



# LASSWADE ATHLETICS CLUB

ANNUAL GENERAL MEETING 2022

Wednesday 27<sup>th</sup> April, 2022, 7:00pm

Newbattle Golf Club, Abbey Road, Dalkeith, EH22 3AD

## Agenda

- Chairman's Summary
- Coaches Reports
- Presentation of Accounts to 31<sup>st</sup> December, 2021
- Changes to the Constitution
  - **Amendment of Clause 60:** "The minimum number of charity trustees is **four [4]**" to "The minimum number of charity trustees is **three [3]**"
  - **Amendment of Clause 66:** "Charity Trustees are elected for a period of one year but are then eligible for re-election for **three** consecutive years and cannot be re-elected to that post without having an absence of one year thereafter; under clause 67" to "Charity Trustees are elected for a period of one year but are then eligible for re-election for **four** consecutive years and cannot be re-elected to that post without having an absence of one year thereafter; under clause 67"
- Re-election of Existing Trustees
  - Alison Chalmers, Barbara Howie, Dave Scott, Stuart Tait
- Election of New Trustees
  - Cathy Dickson, Keith Kong
- Election of Office Bearers
  - Barbara Howie (Treasurer), Alison Chalmers (Welfare Officer), Keith Kong (Chairman), Leigh Miller (Secretary)
- Awards
- AOB
- Closing Remarks

Note: Under Clauses 12 and 13 of the Constitution, only members over the age of 16 are allowed to vote at meetings.



# LASSWADE ATHLETICS CLUB

ANNUAL GENERAL MEETING 2022

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ **Note: Only members over the age of 16 are eligible to vote.**

Being a voting member of Lasswade Athletics Club hereby appoint \_\_\_\_\_ as proxy to vote for me in respect of the following at the Annual General Meeting on Wednesday, 27<sup>th</sup> April 2022, and at any adjournment thereof.

Please indicate below whether your nominee may exercise their discretion as to how to cast your vote or should vote as directed by you on this form:		Please indicate how you wish your proxy to cast your vote (choose one only)
1.	My proxy may vote on my behalf in the manner he/she thinks fit.	
2.	My proxy must vote as directed below.	

If you have chosen option 2 above, please cast your vote(s) below. Please indicate how your proxy should vote by marking the appropriate boxes. Please cast **no more than one vote per resolution**. Casting more than one vote for any resolution will render this form null and void.

	My proxy should cast my vote as below			
	For	Against	Abstain	As he/she thinks fit
<b>Changes to Constitution</b>				
Amendment of Clause 60				
Amendment of Clause 66				
<b>Re-election of Existing Trustees</b>				
Alison Chalmers				
Barbara Howie				
Dave Scott				
Stuart Tait				
<b>Election of New Trustees</b>				
Cathy Dickson				
Keith Kong				
<b>Re-election of Office Bearers</b>				
Alison Chalmers (Welfare Officer)				
Barbara Howie (Treasurer)				
Keith Kong (Chairman)				
Leigh Miller (Secretary)				

Signature \_\_\_\_\_ Date \_\_\_\_\_

Proxy forms may be delivered electronically to the Leigh Miller, Club Secretary ([Secretarylasswadeac@hotmail.com](mailto:Secretarylasswadeac@hotmail.com)) no later than 48 hours before the meeting. Forms delivered outside the period stipulated above will be null and void.