

OXFORDSHIRE AA

MINUTES ANNUAL GENERAL MEETING HELD 4TH DECEMBER 2015 AT EXETER HALL, KIDLINGTON

Present – John Sear, Lyn Hopkins, Kate Worrall, Will Atkinson, Noel Blatchford, Andrew Garner, Trevor Langrish, Michael Collins, Richard Jegou, Joe Bibby, Alan Vincent, James Clarke (BAN), Andy Bartlett and Sandra Heryet (HNH).

LH apologised for the late change of venue, and was thankful that the Methodist Church was able to accommodate us at very short notice.

1. **Apologies** – Paul Thomas, Kay Reynolds, Alan Woodland, Mike Shipway, Clyde Goodwin, Pete Stepney (ABI), Margaret Strange and Dene Stringfellow.
2. **Minutes of the previous AGM held November 2014** –
Agreed to be a true record of the meeting held.
3. **Matters Arising** -
 - a) MS had stood down as Press & Publicity Officer, still no replacement found.
 - b) Charles Kear, Geoff Smith and at least one other senior Oxfordshire person had passed away in the last year, this is very sad.
 - c) PT has visited Alan Corfield and he is very frail.
 - d) Finances were satisfactory and no increase in fees was necessary.
4. **Chairman's Report**- JS reported –
The OAA Committee met 5 times over the past year, the venue being Exeter Hall. Overall, JS described it as 'an eventful year'.

The Cross Country Championships were run in January 2015 at Culham. Following these, county teams were selected which generally performed well at the CAU Championships, with several individual outstanding performances. This year was also an opportunity for athletes in December to run in the SEAA Inter Counties and Masters cross country races which were held at Horspath for the first time in living memory. Again, there were some outstanding results.

In March 2015, the CAU XC Championships were held at Cofton Park, Birmingham; while the SEAA and National XC Championships were held at Stanmer Park, Brighton and Parliament Hill Fields respectively. The county was represented at the CAU XC Championships with varying successes – some athletes failing when presented with the longer distances of races at these events.

There were also a number of outstanding features during the track and field year (which will be covered more fully elsewhere in individual reports presented to this meeting). However, it is worth mentioning the continuing success of the County-based Local Athletics Network (OAN); the sixth occasion of a combined track and field Championships with Buckinghamshire held at Horspath; while the 'Iffley Miles' meeting organised jointly by the University Athletics Club with the British Milers Club continues to flourish.

There has been continuing growth of the Oxfordshire Network, with channelling of funding towards the development of athletics in the County through club and coaching developments. However, the

Network must decide how to continue supporting these activities as the national LAN funding finished in April 2015.

Although a success, there were some important issues raised by the entries at the County Championships – increased number of junior athletes, but a noticeable reduction in Senior and Masters entries. There is a need to somehow decrease the number of events held on the Saturday and Sunday (the 5k championships are already held in conjunction with the Town vs Gown fixture). There was no 10K race this year, and the County should consider whether there is an appropriate meeting at which to include this event in the future.

County teams took part in the various age group events of SEAA for track and field competitions. Of particular praise again this year was the continued success of the County team at the ESAA T & F Championships; where many of the 25 selected athletes reached their finals. Well done to you all. While the performance of county teams in the U13 and U15 competitions was first rate (with many athletes achieving PBs), there was poorer interest by the U20 and Senior athletes. As a result, the County opted not to compete in the Senior Inter Counties this year. The conflict of Clubs vs County is not only a feature of Oxfordshire clubs, and there is some concern among several of the counties involved in this fixture over its future. That would seem to be a negative approach as the competition at inter counties fixtures is generally far superior to that in club competitions in the SAL or SWL. Unless there is a change of dates, and a change of heart of senior athletes, it seems unlikely that Oxon will continue to maintain our involvement in these events.

In the annual Town vs Gown track and field fixture, the Town retained the trophy for the 4th year in succession and James Parkinson won the Robinson One Mile Trophy event. JS is grateful to the clubs who considered this a worthwhile fixture (rather than those suggesting that their athletes would be better training!)

The County's Endurance and Cross Country activities continue to flourish; with the County supporting teams at major inter county events. However, there is increasingly an issue of finding venues with adequate parking facilities, and involvement of more of the clubs in the organisation of these events would be welcome.

As JS mentioned in his last report, there are some changes needed for our management of county teams; more volunteers to act as team managers (the CAU recommends that they be DBS checked), and there is a need to appoint a County Welfare Officer. JS is grateful to Emma Gould (Bicester); and Alan Workman, Felicity Dawes and Michael Hughes (Banbury) who volunteered for team manager duties this year.

JS finished by thanking those Officers and committee members who have supported the County this year, especially Lyn Hopkins (Secretary), Kate Worrall (Treasurer) and Alan Vincent who has supplied the answers on many occasions through his considerable experience. Other key players within the County include Will Atkinson (Vice Chairman and Road Race Chairman), Kay Reynolds (OAN), Paul Thomas and Alan Vincent (Officials Secretary).

JS recorded the deaths of two long-time servants to the County; Geoff Smith (Banbury) and Charles Kear (Radley). We will miss them.

JS is grateful to Joe Bibby for his willingness to act as Webmaster for the County.

As last year, JS welcomes any offers for people to serve on the Committee or help the County in one way or other. The County will only function optimally if all the constituent clubs help.

Among the main results of the year to date:

SEAA T&F IC –

U13G – Temi Fajemisin - LJ 5th – team 9/13

U13B – Chesterman – Discus 5th – team 9/13

U15G – Emily Thompson – 800 4th, Nancie Bowley 1500 5th, Helen Dubber 75mH 3rd and Rebecca Scott – HJ 4th – team 8/19

U20W – L Chantler-Edmund – Shot 3rd, Kathryn Woodcock – Discus 2nd – team 13/19

U20M – Jon Finch – TJ 4th, R Curtis – Javelin 2nd, Christian von Eitzen – 400m 4th, Ben Claridge – 800m 2nd – team 8=/19

SEAA XC Relays –

U13G Oxford

Team winners – BBO XC – U13G Oxford City, U13B Radley AC

And finally, there was a World Buggy Pushing record at Abingdon Marathon by Jessica Bruce (and junior) in a time of 3hrs 17mins 52secs. Well done to both of them!

5. **Secretary's Report and Correspondence Received** – LH had nothing to report.

a) **SEAA/UKA/EA** -

➤ EA eBulletin September 2015 Issue 2 –

- New Course Fees from October 2015 - New prices for a number of coaching and leader education courses will come into effect from 6 October 2015. As part of the changes to the price structure the Coaching Assistant fee will now include the Athletics 365 App, which is a key resource for this qualification, but previously had to be bought separately.

- Important Registration Guidance for Clubs and Athletes –

The England Athletics affiliation year runs from April 1st to March 31st. This means that clubs must renew their affiliation to England Athletics and register their athletes on an annual basis, with both becoming due at the beginning of April.

[Youth Advisory Group \(YAG\) member applications open](#) - Are you passionate about athletics? Wish to be a voice for young people within the sport?

➤ EA eBulletin September 2015 Issue 3 –

- 2016 RPFM athlete grants application now open - The application process for UK athletes wishing to be considered for a 2016 Ron Pickering Memorial Fund (RPFM) athlete grant is now open. Grants are available to both non-disability and disability athletes between the ages of 15 and 23. Grants to athletes over 23 may be made in exceptional circumstances.
- England Athletics is supporting Join In and BBC Get Inspired on the BigHelpOut mission to find 10,000 new volunteers for sport in the lead up to December's BBC Sports Personality of The Year. Join In have launched an interactive Big Help Out Quiz to help people find their place in sport. Which volunteer role suits your personality?
- Fundraise on the Run - Introducing an even more convenient way to raise £100's for your club – the easyfundraising mobile app.

➤ EA eBulletin September 2015 Issue 4 – various topics.

➤ EA 2015 AGM Notification – 17th October 2015 in Birmingham – items for downloading - Agenda, Draft Minutes of the 2014 AGM, Director's Report and Financial Statements for the

year ending 31st March 2015, Proposed Amendments to the Articles of Association, Current Articles of Association and Proxy Voting Form.

- SEAA Information Update September 2015 – details of the AGM held in September and details of track and field events to be held 2015/16.
- EA offers and discounts to Registered Athletes - September 2015 – New Balance, Sweat Shop, Bupa, Athletics Weekly and more.

- BBO Cross Country Championships November 2015 – sent to all clubs.
- BBO Notice of AGM – 20th October at Horspath 7.45pm.
- EA eBulletin September 2015 Issue 5 – 2015 Consultation Report now available.
Notification of EA AGM 17th October at The Hilton in Birmingham.
Rules Advisory Group update of Age Group Consultations.
Club Matters – October Update.
- EA Coach & Officials Education Programme South East and East Area October Update.
- Letter from UKA – UKA Rules for Competition 2016-2018. Consultation Proposals.
- EA eBulletin October 2015 Issue 2 – a series of workshops to build technical knowledge.
Important information about EA Affiliations and Registration Fees.
- EA eBulletin October 2015 Issue 3.
- Email from Andy Barber at EA requesting details of the Country Cross Country Championships.
- EA eBulletin October 2015 Issue 4.
- SEAA October 2015 Information Update – SEAA 2015/16 Affiliation
SEAA 2015/16 Championship dates.
- EA eBulletin November 2015 Issue 1 –

What advice and coaching do you receive, or want to receive?

SportscoachUK are keen to know more about your sporting experiences and especially how you are supported by others to get the most out of that experience. The survey is at <https://www.snapsurveys.com/wh/s.asp?k=144560884815>

Course promotion resources for clubs Whether you are a club looking to encourage more people to get involved as a coach or an official, or an organisation that understands the value of having qualified volunteers in your area, don't forget we have free downloadable and printable resources to help you.

- EA eBulletin November 2015 Issue 2 –
Club and Championship Places for London Marathon 2016 – how clubs can claim.
Sport England have launched 'Backing the Best' National Lottery scheme to support young talented athletes.
- EA email – Access to discounted flu jabs for your athletes from EA and BUPA. £7 for EA registered athletes, email fluvac@bupa.com to order how many vouchers you require for your club.
- EA eBulletin November 2015 – Issue 3 – several topics for coaches and athletes.
- EA Legal updates for clubs with Muckle LLP.
 - EA Spectacular Holiday Savings – up to 50% off rates across the UK - InterContinental Hotel Groups.
- EA eBulletin November Issue 4 –
AAA applications for 2016 grants now open The Amateur Athletic Association (AAA) has a fund which is able to support English Athletes under the age of 23 who are in full time education, active in athletics and not receiving other funding. Applications are welcomed, and note the deadline is 13th February 2016.

What advice and coaching do you receive, or want to receive? sports coach UK are keen to know more about your sporting experiences and especially how you are supported by others to get the most out of that experience. Online survey available.

JS thanked LH for keeping us all up to date with information.

b) **England Athletics / UKA matters to report** – AV reported –

South East Regional Council –

- County Chairs Forum – This seems to have been dropped. The last one was both unrepresentative and unfocused. The view of SERC is that the County Chairs meeting is not necessary provided regional councillors are effectively communicating into counties and through SERC chair to national council.
- Affiliated Clubs – EA will notify regional councillors of newly affiliated clubs with Council papers.

- Club Conferences / consultations – Another regional consultation event was held on Wednesday 6th May at the Holiday Inn, Oxford. The conference was less well attended this year, possibly indicating a lower level of unrest on matters of governance but possibly also a certain lack of clarity about the focus of the consultation. A Regional Council meeting this week agreed that presentations need to be shared and more information given in advance.
- Competition review – Work in progress, feedback to Nigel Holl.
- SEAA Accounts – Continuing dissatisfaction that Southern Competition accounts are not published.
- EA awards – 200 word total for nominations should be enforced. Services to Athletics should be a standalone award.

c) **Local Athletics Network** – Kay Reynolds unable to attend the meeting, LH requested a report to be added. Report received from KR –

Officiating –

- Two Train the Trainer sessions for clubs to run their own ‘hop, step and jump into officiating’ sessions.
- Provided officiating bursaries to Network clubs totalling £30 (to date) – most courses run in the autumn and spring each year.
- Rewarded 4 officials from Network clubs who upgraded their officiating qualifications with a Oxon AA officials polo shirt.
- Planned an official’s event in January 2016.

Coaching –

- Two Train the Trainer sessions for clubs to run their own ‘hop, step and jump into coaching’ sessions.
- Worked with EA to run some local coaching courses to aid attendance.
- Provided coaching bursaries to Network clubs totalling £95.50 (to date) – most courses run in the autumn and spring each year.
- A Coach Development Day for Horizontal Jumps & Sprints with a nutrition session also.
- We are also investigating the possibility of setting up a coaching forum.

YDL –

- Entered a U17/U20 team in the YDL league for 2015 – Team Oxfordshire and retained our Division 1 position.

Communications –

- Worked with Oxon AA web master to incorporate new site into their pages.

Running Groups –

- Continued to set up and run running groups linked to 2 of the Network clubs.

e) **Website** – Firstly JS gave thanks to JB for all the hard work he has put into the OAA website. JB reported –

The Rankings have now been sorted, JB asked that clubs send information to him to keep the site updated.

It was agreed that clubs who wish to be included on the OAA website must be affiliated to the County.

Clubs need to keep proactive to help JB keep the website up to date. All clubs to be asked to send him 200 words of what has been happening over the last year. JS and JB to contact clubs. **ACTION** – JS & JB

- f) **Schools Report** – AV and JS suggested that things need to be sorted for next year and OAA to have a bigger role in the organisation and providing officials.

6. **Officers Task Group** –

- a) **Treasurers Report** – KW tabled the accounts.

KW thanked Derek Adams for auditing the accounts. If there are any comments please email KW.

JS gave a thank you to KW for the quality of the accounts.

Total funds stand at £22,648.89 at the year end. This breaks down as follows –

Unrestricted (i.e. ours to spend as we wish) funds	£12,210	
LAN ringfenced funds by UKA)		£6,403 (this will not be recalled)
Other ringfenced funds	£4,036	
TOTAL	£22,649	

Unrestricted funds show an increase of £1,420 in the year. There were surpluses on both the County Cross Country (£1,568) and Track & Field (£1,832) activity in the year. The latter includes a write back of track hire costs for the 2013 County Championships which has never been billed and the officers now feel is unlikely to be. This excludes the cost of providing medals/plaques to the events – which were £592 for Track & Field and £251 for Cross Country.

Sportshall activity ran at a deficit of £71, excluding cost of medals provided of £59. You will recall that the grant for entry to the UK Championships ceased from 2014 which means that the County now has to fund this. KW proposes that we cover this from general funds.

Road Race activity made a surplus of £145, before medal costs – helped by high entries for the Road Relays.

Cost of medals and trophies remains the largest single cost for the County. £1,500 was spent in the year on replacement stock. In addition to the issues mentioned above, Road Race championships used 350 medals, at a cost of £714. However, we had stock remaining at the year end to the value of £1,224.

KW does not propose to increase affiliation fees. The last increase agreed was for 2012/13, which also saw an increase in entry fees to County events. We have now ceased the provision of coach transport

to inter-county events. Mileage paid to drivers for I/C events totalled £149 for all events attended – compare this to the £475 cost of a coach per event.

The Network received £2,192 in income during the year – Network subs and YDL match, kit and transport income. It paid out £5,664; including £1,600 on coach kit bags, £1,148 related to costs of the

YDL competition, £931 of grant income was repaid to Sport England and £736 paid in bursaries to clubs for coach and official training. The committee receive monthly finance reports.

The Photo Finish equipment activity had another successful year; £6,670 in hire charges was invoiced, £5,238 was invested in a camera and results display. £3,948 was spent on operating costs. Funds of £3,786 are carried forward.

There has been a discussion regarding use of the money bequeathed by Barrie Strange to the County. A proposal to set up a hardship fund to assist young athletes will be considered at this AGM.

Total income in the year was £18,044

Main sources of income:

Hire of Photo-Finish equipment	£6,670
Affiliations	£621
Sales of vests, polo shirts and fleeces	£411
LAN income	£2,192 (various sources – see breakdown on financial statement)
Bucks AA – share of CC	£709
Commission on t-shirt sales at the County Championships	£618
County Clock hire	£150

Main costs

Medals and trophies purchased	£1,500
Officials' fleeces, vests and crop tops	£1,256
Officials claimed expenses	£75
Room hire	£229
LAN expenditure	£5,664 (as breakdown on financial statement)
Photo-Finish equipment	£9,186

Track & Field

Entry fees for the championships and open events totalled £2,130.

The cost of hosting the event at Horspath totalled £1,418, including track hire, officials' costs, medical costs and net of commission on t-shirt sales. £709 was billed to Bucks AA and £725 was written back for unbilled 2013 costs.

Entries to and travel paid for our athletes and officials attending I/C events came to £163.

Sportshall

Income from entry fees and affiliations was £1,804.

Costs of staging the events and entry to the UK Championships was £1,875.

Cross Country

Championships entry fees totalled £2,046.

Costs of holding the event totalled £229.

Travel costs and entry fees for inter-county events cost £242.

Road Running

11 clubs entered the Grand Prix for the 2015 season. Entry fees received of £180 (including one late for 2014).

Trophies for last season cost £150.

Road Relay entry fees were £545, cost of the event £348.

Mileage paid to officials for county road race events was £82.

MC asked about the significant items – medals / trophies and vest / t-shirts / fleeces for officials, they are included as a value, stock levels given.

JS asked for approval to order more vests, agreed.

Barrie Strange Hardship Fund – guidance notes had been raised by KW and JS, these had previously been distributed to club secretaries. What other sources of funds are available? Grants from local education, Parish Councils are just two. The athlete needs to be committed enough to source other funding. Agreed by all to go ahead with the fund. JS to write to Margaret Strange and let her know the outcome. **ACTION** – JS

7. Track & Field Task Group –

a) Inter County Meetings –

JS reported, there had been 3 inter county fixtures, U13, U15 and U20 /Seniors. The first two went well, the third was not well supported.

Question asked should we continue with the senior fixture. There are a small number of U20s in the County. We should keep as a floating entity to encourage the U17s to compete in U20s.

Correspondence received from Linda Whitehead asking if we would consider co-hosting the Southern Counties Combined Events and U15/U20s Inter Counties at Horspath next year.

b) County Championships 2015 – Held at Horspath -

Comments received concerning non EA registered athletes competing in the Championships.

An athlete cannot compete in the County Championships if they are not EA registered, or in the County. Schools to be made aware of this.

c) CCSO Report – No report received. This post is held by Tania Spurling.

KR is fighting a battle at Tilsley Park, it has been taken over by Abingdon School 18 months ago and they want to change to aid other sports. Wednesday next week there is a meeting to discuss.

d) Coaching – The County no longer has a coaching co-ordinator, this is common in most counties now. Coaching now dealt with through the CCSO. The item can be removed from future agendas.

e) Officials – AV reported –

- **County Championships** – From an officiating viewpoint, the County Championships weekend again went well. There were good numbers of officials from both counties and the level of officiating competence was high. Thanks as always to all Oxfordshire officials' and helpers.

- **Officials' Education** – We held Level 2 courses for Health & Safety, Field, Starter/ Starter's Assistants and Timekeeping on Friday 23rd October at OCAC. These were very well attended and included about 20 people from Oxfordshire. We hope to hold L2 courses in Track & Field and PF next April.

- **Officiating Numbers** – Oxfordshire now has about 90 qualified registered Track & Field officials, with a discipline breakdown (nb with a large number of officials having multiple qualifications) as follows: Starters/Starters Assistants 18, Track 19, Field 73, Timekeepers 22, PF 1, and Road Walking 1. We also have several other Assistant Officials and Trainees.
- **2016 Season** – All clubs are invited to send details of their home track & field fixtures for the 2016 season to the CofSec ASAP.
- **Rules Review** – this is almost completed. There will be UKA supplementary material (probably in different colour) only when the IAAF rule cannot stand on its own. One contentious point is around the size of logos on vests, with three different versions still being considered.
- **UKA four-year Officials' Strategy Plan** – not well received by EA.
- **Event organisation** – comprehensive guidance now available on Web.
- **Officials' Conference** – on Sunday 3rd April 2016, with CofSecs Conference the previous day.
- **Renumbering of Levels** – the paper has been signed off and includes race walking.
- **Officials Education Pathway** – We need to do better in following up trainee officials who have attended a course: the completion rate is very low. Working on better communication from England Athletics on course attendance and we should look also at club involvement. TRNGs are also being asked to take greater role in being pro-active in overseeing individual officials' development
- **RoEs** – aiming for national picture, so may ask officials to send to national collater as well as to CofSec.

Photo Finish –

- Our joint county system was used on 31 days this year, an increase of five days over last year. This included six days at the World Island Games, both days of the English Schools and a couple of BMC meetings.
- On three occasions we were able to take two separate bookings through hiring in additional equipment and thanks to the availability of both our technical operators. It will be challenging to sustain this number of bookings unless we can recruit one or two additional operators.
- We have taken advantage of the additional income by re-investing in the system: this year we have purchased a LED display system, radio transmitter and receiver and another computer.
- We will regard the SEAA 10k event as a joint Bucks/Oxon AA event and will expect to provide the PF system free of charge.

8. Road & Cross Country Task Group –

a) Cross Country Championships –

Championships 2016 are on 10th January, closing date is 22nd December as JS is away, therefore no late entries.

Hoping that one day there will be computerised on-line entries for the XC.

CAU XC entries in by 28th January 2016 – JS has asked John and Jeanette Ashton to take on seniors, looking for junior team managers.

b) Road – WA reported –

41 road race licences will have been issued by the end of this year, one more than last year. The only new race was the Cumnor 5k. Judging by the GP results the number of entries for most races was a little down on last year.

The Road Race AGM took place last weekend and many of the race dates for 2016 have been finalised and the County Championship and Grand Prix events decided. The 2016 Road Race dairy is available on the website. One unfortunate clash is the new Heyford Park Airbase Races,

organised by Purple Patch Running, have been scheduled for the same date as the Geoff Smith Banbury 15.

The County Road Relays at Abingdon Rugby Club, organised by Abingdon AC were again a great success, with good numbers competing, though not quite at the level of last year's record turnout.

Many thanks to Abingdon AC, and to Rose Webb and Dene Stringfellow who dealt with the entries and results. Many thanks also to other races that hosted County Championships during the year.

The licencing process seems to be working well and, as a member of the Southern Regional Panel, WA has been able to sort out problems with applications where they occurred. Race organisers

should let him know if the system doesn't issue their licence the same day. WA can usually see what the problem is and get it fixed.

One welcome innovation this year has been the presence of Barry Cornelius taking photos at almost every event in the County.

The Grand Prix competitions for 2015 were decided last week at Eynsham. Woodstock men and Headington women won the main team competitions and White Horse men and Kidlington women won the small teams. James Bolton and Jenny McBain were individual winners. Ben Pollard has been processing the results when WA is not there, so we have avoided some of the delays in getting the results out that have happened in previous years. The County also has a new website, ably put together and maintained by Joe Bibby and he has given WA a painless method to update the GP results.

The Road Race AGM were in favour of giving trophies to reward the second and third teams, so he would like to get the County to approve such a purchase. Agreed.

JS thanked WA for his hard work and for helping with any issues that arise, he is doing a great job.

c) **Officials**- PT was unable to attend the meeting, but sent in his report –

By his count officials have been in attendance at 46 road, multi terrain events and cross country in the County since last year's meeting.

All events went ahead with no substantial problems for the officials. No new officials again this year and basically the same crew as the previous year. PT has managed to provide adequate officials to every event, but as always would welcome some new faces to a very worthwhile job.

As previously some of us have officiated in excess of 20 events in the County and it should be remembered that officials also attend track events as well so are committed most weekends. PT hopes that all feel that they do a good job for the organisers and runners and he knows that Oxfordshire officials are highly regarded outside the County.

Also those of us who are Event Adjudicators were also appointed at out of County events in the last year as well as the local races. Also PT can still report that a number of us are still being invited to both national and regional meetings.

In conjunction with the County Chair and Vice-Chair it has been decided not to appoint timekeeper/recorders to events that have chip timing. The timing and recording systems are now so sophisticated with back up facilities that it is felt that provision for additional manual timing is not now required. This change will take place after the end of the County Cross Country season in March.

It was his intention to retire as Officials Secretary at this AGM, but as nobody has come forward to take over the position, he has agreed to stay on probably only to the end of 2016.

To conclude, once again he thanked the race organisers who throughout the year by their competence and consideration have made their jobs on the day so much easier.

9. **Election of Officers and General Committee for 2015/16** –

The following were ratified –

President	Eileen Kear
Life Vice- Presidents	Alan Corfield
	Vernon Blowfield
	Eileen Kear
	John Makin
	Jill Slater
	Margaret Strange
	Ian Taylor
	Alan Vincent

The following were nominated and elected en bloc –

Chairman	John Sear
Vice Chairman	Will Atkinson
Secretary	Lyn Hopkins
Treasurer	Kate Worrall
Officials Secretary (T&F)	Alan Vincent
Officials Secretary (Road)	Paul Thomas
Press & Publicity	Vacant

Newsletter	Vacant
Road Race Co-ordinator	Will Atkinson
XC Champs Co-ordinator	John Sear
T&F Co-ordinator	Vacant at time of AGM
	Volunteers from clubs required
Schools Rep	Alan Vincent
	John Sear
General Committee	Alan Woodland
	Richard Jegou
	Andrew Garner
	Dene Stringfellow
Non-Committee Roles	
Sportshall Co-ordinators	Clyde Goodwin
	Ann Workman
	Mike Miles

10. **Provisional date for the AGM 2016** – 4th November 2016

11. **Date of the first Committee Meeting 2015/16** – a short meeting was held after the AGM, the next meeting is to be held 19th February 2016.

MEETING CLOSED and a short committee meeting followed, the evening finished at 9.16pm.