



Association of UK Course Measurers

Chairman: Hugh Jones

Secretary: Phil Holland

Minutes of Annual General Meeting 2018

Held on **Saturday 24 November 2018** 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: 5 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. Chairman, ACMS Wales, ACMS South, Measurer.

The Directors nominated Hugh Jones (Chairman), Phil Cook (ACMS Wales) and Dene Townend (Measurer) to serve until 2021. There were no other nominations. (The ACMS South position is currently filled by the Secretary.) *Elected unanimously*.

(Dene Townend has recently replaced Brian Porter as ACMS (North))

(Ken Kaiser (Treasurer), Kym Wheeler (ACMS Midlands), Mike Burns (ACMS Scotland) and Charmian Heaton (Measurer) will continue to serve until 2019. Phil Holland (Secretary), Brian Porter (Measurer) and Paul Hodgson (International Measurer) will continue to serve until 2020.)

Elected: - **Hugh Jones** (Chairman), **Phil Cook** (ACMS Wales) and **Dene Townend** (ACMS North).

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 1:55 pm.