

Scottish Athletics Limited
Road Running and Cross Country Commission

**Minutes of Meeting held on Monday 12 February 2018 at 6.30pm at Scottish Athletics,
Offices, Edinburgh**

Present: John Rodger (Chair), Julia Henderson (Secretary), Alex Jackson, Ron Morrison (Skype), Dave Cairns, Tom Ferrington, Marjory Cook, Alasdhair Love,

Apologies: Leslie Roy, Ian Hislop, Mark Pollard, Mark Munro, Ross Cairns, John MacKay, Clare Barr

1. Chairman's Welcome and Opening Remarks

The Chair welcomed everyone to the meeting and invited Commission members to identify any additional items they wished to discuss.

2. Papers Circulated:

- (1) Minutes of previous meeting December 2017 (JR) **Approved**
- (2) Proposal re. Masters Athletes from Grant Mathieson AJ **See action list**

4. The Commission considered the following new and outstanding actions and noted the current status:

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| Action: RRCC2016-11: RM/MP – 2017/18 Race calendar to be agreed* | To be finalised for May meeting (AL) |
| Action: RRCC2017 -02:Road Race Management Group * | Working through implications for Scotland with a view to 'kilting' documents to implement in Scotland. Meeting to follow Commission's February meeting. Paper to follow. (JR) |
| Action: RRCC2012-31: RM/NH/AJ – Entries, Programmes and Results* | Progressing well to implementation (AL) |
| Action; RRCC2017-03 - National XC Females team size* | Seeking views from membership via XC event page on website (AL) |
| Action: RRCC2018-01 – Proposal re. Masters Athletes | To be considered and report back to next meeting (AJ) |

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3. Standing Items

Championship applications – no report

Races complete and to come – all in hand. No issues to report.

4. Date of Next Meeting

21st May 2018 Emirates Arena Glasgow