



**MIDLAND COUNTIES
ATHLETIC ASSOCIATION**

Email: roadandxc@mcaa.org.uk
Website: www.midlandathletics.org.uk

ALEXANDER STADIUM
WALSALL ROAD
PERRY BARR
BIRMINGHAM
B42 2LR

TEL: 0121 - 344 - 4201

May 2017

**MIDLAND CROSS COUNTRY ASSOCIATION
ANNUAL GENERAL MEETING**

Monday 5th June 2017

In the Dennis Howell Suite, Alexander Stadium, Perry Barr – 7.00 pm.

AGENDA

- a) Apologies
- b) Minutes of previous AGM– 6th June 2016
- c) Matters Arising.
- d) Annual report – 2016/17 Hon Secretary
- e) Financial report – 2016/17 Stewart Barnes
- f) Election of Officers and Delegates 2017/18

	Current Officers.	Proposed Officers.
President:	Peter Burns (2nd Year)	
President Elect:	Bill Nock	
Chairman:	Martin Whitehouse	
Secretary:	Rita Brownlie	Rita Brownlie (willing to stand)
Finance Officer:	Stewart Barnes	Stewart Barnes (willing to stand)
Officials Secretary:	Graham Heeley	Graham Heeley (willing to stand)
Team Managers:		
Men:	Martin Whitehouse	
Women:	Claire Martin	
Delegates to ECCA	Michael Robinson,	Rita Brownlie
Currently:	Peter Burns, Mary Hodges, and Bill Adcocks	
Delegates to ECCA Championships Committee		
Currently:	Rita Brownlie and Peter Burns	

- g) Rules Revision
- h) Date for 2018 AGM.

N.B. An MCCA general committee meeting will follow the AGM.



**MIDLAND COUNTIES
ATHLETIC ASSOCIATION**

Website: www.midlandathletics.org.uk

Email: roadandxc@mcaa.org

ALEXANDER STADIUM
WALSALL ROAD
PERRY BARR
BIRMINGHAM
B42 2LR

TEL: 0121 - 344 - 4201

MIDLAND COUNTIES CROSS COUNTRY ASSOCIATION

Minutes of the AGM held at Alexander Stadium, Perry Barr on 6th June 2016

Present: Rita Brownlie (secretary), Stewart Barnes (finance officer), Carolyn Franks (president), Martin Whitehouse (chairman), Norma Blaine (Birch), Ian Clarke (Stourbridge RC), Graham Heeley, Mick Robinson (Notts), Colin Thompson (W&B), Mary Hodges (MWCCCL & Leam), Geoff Durbin, Bill Adcocks, Leah Robyns (DK), Cathy McKeown (M/F).

1. Apologies: Victoria Durham (Tel H), Pat Carlan (Mans), Peter Burns (Staff H), Kay Swingewood (Uttoxeter RC), Guy Whitmarsh (Croft Ambrey), Robert Fox (Long Eaton RC), Eddie Cockayne (Birch).

2. Minutes of the previous AGM: 8.6.15 Accepted.

3. Matters arising: None

4. Hon. Secretary Annual report 2015/16: Presented by Rita Brownlie.

We have had another busy year, we started with a new venue for the XC relays, found by our Chairman Martin Whitehouse. It was at Uttoxeter and proved to be very popular with the athletes, the feedback was all positive. Mainly organised by Martin and Mick Robinson and their team of helpers from Notts AC. Ian Clarke also helped on the day on behalf of MCAA.

The Midland 7m/5m Champs on 21st November were again held at Wolverhampton. Colin Thompson and his band of helpers from W&B AC again organised the event efficiently on our behalf. Entries were slightly up on last year. The course varied from last year to provide a good, popular XC course.

The Midland Champs should have been held at Stafford Common, this was not possible due to flooding, so a new venue had to be found. Thanks to Peter Burns for all his work prior to the event with Stafford Common. We were lucky that John Skevington (Leic) found us a new venue at Prestwold Hall, Leicester. I am sorry that I was away in Australia so missed all the excitement and worry. Reports I have heard it was a great success, so much that we hope to use the venue again in 2017! Thanks again to Martin and Mick for their support. Thanks also to Ian and office staff for all the extra work.

It has been another successful year for the MWCCCL. With a new registration/results system operated by Sarah Bland and Rebecca Freeman, they did a wonderful job for which Mary and I are very grateful. Thanks to BCCL for support and to Dave McNamee for updating the website. Thanks also to all 4 clubs who provided venues; Leamington C&AC, Bournville H, CLC Striders and W&B AC.

Finally, the I/A match was in March at Falkirk hosted by Scottish Athletics. The team and team managers mostly travelled by minibus (provided by Notts AC). Thanks to Mick's brother Colin for driving us. There were a few youngsters and seniors getting their first Midlands vest which they all appreciated. There was the usual problem with England taking some of our athletes at the last minute but were happy they could get an England vest. The Senior Men were 4th, Junior Men 5th, Senior Women 4th and Junior Women 4th. Highest placed were Junior Women Lucy Holt 7th and Bryony Haines 8th. Newcomer Anne Holyland was a good 8th in Senior Women with Chloe Richardson 10th.

5. Finance Report 2015/16: Presented by Stewart Barnes.

Stewart produced Annual Balance Sheet and Treasurer's Report. He was happy to report a profit was made by MCAA, no costings were made on balance sheet for time spent by office staff. Thanks were recorded to John Skevington and his Leic Athletics Network for putting on a champs at such late notice. There had been an increase in XC relay and Midland 7m/5m fees. Stewart was thanked for all his work for MCAA over the year.

6. Election of Officers / Delegates:

President: Peter Burns

President Elect: Billy Nock (prop Mick Robinson, 2nd Ian Clarke)

Chairman: Martin Whitehouse

Secretary: Rita Brownlie

Finance Officer: Stewart Barnes

Officials Secretary Graham Heeley

Team Manager (Men) Martin Whitehouse

Team Manager (Women) Rita Brownlie (*addendum - now Claire Martin*)

Delegates to ECCA General Committee: Rita Brownlie, Peter Burns, Mary Hodges, Mick Robinson, Bill Adcocks.

Delegates to ECCA Champs Committee: Rita Brownlie and Peter Burns

All the above positions were elected on block. Rita said she thought it was time for her to finish as women's TM, she will continue until the end of the year and asked that the vacancy is put on website (*addendum - Claire Martin now in role as women's TM*).

7. Date of next year's AGM: 05.06.17

A general committee meeting followed AGM.