ENGLAND MASTERS ATHLETIC ASSOCIATION

AGM AGENDA April 2025

1. Apologies for Absence
2. Minutes of 2024 AGM
3. Chair's Report
4. Honorary Secretary's Report
5. To adopt report from the Honorary Treasurer
6. Track and Field Secretary's Report
7. Cross Country Secretary's Report
8. Road Running Secretary's Report
9. To appoint **Peter Cassidy** as Auditor as recommended by the Honorary Treasurer
10. to receive a proposal from the Committee

" that EMAA adopts the EA Health and Safety Policy as amended and that this be added as Item 9 to the Constitution "

11. to receive a proposal from the Committee

" that EMAA adopts the EA Grievance and Discipline Policy and that this is added to the Constitution as Item 8b)"

12. to receive a proposal from the Committee

" that EMAA adopts the EA Privacy Policy and that this is added to the Constitution as Item 10"

13. to receive a proposal from the Committee

" that the Item on Dissolution on the Constitution be renumbered as Item 11"

14. to receive a proposal from the Honorary Treasurer

" that affiliation fees for the financial year 2026/2027 be increased to £2 per member "

15. Election of Committee

a)	Chair	*Vacant*
b)	Vice Chair	*Vacant*
c)	Honorary Secretary	*Vacant*
d)	Honorary Treasurer	John Borgas
e)	Track and Field Secretary	Carey Hollick
f)	Cross Country Secretary	*Vacant*
g)	Road Running Secretary	Alex Rowe
h)	Cross Country Team Manager	Roland Gibbard
I)	Race Walking Secretary	*Vacant*

Phil Lee Chair