



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2010

Held on **Saturday 27 November 2010** in the London Marathon offices,
115 Southwark Street, London, SE1 0JF, commencing at 2 pm.

Present: Chairman, Secretary and 6 other members.

Apologies: Mike Hickman, Mel Gould, Chris Smith, Nick Howarth, Ian Pettitt, Rod Paris, Steve Crane, John Webber.

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 accounts are required for this year (Clause 8.3 of the Constitution)

3. Election of Officers

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

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

4. Election of Committee members

Area Course Measurement Secretaries for Midlands and Scotland to be elected. The remaining ACMSs continue to serve until 2011 or 2012 (Clause 11 of the Constitution).

The Committee nominated the current ACMSs - no other nomination received.

*ACMS Midlands - **Kym Wheeler**, ACMS Scotland - **Alan Young**. Elected unanimously.*

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

5. Appointment of examiner for accounts

This is not expected to be necessary - no accounts are anticipated for the next year.

6. Approval of the Constitution

The Constitution adopted by the pre-existing Course Measurement Working Party for the formation of the Association on 10 January 2010 was *unanimously approved.*

7. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 2.25 pm.

30/11/2010