**North Midland Cross Country League**

**Minutes of the 72nd AGM**

**14th October 2017**

**Present**  Mick Smedley (President), Marcia Smedley (Derby AC), Gareth Bagguley (Newark), Kate Else (Newark), Peter White (HLVP),

Joyce Stevens (Sutton in Ashfield), Eleanor Robinson (Ripley),

Ken & Pat Allen (Notts AC), Ange & Steve Roe (Notts AC),

John Heywood (Huncote Harriers), Phil Watts (Huncote Harriers),

Rob Fox (Long Eaton RC), Sheila O’Keefe (NMXCL), Barry Parker (Derby AC),

Steve Tupholme (Holme Pierrepont RC), Rob Rainsford (Heanor RC),

Ian Salt (Heanor RC), Alan Smith (Mansfield Harriers) Treasurer,

Charles McConnell (Corby AC), Mick Robinson (Notts AC) Secretary.

1. **Apologies -** None
2. **Minutes of the 71st AGM**

Accepted as a true record.

1. **Matters Arising**

None

1. **New Member Clubs**

The Treasurer Alan Smith was pleased to note five new member clubs

Rutland Running & Tri Club, Barrow Runners, Birstall, Grantham RC, C A Fola.

Alan Smith explained that “C A Fola” were a Belgium Club with one member living in Northampton who wanted to run the League and he had accepted his application. He also noted several Clubs in arrears with fees which Barry Parker (Derby) thought the League should follow up promptly. Joyce Stevens (Sutton) explained that she wouldn’t know how much to pay as she didn’t know how many young athlete’s teams to enter until the first event was run. This would probably be the case for the other clubs and the feeling of the meeting was to be sympathetic and wait and see what happens between now and the second match.

1. **Hon Secretary’s Report**

Accepted. No additional comments.

1. **Hon Treasurers Report**

Alan Smith commented on his balance sheet (attached) noting that a small profit had been made the previous year and that the League had very nearly £4,000 in the bank. He informed the meeting that Kettering never claimed any hosting expenses and that Derby hadn’t claimed for last season. Barry Parker (Derby AC) said he would follow up and submit a claim.

**P.T.O.**

1. **Election of Honorary Officers for 2017 / 18**

The outgoing President, Mick Smedley requested nominations for President Elect and Auditor. Mick Robinson nominated Rob Rainsford (Heanor RC) for President Elect and Alan Smith nominated Martin Hough as Auditor. The President then requested that the meeting accept the following nominations en bloc.

The following officers were elected: -

* 1. Hon President Ken Allen (Notts AC)
	2. Hon President Elect Rob Rainsford (Heanor RC)
	3. Hon Secretary Mick Robinson
	4. Hon Treasurer Alan Smith
	5. Hon Auditor Martin Hough
	6. Race Referee Steve Roe
	7. Presentation / Trophies Officer John Heywood
1. **To confirm Fixtures 2017 / 18 –** As Agenda.
	1. Oct 14th Derby (Markeaton Park)
	2. Nov 11th Corby (Glebe Park)
	3. Dec 02nd Heanor (Shipley Park)
	4. Jan 13th Nottingham (Wollaton Park) All Agreed.
2. **To agree dates and appoint venues for 2018 / 19**

The following dates and venues were nominated and agreed.

* 1. Oct 13th 2018 Derby (Markeaton Park)
	2. Nov 10th 2018 Kettering
	3. Dec 01st 2018 Heanor (Shipley Park
	4. Jan 12th 2019 Nottingham (Wollaton Park)
1. **To confirm League fees for 2017 / 18**

Senior Men £25 per team

Senior Ladies £20 per team

Vet Men & Ladies £20 per team

All others £15 per team

1. **Proposed New Timetable 2018 / 19**

2 proposals for a revised timetable were discussed and after some discussion the following was agreed for 2018 /19 with a trial run at the last match this season at Nottingham.

1. 12.30 U11 Girls

2. 12.40 U11 Boys

3. 12.50 U13 Girls

4. 13.05 U13 Boys

 U15 Girls

 5. 13.25 U15 Boys

 U17 Women

 6. 13.45 U17 Men

 7. 13.50 Senior/Junior/Veteran Women

8. 14.20 Senior/Junior/Veteran Men

**P.T.O**

1. **AOB**

Barry Parker questioned the use of Garmins in our races as they are against IAAF rules and the League fell within the IAAF jurisdiction. The majority felt that upholding this rule was taking this too literally and that we didn’t want to outlaw their use. Steve Roe added that the exception would be the use of headphones and ear pieces.

Mick Robinson,

Hon Secretary

17th October 2017