



# Bournville Harriers

## Annual General Meeting Minutes

### 7<sup>th</sup> April 2014

#### 2013-2014 Committee

Name	Role
Chris Harlan-Marks	Club Chair
Sue Ward	Club Vice Chair
Lesley Proctor	Club Kit
Daniel Trimm	Club Secretary
Kevin Oakes	Coaching Coordinator
Paul Gorman	Communications
John McKeon	Events
Paul Thompson	Gents Cross-country Team Captain
Nicola Cumley	Ladies Cross-country Team Captain
Becky Hampson	Ladies Road Relays Team Manager
Linda Howell	Membership
Gareth Cadd	Men's Road Relays Team Manager
Steve Atkinson	Newcomers Coordinator
Alan Orr	Ordinary Member
Laura Leslie	Social
Mark Cooper	Social
Andy Wheeler	Treasurer

Chaired by: Chris Harlan-Marks  
 Minutes recorded by: Daniel Trimm

## Attendance

Áine Garvey	James Gittins	Nicola Cumley
Allan Green	John Cheel	Nicola Sykes
Andy Hoole	John Enright	Oliver Kirkland
Andy Wheeler	John McKeon	Paul Gorman
Antony Stewart	Jude Glynn	Paul Thompson
Barrie Roberts	Kathryn Doudican	Rachel Partridge
Becky Hampson	Keith Elliot	Rich Bayliss
Bob Hockenhull	Kevin Oakes	Richard Rollins
Caroline Harlan-Marks	Laura Leslie	Sarah Rock
Chris Harlan-Marks	Linda Goley	Sima Newman
Chris Tarren	Linda Howell	Steve Atkinson
Claire McHugh	Marianne Hensman	Steve Doswell
Collette Greenhouse	Marie Foster	Stuart Pearson
Daniel Trimm	Martin Foster	Sue Ward
Daniel Wilson	Matt Cook	Suz West
Dean Parker	Matt Slater	Tony Hall
Emily Holden	Minnie Barratt	
Emma Hopkins	Monica Baptiste	

## Apologies

Ewan Ross

## Agenda

1. Review of 2013 AGM Minutes
2. Chairperson's Report
3. Treasurer's Report
4. Membership Secretary's Report
5. Team Captains' Reports
6. Committee Elections
7. Any Other Business

## 1. Review of 2013 AGM Minutes

- Minutes amended, 2012-2013 accounts balance incorrectly reported as £521 – should have been £635.
- Vote to adopt last year's minutes:
  - Nominated: Caroline Harlan-Marks
  - Seconded: Barrie Roberts
- 2013 AGM Minutes voted as accepted.

## 2. Chairperson's Report

- Originally took up the chair due to the core values of the club giving so much and wanted to give something back whilst keeping the club true to its values.
- It is felt that the club community has strengthened, despite change and growth.
- As a last request, before standing down as chair, the club has a shortage of coaches, therefore the club asks anyone considering being a coach to please contact the committee.

## 3. Treasurer's Report

- Overall the club account balance has increased this year compared to last. Balance stands at £693.
- Despite it not being the club's intention to do so, the 2013 Beginners Course did prove a good source of income for the club.
- The club was reimbursed for costs associated with the December 2012 Cofton Cross-Country races that the club, eventually, did not incur.
- Due to the club not running the Grand Prix the committee decided during the year to instead subsidise social events, as well as the travelling to certain race events.
- During the year club affiliation fees increased.
- The club accounts were kindly audited free of charge.
- The Pavilion's fees have remained static for some time now, therefore there is a greater probability that in the foreseeable future there will be an increase of these fees.

## 4. Membership Secretary's Report

- Previous year's membership stood at 224, the membership this year is more or less the same.
- Most membership now paid online.

## 5. Team Captains' Reports

### 5.1. Women's Road Relays Team Manager

- Team manager extends her thanks to the whole team for their efforts during the season – no matter what the team always pulled together to get to the races.

### 5.2. Men's Road Relays Team Manager

- The team put in an excellent effort during the season, the manager extends his thanks to the team.

### 5.3. Men's Cross Country Team Captain

- Great effort from the team this season, to whom the captain extends his thanks.
- Team captain also extends his thanks to the club (and its supporters as a whole) for their support at races.
- This season the club had a great masters team – won the BMAF Cross Country Relay Championships at Derby.
- The team's efforts have meant the team has been promoted to 1<sup>st</sup> division again.
- The team hopes that it can retain its 1<sup>st</sup> division standing in the next season.
- Currently the team does not have members that could race in senior categories.
- Over the next few seasons there will be a need to recruit more runners to the team.

### 5.4. Women's Cross-Country Team Captain

- Overall the club had a successful season.
- Great performance at the Birmingham League.
- Masters team came 6<sup>th</sup> overall.
- Came 3<sup>rd</sup> in the Warwickshire Cross Country Championships.
- The team wishes to recognise and thank Nicola Sykes, who helped boost the team through the year through personal achievement in races, as well as raise the morale of the team.
- The team captain extends her thanks to the team for their great effort this season, and the club (and its supporters as a whole) for their support at races.

## 6. Committee Elections

- Current committee stands down.
- Committee elections open.

### 6.1. Vice Chairperson

- Sue Ward to re-stand (other nominations: none).

### 6.2. Club Secretary

- Daniel Trimm to re-stand (other nominations: none).

### **6.3. Treasurer**

- Andy Wheeler to re-stand (other nominations: none).

### **6.4. Communications**

- Paul Gorman to re-stand (other nominations: none).

### **6.5. Events**

- John McKeon to re-stand (other nominations: none).

### **6.6. Men's Cross-Country Team Captain**

- Paul Thompson to re-stand (other nominations: none)

### **6.7. Social**

- Laura Leslie to re-stand (other nominations: none).

### **6.8. Club Kit**

- Lesley Proctor to re-stand (other nominations: none).

### **6.9. Men's Road Relays Team Manager**

- No nominations.

### **6.10. Women's Road Relays Team Manager**

- No nominations.

### **6.11. Ordinary Member #1**

- Nominations:
  - Linda Goulding (proposed by Keith Elliot).

### **6.12. Ordinary Member #2**

- Nominations:
  - Andy Hoole (proposed by Linda Howell).

### **6.13. Women's Cross-Country Team Captain**

- Nominations:
  - Suz West (proposed by Nicola Cumely).

### **6.14. Newcomers Coordinator**

- Nominations:
  - Steve Doswell (proposed by Allan Green).

### **6.15. Coaching Coordinator**

- Nominations:
  - Steve Atkinson (proposed by Chris Tarren).

### **6.16. Membership**

- Nominations:
  - Emily Holden (proposed by Becky Hampson).

### **6.17. Chairperson**

- Nominations:
  - Oliver Kirkland (proposed by Barrie Roberts; seconded by Antony Stewart).

#### **6.17.1. New Chairperson's Statement**

- Oliver extends the club's thanks to Chris for all his work over the last two years.
- For Oliver Chris embodies everything about the club.
- Impossible to extend our thanks to Chris and not also to Caroline [Harlan-Marks] for her contributions to the club over the last two years. Therefore the club thanks Caroline for all her work.

### **7. Any Other Business**

- {Allan Green}: Will the 'Tour of Bournville' return?
  - Committee will look into this during the year.
- {Paul Gorman}: Club record management will improve this year.

-- Meeting Closed --