

Scottish Athletics Limited
Road Running and Cross Country Commission

**Minutes of Meeting held on Monday 21st August 2017 at 6.30pm at Scottish Athletics Offices,
Caledonia House, EH12 9DQ**

Present: John Rodger (Chair), Ron Morrison, Julia Henderson, Alex Jackson, Leslie Roy, Marjory Cook, Alasdair Love, Dave Cairns, Clare Barr, Ian Hislop, Tom Ferrington, Ross Cairns (Skype)

Apologies: Mark Pollard, Mark Munro 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. Papers Circulated:

- (1) Minutes of meeting of 21 August 2017
- (2) Minutes of East Meeting
- (3) Letter from CEO
- (4) Shettleston Harriers Proposal (JM declared an interest)

3. Minutes approved subject to amendment in relation to clarification of over and under 50 masters categories to run only in their age groups and not in categories below.

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

Action: RRCC2016-11: RM/MP – 2017/18 Race calendar to be agreed	Progressing
Action: RRCC2012-31: RM/NH/AJ – Entries, Programmes and Results	Progressing well to testing and demonstration
Action: RRCC2015 Consider SAL organised 10k event for the 2017 RR Championship programme	Completed as business as usual
Action: RRCC2017-03 - National XC Females team size	Letter from CEO considered and Equalities Impact Assessment to be completed (FS, CW) Discussion with JH and CB
Action: RRCC2017-04 – Shettleston Harriers Proposal	Further consideration of dates to be considered (MP)

5. The Commission noted the following completed actions:

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Action: RRCC2016-12: MP/MM – 2nd claim athletes. Review with reference to track and field.	Completed
Action: RRCC2015 Consider SAL organised 10k event for the 2017 RR Championship programme	Completed as business as usual

6. Additional items tabled:

Upcoming race fixtures

Date of SA Annual Awards Dinner Saturday 4th November 2017

Officials Commission looking for a newsletter item (JR to action)

Entry fees for forthcoming season raised by 50p

Trail Championships in Fife 2 September 2017 – entries are down.

7. Date of Next Meeting: 4 December 2017 in Glasgow