



UK YOUTH DEVELOPMENT LEAGUE

2021 Annual General Meeting

Notice is hereby given in accordance with the League's constitution, that the 2021 Annual General Meeting of the League will be held at the Holiday Inn Hotel, Chapel Lane, Birmingham, B43 7BG on Saturday 20th November 2021 at 11:00

Marian Williams
League Administrator

November 2021

AGENDA

1. Apologies for absence
2. Minutes of the 2019 AGM
3. Chairman's Annual Report
4. Administrator's Annual Report
5. Financial matters:
 - 5.1 Consideration of the accounts for the years ending 30th September 2020 and 30th September 2021
 - 5.2 Adoption of the accounts
 - 5.3 Subscriptions for 2021/2022. The Management Committee proposes that subscriptions be increased to £100 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 2022 season: -
 - 5.4.1 Less than 400 miles – no payment
400 miles or more – 50p/mile
The maximum support due to any team, attending a single away match, to a maximum of £500 per match in total (towards transport and accommodation).
(NB Claims amounting to less than £25 will not be reimbursed).



5.4.2 The Management Committee proposes that, for the 2022 season, the host club reimbursement should remain as follows:

A fixed amount of £200, and a variable amount of £30 for each team timetabled to compete at the match

plus £150 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.

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

6.1 Proposals from clubs

Proposed by Bristol & West with Mendip and supported by: Cheltenham & County AC; Newport Harriers; North Somerset AC; Team Avon and Yate & District AC

Proposals for the YDL LAG only

1. **“That the number of trials in the field events be increased from three to four for all competitors”**

That if approval is not given to increase the number of trials from three to four then the second proposal be considered:

2. **“That the field referee be granted discretion to allow a fourth round in field events where such action will not delay the start of another scheduled event”**

Supporting statement:

Re resolution 6.1 (1):

I spoke to team managers and officials about the number of trials for field events. There was strong expression for four rather than three trials to improve the athlete experience. To achieve this the timing of the long throws would have to be reviewed with the Girls under 13 and under 15 Javelin being held at the same time from opposite ends of the field. Using the existing timetable, it would be necessary to start the hammer event at 11.05 to have the final long throwing event at 16.00.

Re resolution 6.1(2)

There is no real difficulty in allowing four trials for long jump and shot put. Any height clearing jumper will have at least four attempts. The existing program allows effectively for a six-club match with two competitors per club. So in the long throws we currently allow say 12 athletes with a total of 36 trials. So with 9 or fewer athletes competing the number of trials would not exceed 36. Approval of the resolution makes it possible for the field referee to exercise reasonable discretion.

6.2 Proposed by the Management Group

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

RULE 7: DECLARATIONS

7.1 Declarations must be made on the Team Managers’ portal and must be made at least 24 hours before the start of the meeting.

(For clarification: This refers to declarations for athletes and officials)

- 7.2 Second-claim athletes (applicable only to upper age group athletes – subject to a maximum of 5 male and 5 female per club per match) must be clearly identified on the portal.
- 7.3 The declarations should be fully completed giving full name, age group and first- or second- claim competitor, or non-scoring athlete.
All athletes' details must be fully completed on the portal showing the correct URN and accurate date of birth.
- 7.4 Changes on the day should be submitted 10 minutes before the scheduled event time, either on the portal, or using the bespoke league change slips, whichever is appropriate.
- 7.5 In the event of an athlete competing without having been declared in the correct manner, all points gained will be deducted.

Be replaced by:

- 7.1 ***All athletes' details must be fully completed in the Squad list on the portal. The details must include the athlete's full name, age group, correct URN and accurate date of birth, and indicate first- or second- claim competitor; in the case of composite teams, athletes' first claim club must also be indicated.***
- 7.2 Declarations must be made on the Team Managers' portal and must be made at least 24 hours before the start of the meeting. ***This includes non-scoring athletes.***
(For clarification: This refers to declarations for athletes and officials)
- 7.3 Second-claim athletes (applicable only to upper age group athletes – subject to a maximum of 5 male and 5 female per club per match) must be clearly identified on the portal.
- 7.4 Changes on the day should be ***entered*** on the portal 10 minutes before the scheduled event time. ***This to include non-scoring athletes.***
- 7.5 In the event of an athlete competing without having been declared in the correct manner, all points gained will be deducted.

Rationale:

Rule 7.3 has been removed and replaced with rule 7.1 above – logically entering athletes in the squad lists has to be the first action in the process of declaring a team. The other rules have then been re-numbered accordingly, where necessary.

For the avoidance of doubt, non-scoring athletes must be declared on the portal exactly as per scoring athletes; references to declaring non-scoring athletes have therefore been added to the newly numbered rule 7.2 and 7.4. In addition, Rule 7.4 has been amended to align with current declaration procedures. Only athletes who have been added to a team's Squad list can compete.



RULE 12: NON-SCORING EVENTS

12.1 In the Lower Age Group, two U13 and two U15 athletes per gender per team will be allowed in the non-scoring 800m and 75m/100m events. These athletes shall be declared on the relevant declaration sheet.

Be replaced by:

12.1 In the Lower Age Group, two U13 and two U15 athletes per gender per team will be allowed in the non-scoring 800m and 75m/100m events **ONLY**. These athletes shall be declared on the relevant declaration sheet.

Rationale:

The addition of the word 'ONLY' serves to remind team managers and host clubs that these are the only events where non-scoring athletes are permitted within the timetable. This saves disappointment for athletes who subsequently find that their results cannot be displayed in the results or on Po10.

7. There are no changes to the constitution proposed.
8. Election of management committee vacancies (with Terms of office as shown).

Nominations received for:

Officers

Grace Hall (to 2024) serving as Chair nominated by Derby AC; Gateshead Harriers & AC; Wigan Harriers & AC

Janice Kaufman (to 2025) serving as Vice Chair nominated by Derby AC; Gateshead Harriers & AC

Karl Ponty (to 2025) serving as Finance Officer nominated by Derby AC; Gateshead Harriers & AC

General Committee:

Alan Johnson (to 2022) serving as Northern Area Co-ordinator – nominated by Blackburn Harriers; East Cheshire AC & Tameside Harriers; Gateshead Harriers & AC; Trafford AC; Warrington AC; Wigan Harriers & AC

Stuart Hall (to 2022) serving as Web Manager – nominated by Gateshead Harriers & AC; Derby AC; Wigan Harriers & AC

Julian Starkey (to 2023) serving as Statistician – nominated by Gateshead Harriers&AC; Derby AC

Leslie Roy (to 2023) serving as Scottish Area Co-ordinator – nominated by Edinburgh AC; Kilmarnock Harriers & AC; Shettleston Harriers; Team North Lanarkshire and Victoria Park City of Glasgow AC

One vacancy to 2023 – to serve as Midland Area Co-ordinator

Two vacancies to 2022 – one of which to serve as Southern Area Co-ordinator

9. **Date of the 2022 Annual General Meeting – Saturday 26th November 2022**

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