



Bournville Harriers Annual General Meeting Minutes 20th April 2015

2014-2015 Committee

Name	Role
Oliver Kirkland	Club Chair
Sue Ward	Club Vice Chair
Lesley Proctor	Club Kit
Daniel Trimm	Club Secretary
Steve Atkinson	Coaching Coordinator
Paul Gorman	Communications
John McKeon	Events
Paul Thompson	Gents Cross-country Team Captain
Suz West	Ladies Cross-country Team Captain
Linda Howell	Ladies Road Relays Team Manager
Emily Holden	Membership
Stuart Pearson	Men's Road Relays Team Manager
Steve Doswell	Newcomers Coordinator
Andy Hoole	Ordinary Member
Linda Goulding	Ordinary Member
Laura Leslie	Social
Andy Wheeler	Treasurer

Chaired by: Oliver Kirkland
Minutes recorded by: Daniel Trimm

Attendance

Áine Garvey	Jay Martin-Lamb	Mike Scotney
Alan Orr	Jim Clarke	Mike Shally
Alec Croke	John Cheel	Monica Baptiste
Andy Hall	John McKeon	Nicola Cumley
Andy Hoole	Jonathan Hammond	Nicola Morris
Andy Wheeler	Jude Glynn	Oliver Crouch
Barrie Roberts	Julie Delahaye	Oliver Kirkland
Bethan Phillips	Katie Hughes	Paul Gorman
Caroline Harlan-Marks	Katie Roberts	Paul Holloway
Chris Harlan-Marks	Katie Thomas	Paul Thompson
Claire Butler	Keith Elliot	Pete Hickman
Clare Forth	Laura Gale	Rachel Partridge
Clare Mullin	Laura Leslie	Rhian Littlewood
Collette Greenhouse	Lesley Proctor	Rich Bayliss
Daniel Trimm	Lesley Pymm	Richard Rollins
Daniel Wilson	Linda Goulding	Selena Davis
Dave Powner	Linda Howell	Sharon Newman
Dean Parker	Lynda Batchelor	Sharon Savage
Emily Holden	Marianne Hensman	Simon Newman
Emma Hopkins	Marie Foster	Stacey Marston
Fred Collin	Mark Allen	Steve Atkinson
Helen Lawrence	Mark Cooper	Steve Doswell
Ian Edgington	Mark Witheridge	Sue Ward
Jacqui Stevens	Martin Foster	Suz West
James Gittins	Matt Slater	Taz Yousaf
Jane Croke	Matthew Pollard	Tony Hall

Apologies

Stuart Pearson
Bob Hockenhull
Primo Zavoli

Agenda

1. Review of 2014 AGM Minutes
2. Chairperson's Report
3. Treasurer's Report
4. Membership Secretary's Report
5. Team Captains' Reports
6. Club Training Sessions Time Changes Proposal (Vote)
7. Club Fee Increase Proposal (Vote)
8. Committee Elections
9. Any Other Business

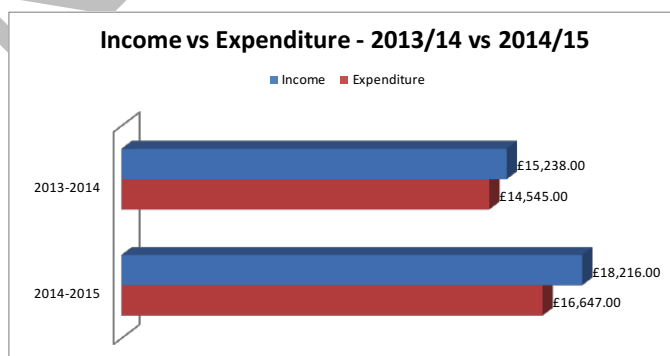
1. Review of 2014 AGM Minutes

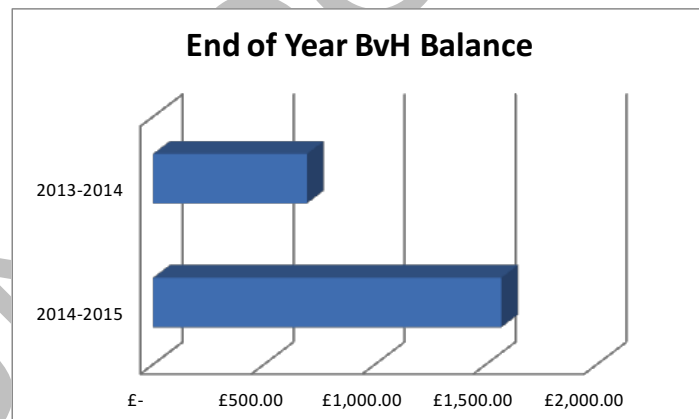
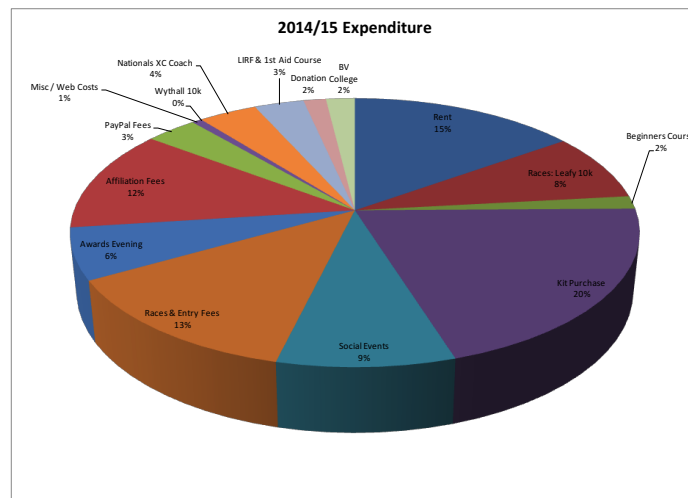
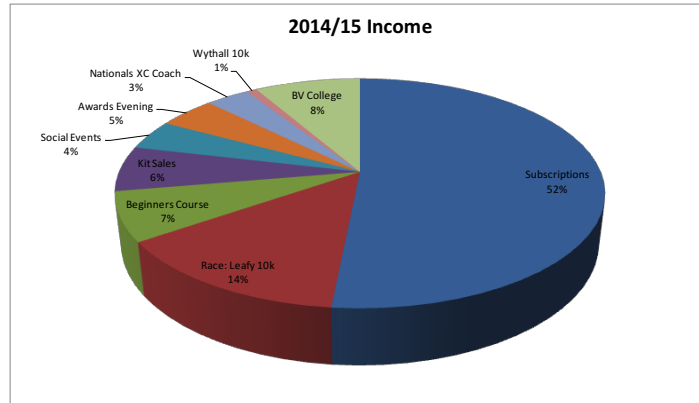
- Vote to adopt last year's minutes:
 - Nominated: Barrie Roberts;
 - Seconded: Steve Doswell.
- 2014 AGM Minutes voted as accepted.

2. Chairperson's Report

- Having not been a member a long time felt that could bring a new perspective to the club.
- Club Strengths:
 - The four core values – club tries its utmost to live up to these and maintain them.
 - A unique club within Birmingham – a somewhat 'middle ground' club – that has a level of competitiveness, encourages first time runners, and above all is friendly, somewhere people know each other, rare amongst clubs.
 - Kings Heath is similar, but not as competitive.
- It is important though that BvH appreciates its competitive runners along with everyone else in order to ensure that we retain such members, who are just as important to the club as everyone else.
- Some stronger runners, particularly amongst the men, have left the club for other local clubs that are more competitive.
- The spirit of the club is best encapsulated in the road relays, where we give our best no matter what, and the members don't leave just after their run – they stay and encourage others on.
- The average age of the competitive members of the club is also increasing, and it is important that our club also always strive to entice younger members.

3. Treasurer's Report





- Overall the club account balance has increased this year compared to last. Balance stands at £1569 surplus.
- Bournville College – partial increase in balance is because the club was involved with a funded coaching scheme, ran by Kevin Oakes, working with Bournville College. Kevin has since left the club and the club has ceased involvement with the college on this matter. However, we are now in possession of funding for the project that the club cannot spend, and the committee are trying to determine the next course of action required of the club.
- Bought new tent and new flag.
- Still have lots of T-Shirts in stock.

- Did more coaching this year.
- Ran first aid course.
- EA fees are going up in the year 2015-2016.
- The new facilities may lead to an increase in Pavilion fees in the coming year.
- PayPal fees shown for the first time this year, but we have been paying the fee ever since we have been using PayPal.
- Suz West did a brilliant job filling the coach to the Nationals – therefore we have not had to subsidise that item much this year.
- The club has made a donation to St John's Scouts in order to thank them for lending the club tents and gas for various events.
- Linda Goulding kindly helped verify the accounts.

4. Membership Secretary's Report

- 187 members at this time.
- The members who have joined since Jan have been refunded £5, after the club erroneously overcharged these members.

5. Team Captains' Reports

5.1. Women's Road Relays Team Manager

- Nationals – possibly the only club to get two full teams out.

5.2. Men's Road Relays Team Manager

- Managed not to get disqualified this year!
- Just missed out on qualifying for the nationals due to injuries.

5.3. Men's Cross Country Team Captain

- League – Promoted to division one, knew it would be hard to stay in the division.
- Warwickshires – few people out due to injury.
- Nationals pretty tough this year Dean was 271st.
- Masters relays finished 10th due to injuries.
- Strong numbers for A and B team, just need to attract some strong runners, and must encourage those that wish to grow.
- Thanks to Suz for all her organising.

5.4. Women's Cross-Country Team Captain

- Suz would like to thank the team.
- Finished 10th out 12.
- Unfortunately the team has been relegated, but it has been strengthened this year and hopefully will return next year.
- Warwick CC we came 2nd.
- Midlands – 10th out of 30.
- Laura Gale has made leap and bounds improvement during the year.

6. Club Training Sessions Time Changes Proposal (Vote)

- Various club members over the years have asked the committee can at least one of the club session day and/or times be altered. Such requests have often focused on the Monday night steady run sessions.
- The committee have always recognised that it is highly unlikely that any particular day and/or time will be satisfactory to all club members.
- When a club member once again asked the question during this club year the committee decided to conduct a survey to gauge club member enthusiasm for day and/or time changes to the steady run sessions.
 - The results of the survey found little enthusiasm for changing the session day from Mondays, but significant interest in changing the start time of the session.
 - The committee felt that with such a significant response to changing the steady run sessions start time in the survey mandated to the committee to put a change to the start time for this session to the club membership at this AGM.
- Up to two rounds of voting to take place; the first round will determine whether club members present at the AGM are in favour of (Monday) steady run session time change, and if so, the second round will determine whether to change the time to 7:00 or 7:15.
- **Vote to change club (Monday) steady run session start time:**
 - **In favour: 20**
 - **Against: 32**
 - **Abstain: 12**
- As the club members present at the AGM voted against the motion to change the (Monday) steady run session start time the motion is not carried and the second round of voting will not take place.

7. Club Fee Increase Proposal (Vote)

- EA fee increasing for 2015-2016 by £2; however the committee propose increasing club membership fees by £5, but holding off the implementation of this increase until the 2016 club year, in the hope that this will be the last fee increase for some time.
- **Vote to increase by club membership fees by £5, to be implemented in 2016 club year:**
 - **Nominated: Andy Wheeler;**
 - **Seconded: John McKeon**
 - **In favour: 63**
 - **Against: 1**

The club will increase fees by £5 at the start of the 2016 club year.

8. Committee Elections

- Current committee stands down.
- Committee elections open.

8.1. Vice Chairperson

- Nominations: Steve Doswell.
- Proposed: Linda Howell.
- Seconded: Emily Holden.
- Majority of membership present at AGM voted for proposed candidate.

8.2. Club Secretary

- Nominations: Linda Goulding.
- Proposed: Keith Elliot.
- Seconded: Barrie Roberts.
- Majority of membership present at AGM voted for proposed candidate.

8.3. Treasurer

- Andy Wheeler to re-stand (other nominations and/or objections: none).

8.4. Communications

- Nominations: Andy Hoole.
- Proposed: Emily Holden.
- Seconded: Suz West.
- Majority of membership present at AGM voted for proposed candidate.

8.5. Events

- No nominations.

8.6. Men's Cross-Country Team Captain

- Paul Thompson to re-stand (other nominations and/or objections: none).

8.7. Social

- Nominations: Stacy Marston.
- Proposed: Lesley Proctor.
- Seconded: Alan Orr.
- Majority of membership present at AGM voted for proposed candidate.

8.8. Club Kit

- Nominations: Laura Gayle.
- Proposed: Suz West.
- Seconded: Lesley Proctor.
- Majority of membership present at AGM voted for proposed candidate.

8.9. Men's Road Relays Team Manager

- Stuart Pearson to re-stand (other nominations and/or objections: none).

8.10. Women's Road Relays Team Manager

- Nominations: Jude Glynn
- Proposed: Nicola Cumley.
- Seconded: Tony Hall.
- Majority of membership present at AGM voted for proposed candidate.

8.11. Ordinary Member #1

- Nominations: Dave Powner.
- Proposed: Linda Goulding.
- Seconded: Andy Hoole.
- Majority of membership present at AGM voted for proposed candidate.

8.12. Ordinary Member #2

- Nominations: Taz Yousaf.
- Proposed: John Cheel.
- Seconded: Alan Orr.
- Majority of membership present at AGM voted for proposed candidate.

8.13. Women's Cross-Country Team Captain

- Suz West to re-stand (other nominations and/or objections: none).

8.14. Newcomers Coordinator

- Nominations: Katie Thomas.
- Proposed: Stacey Marston.
- Seconded: Taz Yousaf.
- Majority of membership present at AGM voted for proposed candidate.

8.15. Coaching Coordinator

- Nominations: Tony Hall.
- Proposed: Steve Atkinson.
- Seconded: Linda Goulding.
- Majority of membership present at AGM voted for proposed candidate.

8.16. Membership

- Emily Holden to re-stand (other nominations and/or objections: none).

8.17. Chairperson

- Oliver Kirkland wishes to continue into the second of his two-year term (objections: none).

9. Any Other Business

- {Andy Wheeler} Request for any accountants to come forward to help with accounts verification for end of next financial year.

-- Meeting Closed --

UNADOPTED