



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2015

Held on **Saturday 10 October 2015 in the London Marathon offices, 115 Southwark Street, London, SE1 0JF, commencing at 2:10 pm.**

Present: Chairman, Treasurer, Secretary and 10 other members.
Apologies: 8 apologies received.

1. Approval of Committee annual report

The Committee report had been circulated with the Agenda. *Approved unanimously.*

2. Approval of Accounts

The Association made no financial transactions during the year and therefore no formal accounts are required for this year (Clause 8.3 of the Constitution).

3. Election of Officers

The Committee nominated the following officers - no other nomination received.

*Chairman - **Hugh Jones**, Secretary - **Phil Holland**, Treasurer - **Ken Kaiser**. Elected unanimously.*

4. Election of Committee members

Area Course Measurement Secretaries for the South and Wales to be elected. The remaining ACMSs continue to serve until 2016 or 2017 (Clause 11 of the Constitution).

The Committee nominated the current ACMS for both positions - no other nomination received.

*ACMS South - **Mike Sandford**, ACMS Wales - **Phil Cook**. Elected unanimously.*

The Committee also nominated **Paul Hodgson** (International measurer and original member of the Course Measurement Working Party) and **Dene Townend** (UK measurer). *Elected unanimously*

5. Appointment of examiner for accounts

Phil Holland nominated **Charmian Heaton**, seconded Brian Porter. *Appointed unanimously.*

6. Independent Finance

The meeting approved the decision of the CMWP regarding financing the Association by means of fees to race promoters. (See CMWP minutes for details.)

7. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 2:20 pm.