

# SOUTH OF THE THAMES

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## CROSS COUNTRY ASSOCIATION

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Est. 1893, Affiliated to UKA and SEAA

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### **MINUTES of EXTRAORDINARY GENERAL MEETING**

**Belgrave Hall, Denmark Road, Wimbledon, 03/05/13 at 7.15 pm**

The following proposal was put before the meeting:

- 1. It is proposed to replace both the September AGM/ Committee Meeting and the Spring Committee Meeting by a single meeting, an AGM to be held in the Spring.**

Proposed T Pollak (HW), Seconded A Mead (Bel)

**The motion was passed unopposed after some discussion.**

The proposal does not in itself call for a change of the Rules of the Association, but Messrs Pollak and Mead did point out that there is a knock on effect on some of the other rules and on the way the Association is run, and the Secretary had already pointed out that it in effect abolished the Committee as a separate entity. They also pointed out that the existing Rules were in conflict with some existing practices of SOTCCA.

A Mead and T Pollak offered to go through all the current rules and provide a draft document listing all the rules changes they thought to be appropriate. This was accepted by the meeting and each rules change would be voted on at an EGM in the Autumn, probably in mid-September. The final list has of course not been decided but may include the following changes amongst others.

AGM to be not later than May

Financial year to end on 31 March

Clubs would not normally go through an election process if they were affiliated to EA / UKA

The posts of Vice Presidents and Committee Member to be abolished

To include the newer trophies e.g. those dedicated to B Boulton, D Crookes

Rule changes already approved by previous AGM's which have not yet made it into the Handbook or Website include:

Abolition of Scrutiny Meetings

Abolition of County Medals and Special Medals

Formulation of a Dissolution Policy

Geoff Newton, Hon. Gen. Sec. SOTCCA