

Scottish Athletics Limited
Road Running and Cross Country Commission

Minutes of Meeting on Monday 22 February 2016 held at 6.30pm
at the Scottish Athletics Offices, Emirates Arena, Glasgow

Present: Ron Morrison (Chair), Alex Jackson, Mark Pollard, Marjory Cook, Alasdhair Love, Julia Henderson (Secretary), Dave Cairns, Leslie Roy, John MacKay, Clare Barr

Apologies: John Rodger, Ian Hislop, Sophie Dunnett, Nigel Holl, Tom Ferrington.

1. Chairman's Welcome and Opening Remarks

- 1.1 In JR's absence, Ron welcomed everyone to the meeting and invited Commission members to identify any additional items they wished to discuss. JH agreed to send a card wishing JR well.
- 1.2 **Commission Minute of 7 December 2015** - to be amended and reissued for approval.

2. Congratulations

Callum Hawkins (Kilbarchan AAC) Andrew Butchart (Central AC) Senior Men; Beth Potter and Josephine Moultrie (VP/COGC) Senior Women; Euan Gillham (Kilbarchan AC) Under 20 Men – Selection for GB at the Great Edinburgh XC on 7/1/2016.

Lesley Chisholm (Garscube Harriers) and Kenneth Campbell (Ron Hill Cambuslang H) for their respective wins in the Women's and Men's Scottish Masters Championships at Nairn on 30/1/2016. Gala H AC and Ron Hill Cambuslang H for their respective wins in the Women's and Men's Scottish National Masters Team Championships at Nairn on 30/1/2016.

3. Finance

- 3.1 Nothing exceptional to report.

4. District Reports

- 4.1 Reports received from East and West Districts.
- 4.2 Report from East District – Dave Hanlon (Dundee Hawkhill Harriers) to host the National Masters XC Championships in 2017.
- 4.3 Clarification of standing of District Committees provided. In summary – there is no constitutional requirement for physical meetings to be held but agreed that there was value in such meetings.

5. Fixtures/Championships

- (a) **National XC –Falkirk 27 February 2017**
AJ briefed the meeting on arrangements for forthcoming event. Sufficient marshals had come forward from clubs who had not assisted in previous 3 years.
- (b) **Masters XC – Forres**
AJ briefed the meeting. Good numbers attended especially from the North despite late decision to go ahead due to threatened adverse weather.
- (c) **Inter District - Edinburgh**
AL suggested some Commission input in the form of 'hosting' would be helpful on Friday night prior to the event. **ACTION AL (2016/01)**

6. Endurance Officials Training

- 6.1 DC spoke to his report. The requirement for an endurance time-keeping course was discussed. **No action** required for time being.

7. Actions Arising from Minutes of 7 December 2015 and Previous Meetings

Scottish Athletics Limited
Road Running and Cross Country Commission

7.1 Updated and amended for next agenda.

8.	Action	Status
	Action: RRCC2015-12/5 NH to respond to MSP and sportscotland re. rationale for London Marathon selection as Scottish Champs	NH to respond
	Action: RRCC2015-12/4 Review Championship host docs and produce guidelines and criteria for event bids	RM to lead
	Action: RRCC2015 – 12/1 Invite North District League to consider Associate membership of scottishathletics	AJ to write to Hamish Cameron
	Action: RRCC2015 – 12/3 Response to Giffnock North re. Cross Challenge event	JR to respond
	Action: RRCC2015 – 12/2 Investigation of tarmac covering	CB

10.2 The Commission notes the following actions from previous meetings have been cleared (N.B subject to follow up requested by Member):

Action	Reason for Clearance
Action: RRCC2014-20: SD/IH/CB Distances in Cross Country for Senior Females	Decision of the Chair made in email consultation with Committee due to IAAF announcement - minuted and discussed at 7 Dec meeting*
Athletes with a Disability	A sub group of the Commission reported to 7 Dec meeting * (Follow up requested DC on Inclusion DC)

10.3 The Commission notes the following outstanding actions and verbal updates to be provided to the meeting, where available:

Action	Status
Action: RRCC2012-31: RM/NH/AJ – Entries, Programmes and Results	Ongoing. Hoping to have online entry system delivered by end of March 2016 in time for T&F season (SC).
Action: RRCC2013-14: RM/AJ/MJ/MP – Effectiveness of race programme for elite athletes	Not done
Action: RRCC2015 NOVA XC	JR & AJ to revisit discussions with Nova (JR&AJ)*
Action: RRCC2015 Consider SAL organised 10k event for the 2017 RR Championship programme	Working group to be established to consider

8.1 All new actions to be numbered.

9. AOB

Scottish Athletics Limited
Road Running and Cross Country Commission

- 8.1 Athletes running in the London Marathon in their UK Club first claim vest will count in the Scottish Team Championships.

- 9. **Date of Next Meeting Monday 16 May 2016 at 1830 at SAL Offices, Edinburgh.**

The meeting closed at 8.05 p.m. with a vote of thanks to the Chair.