

## MINUTES OF COMMITTEE MEETING, BELGRAVE HALL, 8 APRIL 2011

1. Apologies for absence: G Biscoe, B. Boulton, A Mead, T Pollack
2. Minutes of AGM / Committee Meeting of 10 September 2010: Provisionally accepted
3. Matters arising if not dealt with elsewhere in the agenda : None?
4. Secretaries Business (where not covered elsewhere in the agenda): The Association was running short of committee members to promote to President. Rachel Disley had told the secretary that although she was still too busy to attend meetings she would be able to present awards at both the races as President. It was agreed to accept this offer. The secretary to confirm with Rachel and also to confirm if TH&H would be able to host the Championship race. If Rachel should change her mind the Association , Matthew Hyatt or Don Turner could be alternatives. If Don was to become president, the Secretary (GN) could take on some aspects of race organisation (bookings, permits etc) provided that Epsom & Ewell provided the marshalls

The Secretary and Treasurer needed to compare email and postal addresses, as although most outgoing mail to clubs came from the secretary, incoming mail from clubs mostly comes to the Treasurer / Race Secretary. Thus the Secretary is not always informed of changes of club contact or clubs whose membership of the Association has lapsed. Once this was done the Secretary would chase clubs who he thought might join or rejoin the Association.

5. Treasurers Report & Business: None
6. Race venues 2011: Volunteer club needed to host 5 Mile race. The Secretary was trying to find a club outside of Surrey to host the race, but if none were to be found Tadworth would host the race at Nork Park

TH&H provisionally to host the Championship Race at Roehampton.

7. Race dates: 5 Mile team Race, provisionally 26 November 2011, depending in host club and confirmation of date of London Championships.

Championship Race, 17 December 2011

8. AOB: There was a long discussion on what to do about substitutions. The Secretary would put some proposals on this before the next AGM.

The date for the next AGM was provisionally agreed to be 9 September 2011.

The meeting closed.