



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2016

Held on **Saturday 8 October 2016 in the London Marathon offices, 115 Southwark Street, London, SE1 0JF, commencing at 1:45 pm.**

Present: Chairman, Treasurer, Secretary and 10 other members.
Apologies: 9 apologies received.

1. Approval of Committee annual report

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

2. Approval of Accounts

The Treasurer presented the accounts and these were *approved unanimously.* (Summary accounts attached.)

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 Midlands and Scotland to be elected. The remaining ACMSs continue to serve until 2017 or 2018 (Clause 11 of the Constitution).

The Committee nominated the current ACMS for the Midlands. The Secretary reported that he had been unable to obtain Alan Young's agreement to stand for Scotland and that he had received no reply from Scottish Athletics to a request for an alternative nomination. The nomination of Alan Young was therefore withdrawn. There were no other nominations.

*ACMS Midlands - **Kym Wheeler**. Elected unanimously. ACMS Scotland - Left vacant.*

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. Amendment to the Constitution

The following amendment was approved unanimously:

DELETE the existing Clause 11 of the Constitution (Transitional Arrangements) and ADD the following new Clause 11 (Dissolution) in its place:

11. Dissolution.

The Association may at any time be dissolved by a resolution passed by a three-quarters majority of those present and voting at any meeting of the Association of which at least twenty-one [21] clear days' notice stating the intention to put forward such a resolution shall have been sent to all members of the Association. Any surplus assets of the Association after payment of all costs debts and liabilities lawfully payable by the Association shall be used for the good of course measurement and distance running in the UK as decided by the Committee before dissolution.

Also

DELETE the reference in Clause 6.6 to the old Clause 11.

7. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 2:05 pm.

Association of UK Course Measurers

Income and Expenditure Account for 9 months ended 30th September 2016

Course Measurement Income

	Measures		
UKA	97	582.00	
Welsh Athletics	7	42.00	
ARC	2	12.00	
Club Promoted	12	70.00	
Other	238	3,570.00	4,276.00
	<u>356</u>		
Invoiced not yet paid			
UKA	45	270.00	
Welsh Athletics	4	24.00	294.00
	<u>49</u>		
TOTAL Income			4,570.00

Expenditure

Website Hosting Jan-Jun	-	373.05		
Website Hosting Jul-Sep	-	89.85	Accrued	- 462.90
Re-measurement expenses	-	320.00		
	-	100.00	Accrued	- 420.00
Travel expenses	-	154.65		- 154.65
AGM Room & Lunch	-	150.00	Accrued	- 150.00
Travel	-	800.00	Accrued	- 800.00
TOTAL Expenditure				- 1,987.55

Surplus of Income over Expenditure **2,582.45**

Represented by:

Balance at bank	3,428.30
plus Debtors	294.00
less Accruals	- 1,139.85
	<u>2,582.45</u>