

Scottish Athletics Limited
Road Running and Cross Country Commission

Minutes of Meeting held on Monday 11 February 2019 at 1830 at Caledonia House, EH12 9DQ

Present: John Rodger (Chair), Alex Jackson, Ron Morrison, Julia McAfee, Dave Cairns, Sandra Hardacre, Mark Pollard, Alasdair Love

Apologies: Tom Ferrington, Mark Munro, John McKay, Ian Hislop, Leslie Roy, Dawn Armitt, Marjory Cook

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. Congratulations were noted as follows: Scott Brember, Central AC, and Lesley Chisholm, Garscube Harriers, on winning the Masters Cross Country Championship and to Cambuslang Harriers and Dundee Hawkhill Harriers on winning the male and female, 40 to 50 team events.

3. Papers Circulated:

- (1) Minutes of previous meeting of 25th November 2019 (JR) Agreed
- (2) East District Minutes (SH) Noted
- (3) Road Race and Cross Country Commission ToR (JR)* See actions
- (4) Yearbook (JR)* See actions
- (5) Road Race Planning (JR)* Noted
- (6) Non- Binary Race Category Discussion Paper (DC)* Noted

4. Items not covered above:

- (1) Championship Events Applications (AL) (Standing item)* - Stirling 10k to host National Championships
- (2) Races complete and to come (JR/ALL) (Standing item)* - Arrangements for championship medals distribution agreed
- (3) West District item – request for a performance element to be considered in the award of the Lindsay's trophy" - considered and not to be taken forward.

5. The Commission agreed the the following actions arising from the agenda:

Action		
2019/1 Terms of reference	Draft a revised terms of reference for the Commission	JR/RM
2019/2 Yearbook	Draft a year book to map key decision making points for the Commission	JR/RM

6. Date of Next Meeting – 20th May 2019 in Glasgow