

Scottish Athletics Limited
Road Running and Cross Country Commission
Minutes of Meeting of Wednesday 19th February 2014 held at 6.30 p.m.
in SAL Offices, Caledonia House, South Gyle, Edinburgh

Present: Ron Morrison, (Convener); Alex Jackson, (Secretary); Clare Barr; Dave Cairns; Marjory Cook; Tom Ferrington; Julia Henderson; Ian Hislop; Nigel Holl; Mike Johnston; Mark Pollard; Alan Potts; Leslie Roy and Graham Sword.

Apologies: Margaret Daly and Sophie Dunnett.

1. Chairman's Welcome and Opening Remarks

- 1.1 Ron welcomed everyone to the meeting and extended a particular welcome.
- 1.2 Ron confirmed that the meeting would continue the practice of only discussing those agenda items which had been starred and invited any additional items to be starred that had been identified by Commission members.
- 1.3 Congratulations were noted to the following:
- Rhona Auckland (Banchory Stonehaven – 7th Team Gold Women U23), Callum Hawkins (Kilbarchan AAC – 5th Team Gold Men U23) and Stephanie Twell (Aldershot, Farnham & District – 15th Team Gold Senior Women) while representing Great Britain at the European Cross Country Championships in Belgrade on 8/12/2013.

2. Minutes of previous meeting of 18th December 2013

- 2.1 The minutes of the meeting held on 4th September were noted and approved.

3. Actions cleared

Action	Reason for Clearance
Action: RRCC2013-28: MC/DC – Officials and Officials Training*	Remit approved and first course delivered
Action: RRCC2013-2: GS/AP – Trophy Archive and photographs*	completed – now to be placed on the Archive

3.1 Actions outstanding

Action	Status
Action: RRCC2012-31: RM/NH/AJ – Entries, Programmes and Results	Ongoing with improvements – Short Course Championships Chipping
Action: RRCC 2012-37: NH/MJ – International RR Budget	To do
Action: RRCC2013-2: GS/AP – Trophy Archive and photographs*	Nearing completion – Photographs taken
Action: RRCC2013-6: RM/AJ/MP – Competition Calendar and Yearbook*	Ongoing
Action: RRCC2013-13: RM/AJ – Identifying new Championship Venues	Ongoing
Action: RRCC2013-14: RM/AJ/MJ/MP – Effectiveness of race programme for elite athletes	Not done
Action: RRCC2013-29: MJ/MP/RM/AJ/TF – Format of YA XC Relays	for strategy meeting

4. Championships

- 4.1 Alex provided an update on arrangements with Championship events as follows:-
- a) National Championships
 Chip timed with no funnels but backup by tape, camera and Interloq's own paper recording.
 The appeal to clubs to provide marshals had been less successful than 2013.
 - b) YARR

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A new spectator friendly lap at Riccarton with Penicuik H and Harmeny AC marshalling

- c) 6/4 stage Relays
An appeal will again go out for marshals to support the usual help from EAC, HBT, Corstorphine AAC and Lothian RC.
- d) Master Championship 2014-5
A venue/host club for the Masters National CC is required for 2014/15.

5. Officials and Officials Training

5.1 The following remit was approved

- Co-ordinate Endurance Officials & Tutors
 - Co-ordinate Endurance Officials training courses - including UKA, SAL, the Commission and Districts
 - Maintain a record of accredited UKA Tutors in Scotland and co-ordinate their training
 - Liaise with UKA with respect to Tutor Training and accreditation of Tutors
 - Promote the up skilling of Endurance Officials
- Support Endurance Officials
 - Ensure that the Trinity DB reflects the contribution of Officials

5.2 This will be placed on the Archive

Action: RRCC2014-1: RM

6. RR&CC Summer Competition Schedule

6.1 Anglo Celtic Plate

Gravesend – 100K no 50K – 3/05/2014, Venue Cyclopark, Gravesend Kent

Selection criteria on the Archive

6.2 Trail Championships

Highland Fling – 26/4/2013

Mid Trail – 17/5/2014 (Selection for Karrimor Challenge 1st June 2014)

6.3 Road Championships

5 Km	Silverknowes	7 th May 2014
10 Km	Stirling	15 th Sept 2014
10 Mile	Carluke	13 rd April 2014
½ Marathon	Glasgow	5 th Oct 2014
Marathon	Inverness	28 th September 2014
50Km	Not Held this year	
100Km	Gravesend	22 nd July 2014

6.4 Grand Prix

5 Km	Silverknowes	7 th May 2014
10 Km	Stirling	15 th Sept 2014
10 Mile	Carluke	13 th April 2014
½ Marathon	Glasgow	5 th Oct 2014
Marathon	Inverness	28 th September 2014

7. Date of Next Meeting

7.1 Wednesday 14th May 2014 at 6.30 p.m. in Scottish Athletics' Offices, South Gyle, Edinburgh.

The meeting closed at 7.45 p.m.