



UK YOUTH DEVELOPMENT LEAGUE

2018 Annual General Meeting

Notice is hereby given in accordance with the League's constitution, that the 2018 Annual General Meeting of the League will be held at the Great Barr Hotel, Pear Tree Drive, Newton Road, Birmingham, B43 6HS
on Saturday 17th November 2018 at 11:00

Marian Williams
League Administrator

Prior to the start of the meeting there will be a brief information update on the results software for 2019, followed by presentations to Divisional winners.

November 2018

AGENDA

1. Apologies for absence
2. Minutes of the 2017 AGM
3. Chairman's Annual Report
4. Administrator's Annual Report
5. Financial matters:
 - 5.1 Consideration of the accounts for the year ended 30th September 2018
 - 5.2 Adoption of the accounts
 - 5.3 Subscriptions for 2018/2019. The Management Committee proposes that subscriptions remain at £90 per match per team plus such sum as the Management Committee may fix to attend any subsequent fixtures to include finals and promotion matches.
 - 5.4 To approve the Management Committee's proposal to reimburse travel expenses for the 2018 season retrospectively: -
 - 5.4.1 Less than 500 miles – no payment;
Greater than or equal to 500 miles and less than 750 miles – 50p/mile
Greater than or equal to 750 miles and less than 1000 miles – 60p/mile
Greater than or equal to 1000 miles – 70p/mile



5.4.2 The Management Committee proposes that, for the 2018 season, the host club reimbursement for track hire, to include First Aid costs, should be paid as follows:
Less than £500 - 50% of costs
£500 or more – 60% of costs
plus £100 for the use of Photo Finish and £50 for the use of EDM in the 2018 season.

5.5 To approve the Management Committee’s proposal to reimburse travel expenses for the 2019 season: -

5.5.1 Less than 400 miles – no payment;
400 miles or more – 50p/mile

5.5.2 The Management Committee proposes that, for the 2019 season, the host club reimbursement should be paid as follows:
A fixed amount of £200, and a variable amount of £30 for each team timetabled to compete at the match
plus £100 for the use of Photo Finish, £50 for the use of EDM and £25 each for the use of track and/or field wind gauges in the 2019 season.

6. To consider the following resolutions. These resolutions need a simple majority to be passed:

6.1 Proposals from clubs

6.1.1 Carried over from the 2017 AGM:

Proposed by Liverpool Harriers and supported by Blackburn Harriers & AC; Doncaster AC; Gateshead Harriers; Leigh Harriers & AC; Trafford AC; Wigan & District Harriers; Wirral AC:

“We propose that the National UKYDL Finals are cancelled until further notice and the reason being that due to the fact that UKA and the league have no sponsor it is felt that the monies spent would be better utilised in the regions or to make the league work better.”

We would even support regional finals which would be at a lower cost. At least then more clubs would benefit

The net costs for the last 3 years are as follows:

2014	Birmingham - £30 207
2015	Birmingham - £26 721
2016	Bedford - £25 709
2017	Birmingham - £tbc, but will be similar to previous years.

6.2 Proposed by the Management Group

The Management Group propose the following changes to the Rules of competition:

6.2.1 RULE 2: RESPONSIBILITIES OF HOST CLUBS

Rule 2.6 – Wherever possible, results should be circulated to all competing clubs on the evening of the fixture. Any corrections or amendments should then be returned to the host clubs within 24 hours.



To be replaced with:

“Results should be circulated to all competing clubs on the evening of the fixture. Any corrections or amendments should then be returned to the host clubs within 24 hours”

RULE 5: OFFICIALS

Rule 5.4.3 –

Five (5) match points will be credited for each official provided up to a maximum of 35 points, subject to satisfying the criteria above. In addition, any club providing the requisite number of officials, will receive a 20-points bonus taking the total to 55 points. There will however be a deduction of 5 points if a club does not provide the Level 2 field official, reducing the points to 30 maximum.

To be replaced with:

“Points will be awarded for up to 7 officials who sign in as a Track judge, Timekeeper or Field judge on the league H & S signing in sheets, subject to satisfying the criteria above.

Six (6) match points will be credited for each qualified official who signs in for the relevant discipline up to a maximum of 42 points. Unqualified volunteers who sign in for any of the above duties shall be awarded three (3) match points.

There will however be a deduction of 5 points if a club does not provide a Level 2 field official, reducing the points to 37 maximum if all officials are qualified in their relevant discipline.”

RULE 6: NUMBERS

Rule 6.2 –

Numbers for non-scoring athletes are to be provided by the Host Club. They must be worn, front and back.

To be replaced with:

*“Numbers for non-scoring athletes, **where needed**, are to be provided by the Host Club. They must be worn, front and back.”*

RULE 11: SCORING

Rule 11.4 –

Should any athlete exceed their event restrictions as laid out in Appendix 1, the points gained will be deducted. In addition, the points scored by the athlete in their highest scoring event will also be deducted.

To be replaced with:

“Should any athlete exceed their event restrictions as laid out in Appendix 1, the performances from any subsequent event(s) will be removed from the results. In addition, the points scored by the athlete in their highest scoring event will be deducted.

8 Election of General Committee member (to 2020). Nominations received for:

(4 positions)

Alan Johnson – nominated by Trafford AC; Liverpool Harriers; Wigan & District Harriers



Stuart Hall – nominated by Liverpool Harriers; Wigan & District Harriers
2 vacancies

Election of General Committee member (to 2019). Casual Vacancy currently filled by Lorraine Vidler)

Nominations received for:

Lorraine Vidler – nominated by Blackheath & Bromley H&AC; Shaftesbury Barnett Harriers; Liverpool Harriers

9. Date of the 2019 Annual General Meeting – Saturday 16th November 2019

NOTE

Tea & Coffee will be available from 10.15 in the Lounge.

Delegates are advised to bring their own lunch however there will be further tea and coffee available during the lunch break.