

SOUTH OF THE THAMES
CROSS COUNTRY ASSOCIATION

Est. 1893, Affiliated to UKA

DRAFT* MINUTES OF AGM, BELGRAVE HALL, 1 MAY 2015

1. **Apologies for Absence:** ?
2. **Minutes of AGM of 2 May 2014:** Accepted
3. **Matters Arising Not Covered Elsewhere:** None
4. **Secretaries Business:** The 2015 Championship Race will be held at Somerhill School on Saturday 19 December 2015, hosted by Tonbridge AC. The 5 Mile Team Race will provisionally be hosted by Dorking Mole Valley AC, probably on 21 November 2015, venue to be confirmed. The annual affiliation fee to UKA had doubled to £100.
5. **Treasurers Report and Business:** The financial position of the Association was little changed from the previous year. Provisional accounts were given and approved, subject to audit.
6. **Election of Officers for 2015 / 16:**

President: Don Turner, Epsom & Ewell H
Don has been race officials secretary and treasurer for the Association for many years and on resignation of Derek Crookes has also taken on responsibility for race entries and results. The Association could not function without him. Don has been active as an official at the highest level for many years and organises many events each year for his club and for Surrey County. In his younger years he was a good marathon and ultra-distance runner. It is not usual for the President to be also an official of the Association but it was felt that he should have the honour whilst he was still young enough to appreciate it.

General Secretary: Geoff Newton, Tadworth AC
Race Secretary and Treasurer: Don Turner, Epsom & Ewell H
History and Trophies: Brian Boulton, Cambridge H
Auditor: Sarah Smith, Ranelagh H
Life Members: As per handbook
7. **Motion to Cease to Affiliate to UKA:** This was proposed by the secretary and seconded from the floor. The reasoning behind the motion was that since the clubs which host our races are all UKA affiliated so it should not be necessary for the Association to affiliate as well in order for the races to be covered by the UKA insurance policy. The motion was passed.
8. **AOB** ?
9. *The original minutes were prepared shortly after the meeting but were lost recently in a PC breakdown and I have no record of items 1. and 8.