

HAMPSHIRE CROSS COUNTRY LEAGUE

ANNUAL GENERAL MEETING FRIDAY 23 JUNE 2023 PLACES LEISURE CENTRE, EASTLEIGH

Present

Alan Ive	Secretary/ Chairman	Elizabeth Flitcroft	Treasurer
Pam Rogers	Ladies' Results	Pam Bungay	Men's Results
Ken Littlejohns	BMHAC	Wendy Littlejohns	BMHAC
Ian Graham	Bournemouth	Simon Saunders	Bournemouth
Steve Mitchell	City of Salisbury	Ray Stevens	Reading AC
Ellie Dannatt	Camberley	Mark Pauley	Poole AC
Laura Lea	Hamwic	Nesa Kayoueche	Hamwic
Marilyn Crocker	Victory AC	John Hoare	Overton
Ian Byett	BMHAC	Andy Simpson	Stubbington

Apologies

Mel Ford	Hedge End	Tim Ford	Hedge End
Malcolm Price	Lordshill	Roger Cross	Poole Runners

The Chairman opened the meeting at 7.38 pm.

Minutes of Previous Meeting

These were accepted as a true record of the meeting held on 1 July 2022.

Matters Arising

There were no matters arising.

Chairman's and Secretary's Report

We thank Bournemouth AC, Aldershot, Farnham & District AC, Reading AC and Basingstoke & Mid Hants AC for hosting the fixtures.

We particularly thank Bournemouth AC for hosting a second fixture and thus providing the League with five fixtures. It was noted that this was a means for Ian Graham to bring Simon Saunders up to speed, so that he can take over organisation of next season's Bournemouth event, and there is no possibility of repeating this next season.

We ask all clubs to submit nominations for the Popplewell Trophy.

Treasurer's Report

The report is attached and copies of the accounts were circulated, which David Vosser has not yet audited, due to family commitments.

Acceptance of the accounts, subject to audit, was proposed by Ray Stevens, seconded by John Hoare and approved unanimously by the meeting.

New Membership Affiliation/Resignation

No resignation have been received.

It was noted that competitor participation numbers were down by about 600 (i.e. 120 average fewer per fixture) on the most recent comparable season (2019/20), particularly noticeable in the Under 13 races.

Proposals

1 Affiliation Fees to be increased:

See Treasurer's Report for details.

This was proposed by the Committee, seconded by Ian Graham and approved unanimously.

2 Competition Rule 10:

To make it clear that competitors can be registered with any home country (not just England Athletics).

This was proposed by the Committee, seconded by Andy Simpson and approved unanimously.

3 Constitution Paragraph 10:

Race Permit approved by England Athletics (permits no longer issued by UKA).

This was proposed by the Committee, seconded by Ellie Dannatt and approved unanimously."

Dates, Venues and Host Clubs for Season 2023-2024

28 Oct 2023	Wellesley Woods	Aldershot, Farnham & District AC
11 Nov 2023	Popham	Basingstoke and Mid Hants AC
2 Dec 2023		
13 Jan 2024	Prospect Park	Reading AC
10 Feb 2024	King's Park	Bournemouth AC

Last year many members of the League expressed their preference for a fixture in October. Due to prior commitments of the results secretaries, the 28 October is the only feasible date and AFD have agreed to host, subject to availability of Wellesley Woods.

BMHAC have secured Popham for 11 November.

We do not have a host club for 2 December and would welcome interest from a club or group of clubs.

Reading AC are experiencing difficulties in securing Prospect Park but are working hard to resolve them.

Bournemouth AC have agreed to host on 10 February (this is the only feasible date for King's Park, as AFC Bournemouth are at home for all other suitable dates, thus making car parking unavailable).

Election of Officers

Steve Mitchell has agreed to stand as League Chairman. Together with the existing Secretary, Treasurer, Men's Results Secretary and Ladies' Results Secretary he was elected.

Presentation of Senior Awards

The awards from the last season for Under 20s, Seniors and Veterans were made to representatives from the recipients' clubs who attended.

Any Other Business

Nothing was raised.

The meeting closed at 8.55 pm.