



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2014

Held on **Saturday 13 December 2014** in the London Marathon offices, **115 Southwark Street, London, SE1 0JF**, commencing at **1:15 pm**.

Present: Chairman, Treasurer, Secretary and 11 other members.
Apologies: 13 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). *(The Treasurer prepared a summary of expenditure reimbursed by UKA for discussion by CMWP.)*

3. Election of Officers

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

*Chairman - **Hugh Jones**, Secretary - **Phil Holland**, Treasurer - **Kym Wheeler**. (The Treasurer will only be active if our financial policy changes.) Elected unanimously.*

4. Election of Committee members

Area Course Measurement Secretaries for the North and Northern Ireland to be elected. The remaining ACMSs continue to serve until 2015 or 2016 (Clause 11 of the Constitution).

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

*ACMS North - **Brian Porter**, ACMS N Ireland - **John Glover**. 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

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

6. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 1:35 pm.