s**Present:**

Ian Ringer, Chairman (Bodmin RR), Jan Sargent, Treasurer (Newquay RR), Rachael Thomas, Minutes (CAC), Des Evans (NRR), Kevin Marshall (LRR), Lavinia Marshall (LRR), Stephen Hutchinson (Bude Rats), Doug Alsop (StARC), Jan Watson (FRR), Judith Wilkes (FRR), Martin Dalton (FRR), Bryan Maywood (Looe P), Mark Hutcheson (Bude Rats), Matt Ward (Tywardreath Trotter), John Smith (Tamar Trotters), Kev Burnett (NRR &IQ), Alison Beare (IQ), Viv Bray (Tri-Logic), Jenny Bowden (NRR), Louise Willcock (PB), Colin Bathe (TRC), Meryl Elstone (Carn), Faye Gibson (Carn), Malcolm Vian (Sticker 5), Glyn Talling (NRR), Linda Pollard (Timekeepers/Tamar Trotters), Dave Hatch (Moorhaven), Wendy Williams (JP Fitness Cornwall, Jane Pett (JP Fitness Cornwall),

**Apologies:**

Revis Crowle (ECH), Lesley Mclaren

**AGM**

**Minutes of Last Meeting** - Agreed

**Matters arising –** None

**Items for Voting Upon**

1. **MTRS: Clubs to provide the same prize list as with Grand Prix**

Currently each MTRS race can provide prizes as they see fit. Some races award 1st in age category for example. Additional prizes could equate to race organisers providing up to 90 prizes. Race entries are lower for MTRS.

Agreed – Up to each MTRS race for prize list. For the MTRS series, 1st, 2nd and 3rd in each age category will be awarded prizes.

1. **Bodmin Half Marathon to enter MTRS**

All agreed for inclusion in 2018/19 series.

1. **6 races to qualify for trophy in 2018/19 MTRS**

With the inclusion of Bodmin half marathon, now 10 races in series.

All agreed for 6 races to qualify for 2018/19.

1. **8 races to qualify for GP trophy, regardless of distance for over 70+**

Doug explained the reason for the current rule was implemented to ensure participation across all race distances.

Amended proposal by Doug Alsop – should apply to all age categories

All agreed for 2019 – a minimum of 8 races to qualify for series trophy should be run regardless of distance, **no longer need to run 2 races over 10 miles**.

1. **10 races to qualify for trophy in GP instead of 8**

It was felt this could deter runners from achieving series trophy.

Not agreed.

**Election of Officers**

Chairman – Ian Ringer

Treasurer – Jan Sargent

Minutes Secretary – Rachael Thomas

GP Results Collator - Jenny Bowden

MTRS Results Collator – Lesley McLaren

Colin Bathe proposed a vote of thanks to the committee.

1. **Treasurer’s Report**

Jan circulated the income and expenditure for 2018 so far at the meeting. Next year the report will cover 12 months from now.

The chip timing fund is currently at £4492.03.

The trophies for the GP or MTRS have yet to be purchased.

Sponsorship from Cornwall Glass not yet received for 2018.

1. **Setting of Race Levies for Forthcoming Year** –

The chip timing solution has yet to be agreed, therefore Doug proposed the current race levy remains the same.

Agreed to keep the same at £1, 50pGP/50p chip timing fund.

1. **Election of Officers**

Chairman – Ian Ringer

Treasurer – Jan Sargent

Minutes Secretary – Rachael Thomas

GP Results Collator - Jenny Bowden

MTRS Results Collator – Lesley McLaren

Trophy Manager – Rob Burrows

1. **Any Other Business** - None

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**General CRRRs Meeting**

1. **Race Diary**

Meet Your Max – considering change of date to a Sunday in April 2019. TBC.

An Res – confirmed as 14th April 2019.

Looe 10 - looking to move race to Saturday afternoon to enable an event atmosphere and encourage people to stay for the weekend.

Saltash half marathon – 9th June

1. **Reintroduction of Duchy 20** –Wendy Pascoe from Hayle has confirmed this by email. s
2. **Website**

Ian explained the website is currently updated by Adrian Brown from Launceston. However, it is not being kept up to date. Ian queried whether the website is used, and could Facebook be used as an alternative? The website is needed to access documents for race organisers.

Matt Ward offered to help bring the website up to date.

1. **Chip Timing Update**

Doug and Jenny provided an update.

The equipment has now been purchased and used at Newquay 10k, Cubert 5 and St Levan 10k. The software and database still needs to be finalised to complete the system.

The chip timing does not wish to impose an entry system on race organisers, further investigation is needed to ensure any system is appropriate for the GP/MTRS races before implementation. Currently the *Run Britain* website requires runners to be affiliated which is not applicable for the GP/MTRS and can cause problems when entering.

**It is recommended that race organisers use an alternative online entry system**

For 2019, the primary race results will be the chip timing results with the manual results as a backup.

The purchase of a laptop and trolley is required for the chip timing system.

Instructions for use of chip timing system will be available with training for races in 2019.

1. **Purchase of Loud Hailer**

Proposed by Glyn Talling for GP to purchase. All agreed. Glyn to undertake research to purchase.

1. **Review of races**

**Bude Lifeboar Run** – 2018 – 406, 2017 – 374

Next year the route will change with more multi terrain sections.

**Meet Your Max** – 2018 – 246, 2017 – 216

No pasties available although included in race entry fee. Medal not as good.

2 new Race Directors this year and will change for next year.

**Sticker 5**  – 2018 – 400, 2017 – 430

Malcom explained the race requires a club to be involved with the race to obtain the permit. Louise from PB suggested that PB maybe interested.

**Boconnoc 5** – 2018 – 333, 2017 – 345

**Turkey Trot** – 2018 – 523, 2017 – 529

**Mag 7** – 2018 – 424, 2017 – 471

Race will continue to be on a Saturday evening

**Tywardreath Trotter** – 2018 – 324, 2017 – 370

1 disqualification for runner with headphones. Car parking venue changed for this year.

**Indian Queens Half Marathon** – 2018 - 609, 2017 – 604

Weather conditions were hot, fortunately not many medical situations. Kevin has now stood down as Race Director after 21 years. New Race Director – Alison Beare. The route may change next year.

**St Levan 10k** – 2018 - 461, 2017 – 430

No official timekeeper provided again. Jan received 2 sets of results which caused confusion with knowing which were the primary results. 350 entries were sent to Jan in one go which is not acceptable.

**Treggy 7** – 2018 - 495, 2017 – 501

**Bude Pirate Run** – 2018 – 255, 2017 – 105.

First time in MTRS. All went well.

1. **Any other business**

Dave Hatch suggested an EA Race Directors course be provided for new race organisers. Dave to arrange.

Colin Bathe queried who maintained the race clock. He offered to undertake repairs within a £25 budget.

All races next year to be chip timed. The results will be gun to chip finish time. Info will be sent to all Race Directors

Reminder: Batches of 50 race entries maximum to be sent to Jan well in advance of races.

1. Date of the next meeting: Monday 10th December 2018.