

**HAMPSHIRE CROSS COUNTRY LEAGUE
ANNUAL GENERAL MEETING
FRIDAY 12th JUNE 2015
RIVER PARK LEISURE CENTRE, WINCHESTER**

Present

Ken Littlejohns	Chairman	Alan Ive	Secretary/Men's Results
Elizabeth Flitcroft	Treasurer	Pam Rogers	Ladies' Results
Wendy Littlejohns	BMHAC	Ian Graham	Bournemouth
Graham Foden	Victory AC	Alan Coveney	Winchester & District
Ray Stevens	Reading AC	David Vossier	Winchester & District
Noel O'Dowd	Eastleigh	Lucy Elliot	Winchester & District
John Blake	Stubbington Green	Sean Holmes	Overton Harriers
David Haines	Fleet & Crookham		
Ian Banks	Hardley Runners	John Hoare	Overton Harriers

Apologies

Mick Anglim	Hardley Runners	Malcolm Price	Southampton AC
Mark Pauley	Poole AC	Mike Williams	Havant AC
Marilyn Crocker	Victory AC	Tim Richards	Reading AC

The Chairman opened the meeting at 7.30pm.

Minutes of Previous Meeting

These were accepted as a true record of the meeting held on 13th June 2014.

Matters Arising

This year's award of the Popplewell Trophy will be made at the Farley Mount fixture.

Chairman's Report

The Chairman's report is attached.

Secretary's Report

The Secretary thanked the clubs that had submitted lists of probable competitors (as requested last year). Although not all clubs had done so, those that did had eased the task of processing race results. It is therefore requested that all clubs supply a list in advance next season's first fixture of their members likely to compete in each age group.

Treasurer's Report

The Treasurer presented the accounts for the past season. Copies of the accounts were circulated and the report is attached. Income over Expenditure was £734.41.

New Membership Affiliation/Resignation

There was nothing to report at this early stage.

Amendments to Constitution

The change of name to Alton Sports Hampshire Cross Country League was approved.

Dates, Venues and Host Clubs for Season 2015/2016

Confirmed List

10 Oct 2015	Farley Mount	Winchester and District AC
7 Nov 2015	TBA	TBA
5 Dec 2015	King's Park	Bournemouth AC
16 Jan 2016	Prospect Park	Reading AC
13 Feb 2016	Popham	Basingstoke and Mid Hants AC

Efforts are still in progress by City of Portsmouth AC to organise the second fixture.

Election of Officers

The officers were re-elected, en bloc.

Presentation of Senior Awards

The awards from the last season for Under 20s, Seniors and Veterans were made, generally to representatives from the recipients' clubs. However, Lucy Elliot was there to receive her awards in person.

Any Other Business

- Ian Graham proposed a vote of thanks to the committee and to Richard Dean for their efforts in the past season..

The meeting closed at 8.05pm.

Chairman's Report

I am pleased to say that the league has had another successful season.

35 clubs affiliated with a total of 3409 finishers an increase of 84. The highest number since I have kept a record (2008/9 season).

We thank the organising clubs:- Winchester AC, Chichester Runners, Basingstoke & MH, Reading AC and Bournemouth AC.

It is with regret that Chichester Runners have decided not to host a meeting at Goodwood next season. We thank them for their support and efforts, especially Phil Baker in organising a meeting each year since 2002.

You will have seen from the agenda that we will have a new sponsor in Alton Sports next season and we thank Destination Basingstoke for their support for the last two years.

I also thank the committee for their commitment and hard work in supporting the League.

Ken Littlejohns Chairman

Treasurer Report

Whilst our income from affiliation fees was down on last season (£3600 to £3350)
- two clubs did not renew and 5 clubs paid new the lower rate of £50

Our running costs were also less (£3167.38 from £3349.54)
Trophies and engraving were less -Thanks to Pam- and the other saving was with the results envelopes which were bought in February 2014 and should last for the upcoming season

- whilst match costs and first aid were £141-40 higher , my thanks to all clubs for their efforts to minimise the leagues expenses and source cheaper toilets/first aid etc.

Thanks also to Destination Basingstoke who again sponsored us last season.

This gives us an income surplus of £734.41 which, with the slightly reduced number of clubs and changes to the affiliation fees, compares well with the previous seasons £802.25 (before the exceptional payments to Chichester and Basingstoke reduced the final surplus to £120.50).

I would like to suggest that we keep the three levels of affiliation and the clubs who would pay the £50 affiliation fee for the 2015/16 season would be:-

Wessex Road Runners
Isle of Wight Road Runners
Lordshill Road Runners

The 6 clubs with the largest runner participation will continue to pay £150 league affiliation, and are as last season

Aldershot, Farnham & District
Reading AC
Winchester & District
Southampton
Basingstoke & Mid Hants
City of Portsmouth

Elizabeth Flitcroft
Treasurer
June 2015