



ENGLAND ATHLETICS LIMITED

ANNUAL GENERAL MEETING

11.00am Saturday 29th November 2025 at

Lea Marston Hotel, Haunch Lane, Royal Sutton Coldfield, Warwickshire, B76 0BY

AGENDA

1. To approve the minutes of the Annual General Meeting held on 26th October 2024.
2. Matters arising from the minutes.
3. To receive the Directors' Report of the Activities of the Company during the year ended 31st March 2025.
 - To include a report from a Member-elected Director.
 - To receive an address from the Chair of the England Council [including details of the appointment of the England Council].
4. To receive a presentation of the Company's Financial Statements for the financial year ended 31st March 2025.
5. To appoint the Company's Auditors for the financial year ending 31st March 2026 and delegate agreement of their remuneration to the Board.
6. To confirm the appointment of Clive Poyner for a second term as Member-Elected Director, through to the 2029 AGM.

Notes:

1. Copies of the Company's audited Financial Statements for the year ended 31st March 2025 are available on the Company's website, along with all other related documents.
2. As a Member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using the procedures set out in the proxy form.
3. The notes to the proxy form (and the additional notes document) explain how to direct your proxy to vote on each resolution or you can withhold your vote by abstaining.
4. All proxies must be sent by email to EnglandAthleticsAGM@muckle-llp.com or by post to Muckle LLP, F.A.O. Alison Jones, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF and, in each case, must be received by 11am on Thursday 27th November 2025.