

Scottish Athletics Limited
Road Running and Cross Country Commission

**Minutes of Meeting held on Monday 20 August 2018 at 6.30pm at Scottish Athletics,
Offices, Edinburgh**

Present: John Rodger (Chair), Alex Jackson, Ron Morrison, Dave Cairns, Marjory Cook, Leslie Roy, Ian Hislop, Sandra Hardacre, Mark Munro, John McKay, Dawn Armitt

Apologies: Mark Pollard, Ross Cairns, Tom Ferrington, Alasdhair Love, Julia McAfee

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 21 May, 2018 (JR) **Approved**
- (2) Event Managers Report (AL) – See actions report
- (3) East District Minutes(AJ) – Noted that Sandra Hardacre is the new East Secretary
- (4) West District Minutes (DA)

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

Action: RRCC2012-31: RM/NH/AJ – Entries, Programmes and Results*	Membership system to be introduced in November, 2018 (AL)
Action RRCC2018-02 – Home Countries Cross Country	JR has written to representatives of the Home Countries re. Suggestion to combine event with Celtic XC.
Action RRCC2018-03 – Under 13s selection policy	JR to draft
Action RRCC2018-04 – Progression in XC race distances over the season	RM's paper discussed and agreed
Action RRCC2018 -05 proposal from AL to extend the closing date for championship entries to 16 days before the event.	The Commission agreed that further discussion required (AL)
Action Championship fees for 2018/19 reviewed	The Commission agreed that championship fees for 2018/19 will increase by 50p per athlete (AL)

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The Commission considered the following actions as completed:

Action; RRCC2017-03 - National XC Females team size	There will be counting team sizes of 5 in the 2019 Senior Women XC Championships and race distances will be equalised. (AL)
Action: RRCC2016-11: RM/MP – 2017/18 Race calendar to be agreed*	Calendar agreed (AL)
Action: RRCC2017 -02:Road Race Management Group *	New license conditions on the website (JR JH)
Action: RRCC2018-01 – Proposal re. Masters Athletes	The proposal for a 5 year age band be introduced in Masters XC Championship was not agreed.

5. Standing Items

Championship applications – no report

Championship Events

The following is a list of events and convenors:

- National CC Relays (AJ)
- National Short Course CC Champs (DA)
- Inter District CC Champs (AJ)
- Masters CC Champs (AJ)
- National CC Champs (AJ)
- Young Athletes Road Champs (SH)
- National Road Relays (AJ)

6. Items for discussion

6.1 Masters XC Championships and SVHC - Mark Munro met with the Scottish Veteran Harriers Club regarding suggestions that a non-counting 35 to 40 age group be introduced at the Masters XC Championship. Clubs agreed in 2013 that the Masters category should start at 40. The Commission would consider resurveying clubs as to whether Masters age group should start at 35 for the Championship.

6.2 Officials Commission - Marjory Cook has resigned as the Commission representative on the Officials Commission. She will be replaced by Dave Cairns. The Officials Commission will be

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streamlined. At the Officials conference on Sunday 21 October, 2018 Dave Cairns would give an Endurance Workshop.

5. Date of Next Meeting

Monday 26th November at Emirates Arena, Glasgow.