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ANNUAL GENERAL MEETING

PRELIMINARY NOTICE

In accordance with Article 7(2) of the Articles of Association of the South of England Athletic Association, herein after referred to as the Association, Preliminary Notice is hereby given that the **Annual General Meeting of the South of England Athletic Association Limited** will be held on **Sunday 10th September 2017** at the **Civil Service Club, 13-15 Great Scotland Street, London SW1A 2HJ** commencing at **12.00 noon**.

Notice of any Resolution(s) and/or Nomination(s) from members should be sent in writing to the Honorary Secretary not less than 44 days before the date of the Meeting in accordance with Article 7(3) of the Articles of Association (i.e. by 27th July 2017).

In accordance with Articles 7(3) and 13(1) of the Articles of Association, Nominations are required for the following positions; -

The Officers (current Officers are shown in brackets)

Chairman	(Mr John Gebbels)
Honorary Secretary	(Ms Linda Whitehead)
Honorary Treasurer	(Mr Don Turner)

Three Members of the SEAA Limited Board representing the Affiliated Clubs

In accordance with Article 7.5 (iv) Nominations are required for three Club representatives to sit on the Management Board.

Two Club Representatives on the Track and Field Discipline Working Group

In accordance with Article 7.5(v) Nominations are also required for two (2) club representatives on the Track & Field Discipline Working Group of SEAA (Competition) Limited.

Four Club Representatives on the Endurance Discipline Working Group

In accordance with Article 7.5(v) Nominations are also required for four (4) club representatives on the Endurance Discipline Working Group of SEAA (Competition) Limited. Two (2) to represent Road Running and two (2) to represent Cross Country.

Clubs must have indicated that they participate in the appropriate discipline before they can nominate and vote in respect of the members of the Discipline Working Groups, e.g. Clubs who participate in Cross Country and/or Road Running can nominate and vote for the members of the Endurance Discipline Working group.

Please note

In accordance with Articles 8.7 and 8.8 of the Articles of Association, all nominations must be on letter headed paper of the Club, Body or Association making such nomination or resolution and shall be signed by an authorised signatory (as Article 6.2) of such Club, Body or Association. All nominations for Officers and Club Representatives must have assented in writing to their nomination. Only one such endorsement is necessary for each nomination.

In the event of a poll for any contested positions a biography of not more than 75 words will be circulated. These biographies must be forwarded with the nominations.

In accordance with Article 4.2 of the Articles of Association no Member shall be allowed to speak or vote at a General Meeting if such Member is more than three months in arrears in payment of his annual subscription to the Association, if any, at the date of the meeting. Clubs will be considered to be three months in arrears if the club affiliation fee of £20 has not been paid to the Association by 1st July 2017.

A Final Notice of the Annual General Meeting will be sent out to all members in accordance with Article 7.4 of the Articles of Association.

John Gebbels
Chairman

22nd June 2017