



## Northern Masters Athletic Club

Affiliated to UKA and British / England Masters

Founded by Norman Ashcroft - 1968

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Chairman:	President:	Secretary:	Treasurer:
Phil Lee	Caroline Marler	Alina Stepanchuk	Dave Flitcroft

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**51<sup>st</sup> AGM to be held as a Zoom meeting on Sunday 6<sup>th</sup> December 2020 at 2 pm.**

### AGENDA

- 1) Apologies for Absence
- 2) Minutes of 50<sup>th</sup> AGM
- 3) Presidents Report Caroline Marler
- 4) Report from the Chair Philip Lee
- 5) To adopt report from Honorary Treasurer Dave Flitcroft
- 6) Report from Honorary Secretary Alina Stepanchuk
- 7) Report from Honorary Membership Secretary Dave Flitcroft
- 8) Report from Honorary Newsletter Editor Les Vaughan-Hodkinson
- 9) Report from Fixtures Secretary Jason Newell
- 10) Report from BMAF/EAMA Representative Alex Rowe
- 11) Report from Social Media Secretary Jason Newell
- 12) To appoint Auditors recommended by Honorary Treasurer
- 13) Proposal from the Honorary Treasurer  
*" in view of the reduction in fees by England Athletics and British Masters Athletics Federation due to Covid-19, it is proposed that the savings made be passed onto the membership for renewal until March 31<sup>st</sup>, 2021, so that First Claim members pay £28, Second Claim members pay £24 and Social members pay £9. From the 1<sup>st</sup> April 2021 the membership subscription will revert back to the original amounts."*
- 14) Proposal from the committee  
*" it is proposed that in view of their outstanding contribution on behalf of NMAC that **Ken Mayor** be granted Life Membership."*
- 15) Proposal from the committee  
*" that the Constitution, updated on September 2020, be accepted as the present Constitution for NMAC and that it replaces any previous constitutions"*
- 16) Election of Committee
  - a) President Caroline Marler
  - b) Chair Philip Lee
  - c) Honorary Secretary Alina Stepanchuk
  - d) Honorary Treasurer Dave Flitcroft
  - e) Honorary Membership Secretary Dave Flitcroft
  - f) Honorary Newsletter Editor Les Vaughan-Hodkinson
  - g) BMAF/EAMA Representative Alex Rowe

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|----|-----------------------------|--------------------------------|
| h) | Fixtures Secretary          | Jason Newell                   |
| i) | Social Media Secretary      | Jason Newell                   |
| j) | Trophy and Medals Secretary | Clive Rigby / Rachel Parker    |
| k) | Welfare Officer             | Richard Higson- Blythe         |
| l) | Committee Members 4 posts   | Saul Gallagher<br>Kevin Dillon |
- 2 vacancies
- 17) Questions and Answers