birmingham, on Saturday 7th November 2009 commencing at 12.30p.m

Wendy Daniel
General Secretary

October 2009

AGENDA

1. Apologies for absence.
2. Minutes of the 2008 Annual General Meeting.
3. Chairman's report for 2009
4. Financial matters
 - 4.1. Consideration of the accounts for the year ended 30th September 2009. Copies of the unaudited accounts are attached.
 - 4.2. Adoption of the accounts.
 - 4.3. Subscriptions for 2009/2010. The Management Committee proposes that subscriptions remain at £260 i.e. £65 per match and that the League will continue to pay a rebate of £100 to all clubs and composite teams who were members of the League in the 2008/2009 season.
 - 4.4. The Management Committee propose to reimburse travel expenses for the 2009 season retrospectively: - 1st 500 miles – no payment; next 500 miles @ 30p per mile; any mileage over 1000 miles @50p per mile.
 - 4.5. Host club reimbursement. The Management Committee proposes that, for the 2010 season, the host club reimbursement should remain at a maximum of £325
 - 4.6. The Management Committee proposes to allow Premier Division host clubs to apply for a grant – maximum £200 – for the use of EDM/Photo Finish in the 2010 season.
5. Changes to League rules proposed by member clubs:

Proposed by Leamington Cycle and Athletic Club –

“Leamington C. and A.C. propose that the NJAL be increased to include the u17 age group. The change should be conditional on a proposal to the NYAL to remove the u17 age group.
The club proposes that the change be effective from the 2011 season. That allows enough time for the League management committee to consider how the League should be organised in future and make proposal(s) at the 2010 AGM”
6. Variations to League rules proposed by Management Committee

Change first sentence of rule 2.6 to read “Only athletes who have a previous record of competition, in the current or previous season, in the League for a club are permitted to compete in the National Final or Regional Promotion matches.

Points for discussion:-

 1. Medals at the National Final to be presented to the best 3 performances only.
 2. Paper matches, in the same format as the paper match for National Final, should be done in place of promotion matches. This procedure would avoid clashes with other fixtures and holidays and would therefore ensure that the strongest teams gain places in the Premier divisions.

7. League dates for 2010

8. Election of officers for 2009/2010 Nominations received for: -

8.1 Chairman Margaret Grayston - nominated by Wigan & District Harriers & A.C.

8.2. General Secretary Wendy Daniel - nominated by Blackheath & Bromley Harriers A.C.; Spenborough & District A.C.

8.3 Treasurer Grace Hall - nominated by Spenborough & District A.C.; Wigan & District Harriers & A.C.

8.4. Regional Representatives

North Stuart Hall - nominated by Spenborough & District A.C; Wigan & District Harriers

Paul Allan – nominated by Kingdom Athletics

Midlands Barry Homes – nominated by Mansfield Harriers

Marian Williams – nominated by Cardiff A.C.

South Gerald Alterman - nominated by Shaftesbury Barnet Harriers

1 position available due to resignation – nominations may be taken from the floor

9. Any other business. N.B. No new proposals can be put forward at this time.

NOTE. Tea & Coffee will be available from 11.45a.m.in the Lounge before the commencement of the meeting.