



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2017

Held on **Saturday 4 November 2017 in the London Marathon offices, 190 Great Dover Street, London, SE1 4YB, commencing at 1:45 pm.**

Present: Chairman, Treasurer, Secretary and 7 other members.
Apologies: 11 apologies received.

1. Directors Report

The Directors report had been circulated with the Agenda. Phil Holland reported a correction to paragraph 7 - Two new measurers had been accredited in the North and one in the South. Report *Accepted*.

2. Treasurer's Report & Accounts

The Treasurer presented a summary account for the full year, which showed a healthy position. Other accounts made up to different dates were required this year for HMRC and Companies House. The accounts were *accepted*. (Summary accounts attached.)

3. Election of Officers & Directors

All Directors now serve for a 3-year term. There are a maximum of 12 Directors (3 Officers, 6 ACMSs, 1 International & 2 other measurers). To preserve our existing 3-year rotation, the following positions are open for election this year. Secretary, ACMS North & Northern Ireland, International Measurer.

The Directors nominated Phil Holland (Secretary), Brian Porter (ACMS North) and Paul Hodgson (International measurer) to serve until 2020. There were no other nominations. (The ACMS Northern Ireland position is currently vacant.) *Elected unanimously*.

(Hugh Jones (Chairman), Phil Cook (ACMS Wales) and Dene Townend (Measurer) will continue to serve until 2018. Ken Kaiser (Treasurer) and Kym Wheeler (ACMS Midlands) will continue to serve until 2019. The ACMS South position is currently vacant.)

The Directors nominated Mike Burns as ACMS Scotland (to serve until 2019). Mike has recently been appointed by Scottish Athletics to coordinate course measurement in Scotland. Hugh Jones nominated Charmian Heaton (measurer) to serve until 2019. *Elected unanimously*.

Elected: - Phil Holland (Secretary), Brian Porter, Paul Hodgson, Mike Burns, Charmian Heaton.

4. Appointment of examiner for accounts

Phil Holland nominated **Charmian Heaton**. *Appointed unanimously*.

5. Company Rules

Rules regarding accreditation and membership were adopted by the Directors prior to the AGM. The AGM may accept or reject these or suggest modifications. There were no modifications suggested and the rules were *adopted unanimously*. (The rules are available on the AUKCM website. www.aukcm.org.uk)

6. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 2:00 pm.

Association of UK Course Measurers

Income and Expenditure Account for 12 months ended 30th September 2017

Course Measurement Income

	Measures		
UKA		2,674.00	
Welsh Athletics	26	153.00	
ARC	13	78.00	
Club Promoted			
Other	49	735.00	3,640.00
	<u>88</u>		
Invoiced not yet paid			
UKA		963.00	
Welsh Athletics		48.00	
ARC		66.00	1,077.00
TOTAL Income			4,717.00

Expenditure

Website hosting 2016				
Website hosting 2017	-	300.00	Accrued	- 300.00
Re-measurement expenses	-	126.00		- 126.00
Travel expenses	-	293.88		- 293.88
Training Day	-	149.57		- 149.57
AGM Room & Lunch	2016	14.00		14.00
AGM Travel	2016	342.85		342.85
SGM Expenses	-	126.00		- 126.00
SGM Travel	-	431.85		- 431.85
AGM Room & Lunch	2017	150.00	Accrued	- 150.00
Travel	-	800.00	Accrued	- 800.00
Postage	-	10.74		- 10.74
Purchase safe	-	50.39		- 50.39
Purchase Jones Counters	-	1,200.00		- 1,200.00
TOTAL Expenditure				- 3,281.58

Surplus of Income over Expenditure **1,435.42**

plus surplus brought forward 2,582.45

4,017.87

Represented by:

Balance at bank 4,340.72
plus Debtors 1,077.00
less Accruals - 1,399.85

4,017.87