

SOUTH OF THE THAMES

CROSS COUNTRY ASSOCIATION

Est. 1893, Affiliated to UKA and SEAA

Tel 01202 433486

AGENDA of ANNUAL GENERAL MEETING Belgrave Hall, Denmark Road, Wimbledon, 02/05/14 at 7.15 pm

1. Apologies for absence
2. Minutes of EGM and AGM held on 3 May 2013
3. Matters arising
4. Secretary's report and business
5. Treasurer's report and business, also discussion of levels of race fees and subscription
6. Election of Officers for 2014/15
7. Proposed Changes for the Constitution Rules 1-5 inclusive as discussed at EGM on 03/05/2013:
8. Clubs would not normally go through an election process if they were affiliated to EA / UKA and fulfilled our geographical requirements. i.e. Rule 1. To read "That the Association be called THE SOUTH OF THE THAMES CROSS COUNTRY ASSOCIATION and that it be open to UKA affiliated clubs having their HQ on the south side of the Thames."
9. Rule 2. To read: "That the object of the Association be to arrange and carry out a Cross-Country Championship amongst clubs based on the south side of the Thames and for any other races for such clubs as the AGM sees fit."
10. Rule 3. To read "That the Annual General Meeting of the Association to be held in May or late April to which each affiliated club may send two Delegates: one vote only per club to be allowed. 28 days' notice to be given of the A.G.M. and Items for inclusion on the Agenda must be submitted at least 14 days before the meeting."
11. Rule 4. To read: "That the management be vested in a President, the past presidents, hon. secretary, hon. treasurer, assistant hon. secretaries each of whom shall have a vote at the meetings and the votes from the club representatives at AGM and EGM's. Club officers to be elected at the AGM. Life members may also be elected and may attend and vote at meetings".
12. Rule 5. As previously except that line 3. of the rule shall read: "To read: "The financial year of the Association shall be from 31March each year and the annual subscription shall be due and payable on that date".
13. Proposed Changes for Competition Rules

14. Rule 3. To read: "Entries shall be made on the Official Entry Form and must be accompanied by the entry fee. Such list shall give the full names and addresses of the team with their dates of birth, *and in the case of service units, also the rank and initials.* No one whose name is not contained therein shall be allowed to compete.
15. Rule 4. To read: Every club intending to compete shall forward with their entry a description of their club colours. Competitors should wear club colours.
16. Delete Rule 5.
17. Proposed change to Men's Championship Rules (These changes formalise motions passed at previous AGM's, including abolition of Special Team Medals)

Rule 3. To read: The first three teams and the first three individuals shall receive awards. Awards will also be given to the first man over 40, the first man over 50 and the first man over 60. – the qualifying date being the date of the race.

18. Proposed changes to Women's Championship Rules:
 19. Rule 1. To read "The Women's Championship Race will be held within the Men's Championship Race but will be scored separately. The rules for the women's race will be identical to the men's race with the exceptions that the veterans age group awards will be 35, 45 and 55 years respectively.
 20. Rule 2: To read: The first first six finishers from each club will be deemed to be the team for the Derek Crookes Trophy.
 21. Change to Men's Five Miles Team Race (formalising a motion passed at a previous AGM
 - Rule 3. Delete line 3. which relates to County medals.
 22. Dissolution Policy This was passed at the AGM in September 2009 but has also yet to formally make it into the rules on the website or elsewhere. At the time J Gibbens pointed out a number of minor ambiguities and grammatical errors in this document which have now been corrected. The corrected version is rather long for inclusion in the Agenda and is to be put before the meeting as a separate document sent out with this agenda.
 23. AOB

Notes:

1. Provisional Race Details 2014:

<i>5 Mile Team Race,</i>	<i>22 or 29 November: Hosts t.b.a.</i>
<i>Championship Race,</i>	<i>Farthing Down, 20 December: Hosts South London H</i>

G Newton General Secretary

Are you still your club contact for the South of the Thames?

If not please, please (a) Pass this on to your replacement.

And (b) Phone or email me with his / her contact details.