



Ron Scott
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Dear Colleague

**MID LANCS LEAGUE:
Annual General Meeting and Track & Field Fixtures Meeting 2018**

The Annual General Meeting and the annual Track & Field Fixtures Meeting of the Mid Lancs League will be held at the Lansil Sports Club, Caton Rd, Lancaster, Lancashire, LA1 3PE, on Wednesday 28th November 2018, commencing promptly at 7.30 pm.

Leaving the M6 at J34, you will find the Lansil Club high on your left as you head towards Lancaster town centre. .

Member clubs are entitled to 2 voting representatives although more may attend. I hope your club will be represented.

Please note that, under Elections, we have been carrying a vacancy for an Assistant Cross Country Secretary for some time; and Steve Armer has decided it is time to stand down as Treasurer. If your club has potential candidates for these positions please invite them along to the meeting.

The provisional agenda is as follows:

1. Apologies for absence.
2. Minutes of the 2017 annual general meeting (*copy enclosed*).
3. Matters arising from the 2017 minutes.
4. Treasurer's report, inc a recommendation on future subscription levels.
5. Cross Country Secretary's report.
6. Track & Field Secretary's report.

7. Election of officers.
Current officers in brackets – President (John Procter), Vice-President (Les Middleton), Chairman (Nick Hume), General Secretary (Ron Scott), Treasurer (Steve Armer), Cross Country Secretary (Dawn Lock), Track & Field Secretary (Norman Mitchell) and Assistant Cross Country Secretary (vacant).
8. Election of an Honorary Auditor (currently Mike Coppin).
9. Applications for membership of the League.
10. Track & Field dates and venues for the 2019 season. *(It would be helpful if clubs prepared to host in 2019 would let Norman Mitchell (tel: 01254 395043 Email: Norm_Mitch@talk21.com) know in advance, with preferred dates / months).*
11. To consider a proposal that the following be added to the Rules of Competition:
'22 All athletes, including guests, must be registered with their National Association on the day of competition.'
and the existing Rule 22 re-numbered as Rule 23.

Proposed: Ron Scott, General Secretary

Seconded:

12. To consider changes to the 3000m team race to comply with UKA Rule 147 S1.
13. To consider any implications arising from the way Power of Ten treats results when age groups are combined.
14. Classification of clubs and allocation of field duties for 2019.

As required by our Constitution, any other business to be discussed should be notified to me at least 14 days prior to the meeting. The final agenda will then be published on the League's web site.

Yours in Sport

Ron Scott

Honorary General Secretary