



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2019

Held on **Saturday 23 November 2019** in the London Marathon offices, **190 Great Dover Street, London, SE1 4YB**, commencing at **1:45 pm**.

Present: Chairman, Treasurer, Secretary and 12 other members.

Apologies: 7 apologies received.

1. Directors Report

The Directors report had been circulated with the Agenda. Report *Accepted*.

2. Treasurer's Report & Accounts

The Treasurer presented a summary account for the full year, which showed a healthy position. 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. Treasurer, ACMS Midlands, ACMS Scotland, Measurer.

The Directors nominated Ken Kaiser (Treasurer), Colin Tether (ACMS Midlands), Mike Burns (ACMS Scotland) and Charmian Heaton (Measurer) to serve until 2022. There were no other nominations. *Elected unanimously*.

(Colin Tether has recently replaced Kym Wheeler as ACMS (Midlands))

Elected: – **Ken Kaiser** (Treasurer), **Colin Tether** (ACMS Midlands), **Mike Burns** (ACMS Scotland) and **Charmian Heaton** (Measurer).

(Phil Holland (Secretary) and Paul Hodgson (International Measurer) will continue to serve until 2020. Hugh Jones (Chairman), Phil Cook (ACMS Wales) and Brian Porter (Measurer) will continue to serve until 2021. The ACMS (South) position is currently filled by the Secretary.) Phil Holland reminded the meeting that he would be stepping down at the end of 2020 from his roles as Secretary, ACMS (South), Lead Trainer and aukcm.org.uk webmaster.)

4. Appointment of examiner for accounts

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

5. Any other business notified in advance

There were no items notified in advance.

The meeting closed at 2:05 pm.