

**HAMPSHIRE CROSS COUNTRY LEAGUE
ANNUAL GENERAL MEETING
FRIDAY 7th JUNE 2013
RIVER PARK LEISURE CENTRE, WINCHESTER**

Present

Ken Littlejohns	Chairman	Alan Ive	Secretary/Men's Results
Mike Scoggins	Treasurer	Pam Rogers	Ladies' Results
Wendy Littlejohns	BMHAC	Emma Scoggins	
Mike Williams	Havant AC	Ray Stevens	Reading AC
Ian Byett	BMHAC	David Vosser	Winchester & District
Richie Pearson	Southampton	Franklyn Young	Winchester & District
Mary Axtell	Southampton	Alan Coveney	Winchester & District
Richard Dean	Hampshire AA	David Haines	Fleet & Crookham
Lucy May	Stubbington Green	Graeme Lowndes	Winchester & District
Mark Dennison	Overton Harriers	Marilyn Crocker	Victory AC
Noel O'Dowd	Eastleigh RC	Tim Wilding	New Forest Junior AC
Mick Anglim	Hardley Runners	Ian Banks	Hardley Runners
Mark Pavay	Poole AC		

Apologies

Helen Dobinson	Andover	Phil Baker	Chichester
Ian Graham	Bournemouth	Tim Richardson	Reading

The Chairman opened the meeting at 7.30pm. All present were asked to introduce themselves.

Minutes of Previous Meeting

Read, accepted and signed as a true record of the meeting held on 29th July 2012.

Matters Arising

None.

Chairman's Report

The Chairman commented on once again achieving the full five fixtures and thanked the clubs who organised them.

Secretary's Report

Alan commented on a small increase in total numbers of competitors for the series.

Treasurer's Report

The Treasurer presented the accounts for the past season. Copies of the accounts were circulated and are attached. Expenditure over Income was £687.70. This was greater than the previous season, due to late presentation of an invoice from 2011. David Vosser was thanked for auditing the accounts. Acceptance was proposed by Mike Williams, seconded by Mark Dennison. A vote of thanks to the retiring Treasurer was proposed by Ian Byett.

New Membership Affiliation/Resignation

There was nothing to report at this early stage.

Change of League Name

The new name, Destination Basingstoke Hampshire Cross Country League, was adopted, in recognition of new sponsorship.

Amendments to Constitution /Affiliation Fees

- The proposal from the committee for a reduced affiliation fee plus a fee for each runner for each race was lost.
The general feeling of the meeting was that a two tier affiliation fee structure would be more acceptable, with the top 6 clubs (who provide in excess of 200 finishers per season) paying £150 and the remaining clubs £90.
This proposal will be put to the clubs for an email vote as soon as possible.
- The proposal from Winchester to reinstate the Farley Mount fixture in the 2014/2015 season was not voted on, as it is dependent on costs.
- The proposal from Winchester for Under 11 races to be added formally to the League was lost.

Dates, Venues and Host Clubs for Season 2013/2014

Confirmed List

19 Oct 2013	Prospect Park	Reading AC
9 Nov 2013	Goodwood	Chichester Runners and AC
30 Nov 2013	Popham	Basingstoke and Mid Hants AC
11 Jan 2014	King's Park	Bournemouth AC
8 Feb 2014	Hudson's Field	City of Salisbury AC

Election of Officers

The officers were re-elected, with the exception of the Treasure. An offer to stand for election as Treasurer was received from Liz Flitcroft (BMHAC) via the Chairman and she was duly elected.

Presentation of Popplewell Trophy

No nominations had been received.

Graeme Lowndes commented that this was a poor show and subsequently submitted a name.

It was agreed that the deadline for further nominations should be extended to the end of August.

Any Other Business

The Ladies' Results Secretary suggested that presentations should take place at the AGM, rather than the last fixture.

The meeting closed at 9.30pm.

**2:09 Events Hampshire Cross Country
League**

Accounts for year ended 31st May 2013

Income	2012/13 £	2011/12 £	Expenditure	2012/13 £	2011/12 £
Subscriptions	2480.00	2170.00	Affiliation to EA	50.00	0.00
Sponsorship	500.00	500.00	Hall Hire AGM	33.70	32.00
Bank Interest	1.79	1.80	Trophies & engraving	503.24	469.06
			Results envelopes	0.00	230.88
			Popplewell trophy	6.50	6.50
			Fixture Costs		
			Facilities Hire	1045.00	1052.50
			Portaloo Hire	1396.25	954.00
			First Aid cover	585.80	565.40
			Total Fixture Costs	3176.05	2571.90
Overall Totals		2671.80		3769.49	3310.34

Excess Expenditure over Income -787.70 -638.54

League funds
Brought forward from 2010/11 5067.07

Deduct excess Expenditure over Income -787.70

Balance at 31st May 2012 4279.37

Represented by:

Current Account	1082.89
Deposit Account	3196.48
Cash in Hand	0.00

Total 4279.37

Note: The current account contains the residue of the monies donated towards the Popplewell Trophy.

There was expenditure of £6.50 on the Trophy and the balance now stands at £37.00.

Mike Scoggins
Hon. Treasurer
4 June 2013

Cost by Activity

Matches

Farley Mount			
	Toilets	378.00	
	Course charge	720.00	1098.00
Popham			
	Toilets	473.25	
	First Aid cover	160.00	633.25
Bournemouth			
	Toilets	198.00	
	Facilities hire	175.00	
	First Aid cover	145.00	518.00
Salisbury			
	Toilets	312.00	
	Facilities hire	50.00	
	First Aid cover	184.80	546.80
Goodwood			
	Toilets	35.00	
	Facilities hire	100.00	
	First Aid	96.00	231.00
Match totals			3027.05
Other costs			
	Trophies & engraving	503.24	
	EA affiliation	50.00	
	Admin	33.70	
	Goodwood arrears	149.00	
	Poplewell Trophy	6.50	
			742.44
Total			3769.49