

Scottish Athletics Limited
Road Running and Cross Country Commission

**Minutes of Meeting held on Monday 13 February 2017 at 6.30pm at Caledonia House
1 Redheughs Rigg, EH12 9DQ**

Present: John Rodger (Chair), Ron Morrison, Julia Henderson, Alex Jackson, Marjory Cook, Alasdair Love, Clare Barr, Ian Hislop, Mark Pollard, Mark Munro, Sophie Dunnett (Skype), Tom Ferrington

Apologies: John MacKay, Dave Cairns, Leslie Roy, and Stuart Gibson

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. Commission Minutes of 5th December 2016

Approved subject to Mark Munro being noted as present

3. Congratulations recorded in respect of:

Michael Fergusson (U23), Mhairi MacLennan (U23), Anna McFadyen (U20) and Hamish Armit (U17) in winning their respective races at the Celtic Cross Country International in Cardiff;

Callum Hawkins for setting a new Scottish Half Marathon Record of 60.00 min at the Kagawa Marugame International in Japan; and

Lesley Chisholm (Garscube Harriers) and Jethro Lennox (Shuttleston Harriers) for winning the Scottish Masters Cross Country Championships and to Gala Harriers and Cambuslang Harriers for winning the Women and Men's team titles respectively.

4. Papers Circulated:

- (1) Minutes of meeting 5 December 2016 (previously circulated)*
- (2) Race calendars RM*
- (3) Requests to host Scottish Athletics Championship Races Procedure

5. Papers Tabled:

- (1) Scottish half marathon championships
- (2) Race Adjudicators

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

Action: RRCC2017-01	MM to look at possible development actions out of discussions with Run Britain e.g. race adjudicators and course measurement
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Action: RRCC2016-10: JR/AJ/RM – Working group to consider Masters Medals and report to Commission	Report to next meeting 8 May 2017
Action: RRCC2016-11: RM/MP – 2017/18 Race calendar to be agreed	Decision to adopt proposed approach subject to minor refinement to be discussed out with the meeting
Action: RRCC2016-12: MP/MM – 2nd claim athletes. Review with reference to track and field.	This is under discussion and review (MM)
Action: RRCC2012-31: RM/NH/AJ – Entries, Programmes and Results	New IT system subject to testing (MM)
Action: RRCC2013-14: RM/AJ/MJ/MP – Effectiveness of race programme for elite athletes	Confirmed as under continual review (MP)
Action: RRCC2015 Consider SAL organised 10k event for the 2017 RR Championship programme	Ongoing
Action: RRCC2015-12/4 Review Championship host docs and produce guidelines and criteria for event bids	New host docs to be used as an interim approach pending new CRM system. All championship events must have a prize list compliant with gender equality legislation.

7. National Events (JR)*

Committee noted the following:

- National XC at Falkirk – Changes to course noted and outcome agreed to be positive. Very good entry levels reported. Aileen Campbell Minister for Public Health and Sport is attending.
- Young athletes – in hand
- Road Relays – in hand. Meeting at school w/c 20 February

8. AOB

Endurance Training date to be confirmed for Autumn (DC)

Ross Cairns will be North Commission member of the Commission (JH)

9. Date of Next Meeting

8th May 2017, Glasgow