

Birmingham & District Invitation Cross Country League

2020 AGM

Minutes

NOTE: Due to Coronavirus restrictions the 2020 AGM (the league's 95th AGM) was held by email. All papers were put on the League's website and clubs were given the opportunity to question any item. Election of Officers was by exception i.e. if no objections were received the officers would be elected. As a result the following were noted/approved:-

1. The minutes of the 94th A.G.M. and Executive minutes were approved.
2. Matters arising from these minutes were noted
 - 1) Accounts were amended and reissued
 - 2) In answer to the question raised 'Does the Referee or the Race Organiser have the final say on the safety of the course'. The following reply was received from the UKA Endurance Officials group"

"The Referee works with the Clerk of the Course and / or Safety Officer, but it is the Referee who is charged with the final responsibility."
 - 3) In response to the question "When the League arrange Medical Cover; do they also ensure that there is a "back up?" the Executive agreed that the suggestion wasn't practicable in the short term. The wording of rule C14 was amended to clarify the first aid cover required (See Constitution Review (Para 13) below)
3. The League Secretary's Report was noted. The Chair had gone on record thanking the Secretary for all her hard work during a very difficult season.
4. President's Address was noted.
5. Chair's Report was noted
6. Divisional Secretaries' Reports were noted
7. Statement of Accounts. Year to 31st March 2020 were accepted. The Chair had gone on record to thank the Treasurer for all his work in his first season in office.

8. The make-up of the League for 2021-22 season is shown at Appendix 1. The following clubs were re-elected: -
- Amazing Feet
 - City of Birmingham Striders
 - Coventry Triathletes
 - Droitwich AC
 - Stourbridge RC
9. Affiliation Fees: As most clubs, apart from those seeking re-election, have paid for the 2020-21 season these will be rolled over for the 2021-22 season but if this would cause any club cash flow problems, they can have their fee refunded. The Treasurer had already advised clubs of this.
10. The following Officers / Officials were elected and will serve until the end of the 2021-22 season:-
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|----------------------------|--|
| a) President | Noel Mckakly (Wolverhampton & Bilston AC) |
| b) President Elect. | Vince Carroll (Rugby & Northampton) |
| c) Chair | Noel Butler (Leamington C&AC) |
| d) Secretary | Carolyn Franks (Gloucester AC) |
| e) Treasurer | Dan Jordan (Trentham AC) |
| f) Webmaster | Bryan Mills (Tipton Harriers) |
| g) Auditor | Chris McKeown (Spa Striders) |
| h) Delegate to MCAA. | Graham Heeley (Sparkhill Harriers) |
| i) Divisional Secretaries: | |
| a. Division 1 | Ray Morgan (Leamington C&AC) |
| b. Division 2 | Daniel Connelly (Massey Ferguson RC) |
| c. Division 3 | Dave Long (West Bromwich Harriers) |
| j) Referees: | |
| a. Division 1 | Chris Hitchman (Leamington C&AC) |
| b. Division 2 | Rob Mulgrue(Dudley & Stourbridge Harriers) |
| c. Division 3 | Terry Alcock (Solihull & Small Heath AC) |
11. The proposed rule changes were approved and are shown at Appendix 2