# Bournville Harriers

# Annual General Meeting Minutes

# 21st March 2016

**2015-2016 Committee**

|  |  |
| --- | --- |
| **Name** | **Role** |
| Oliver Kirkland | Club Chair |
| Steve Doswell | Club Vice Chair |
| Andy Hoole | Communications |
| Andy Wheeler | Treasurer |
| Dave Powner | Ordinary Member |
| Emily Holden | Membership |
| Jude Glynn | Team Manager Women’s Road Relays |
| Katie Thomas | Newcomers Coordinator |
| Laura Gale | Club Kit |
| Linda Goulding | Club Secretary |
| Paul Thompson | Team Manager Men’s Cross-country |
| Stacey Marston | Social |
| Stuart Pearson | Team Manager Men’s Road Relay |
| Suz West | Team Manager Women’s Cross-country |
| Taz Yousaf | Ordinary Member |
| Tony Hall | Coaching Coordinator |
|  | Events Coordinator |

Chaired by: Oliver Kirkland

Minutes recorded by: Linda Goulding

# Attendance

Áine Garvey Emma Hopkins Nicola Sykes

Alan West Ian Edgington Oliver Kirkland

Alec Croke Ian Faddy Paul Holloway

Andrew Wheeler John Barlow Pete Hickman

Andy Hall John Cheel Rachel Partridge

Andy Hoole John Mckeon Richard Rollins

Andy Humphries Jude Glynn Sharon Savage

Antony Stewart Kathryn Doudican Simon Newman

Bob Hockenhull Linda Goulding Stacey Marston

Chris Ankcorn Mark Witheridge Steve Atkinson

Claire McHugh Matthew Pollard Steve Doswell

Clare Mullin Mathilde Housley Suz West

Danielle Palmer Mike Scotney Taz Yousaf

Dave Powner Monica Baptiste Tony Mills

Elzbieta Lepa Nicola Tautscher Tony Hall

Emily Holden Nicola Morris

Eleri Lougher

# Apologies Received

Paul Thompson

Barry Roberts

Katie Roberts

Martin Foster

Marie Foster

James Gittins

Lynda Batchelor

Lesley Pymm

Katie Thomas

# Agenda

1. Review of 2015 AGM minutes
2. Chairperson’s Report
3. Treasurer’s Report
4. Membership Secretary’s Report
5. Team Captains’ report
6. Revisions to the Club Constitution Proposal (Vote)
7. Committee Elections
8. Any Other Business

# Review of 2015 AGM Minutes

* Vote to adopt last year’s minutes
  + Nominated: Stacey Marston
  + Seconded: Suz West
* 2015 AGM minutes Voted as accepted

# Chairperson’s Report

* Chairman thanks members for attending the AGM.
* Chairman expressed thanks to all Committee members for their contribution over the last 2 years, special thanks to Steve Doswell, Linda Goulding and Stacey Marston.
* It is felt that the club is in a strong position, and that the club is doing well on performance.
* The clubs 4 core strengths and values
  + Performance- some outstanding individual performances but collectively as a club we perform well and are one of the strongest clubs especially for Masters in the Midlands.
  + Participation - recent results from such as Ashby, a long distance, but massive turn out for the club creates a positive and strong impression of the club.
  + Encouragement - great mutual support and encouragement amongst club members
  + Enjoyment – club tries to meet needs of the wide variety of club members.

# Treasurers Report

* Accounts prepared to the end of 31/3.
* Overall the club account balance has increased and stands at £2351.
* Income down slightly, due to membership being slightly down on previous years.
* Income also affected by the additional amount paid for a new member’s vest now being allocated to kit sales, comparative figures are available.
* Other income higher as entry into leafy 10K increased.
* The club received £500 from Greatrun.org as a result of the team placing in last October’s Great Bham 10k.
* Club has sponsored 4 people on coaching courses this year.
* Subscription to EA has increased from £10 to £12.
* Method of renewing membership will change next year which will reduce PayPal fees.
* Accounts have kindly been audited free of charge by Clare Hammond.

# Membership Secretary’s Report

* Club has 173 members, 123 previous members have renewed, 50 new members, therefore 58 didn't renew.
* There is a new England Athletic system for renewing membership, which will require club members to access the EA website and ensure their details, particularly email addresses are up to date
* Membership will be renewed directly via EA, the EA fee will be deducted and the balance of the membership fee transferred to BvH, members need to ensure the correct fee is paid.
* Standard renewal £60, £50 student or retired, Couples £102
* Benefits are reduced fees and that affiliation is immediate.
* EA are becoming stricter on checking that athletes entering events are fully paid up members of an affiliated club.
* New joiners will join BVH directly as per the current system.
* Emily Holden to post details and instructions relating to the changes in renewal processes on the website.

# Team Captains Report

* 1. **Team Manager Women’s road relays**
* 2015 saw a field of 15 teams over Nationals and Midlands, and a Masters team.
* Team and individual performances were excellent.
* Thanks to Linda Howells and Lesley Pymm, and thank you to all the women who ran.
* Jude would encourage all club members to take part in road relays.
* Strong participation and enthusiasm enjoyed.
  1. **Team Manager Men’s Road**
* Best achievement by Men’s Road Relays Team was qualifying from Midlands to Nationals, as the team needed to finish in the top 25 to qualify, and therefore compete in the Nationals.
  1. **Team Manager Women’s Cross country**
* Suz thanked everyone who took part in the season.
* Thanks to Jude Glynn for covering as captain.
* Finished 38th overall in nationals, a good result for the club.
* Finished 6th in the master’s league, a good placing.
* Finished 6th in the second division despite many injuries.
  1. **Team Manager Men’s cross country**
* 2015/16 had a high turn out of runners and great supporters.
* Men’s A team finished 5th out of 17, B team 4th out of 13.
* A number of excellent individual performances, Dean Parker 10th overall in the best of 3 series, 17th senior in the Warwickshire County Championships.
* A proud moment for the club seeing Dean compete in the Inter-County Championships.
* This is the last of 3 years for Paul as Cross Country Team Manager, Paul thanks the runners and supporters, the Chairman and Committee, and all those who helped when the club hosted the XC race at Cofton Park in December.
* Paul will assist the new Team Managers with any queries as required.

# Revisions to the Club Constitution Proposal (Vote)

* The committee has reviewed and proposes a number of revisions to the club constitution.
* One comment has been received relating to 3.6, referring to the removal of the sentence ‘a copy of which is available on the website’ relating to the club constitution.
* The committee accepts this comment and will amend the revised constitution to include the sentence.
* Addendum 1 – 3.6 By completion of a BvH membership form, the member shall be deemed to have agreed to abide by this Constitution, **a copy of which is available on the website.**
* **Vote to apply proposed revisions to the club constitution, including Addendum 1** 
  + Nominated: Emily Holden
  + Seconded: Taz Yousaf
  + In favour: All
  + Against: 0
  + Abstain: 0

# Committee Elections

* Current Committee stands down
* Committee election open
  1. **Social Secretary**
* Nomination: Taz Yousaf
* Proposed: Emma Hopkins
* Seconded: Jude Glynn
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Race Events Co-ordinator**
* Nomination: Dave Powner
* Proposed: Andy Hoole
* Seconded: Steve Doswell
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Team Manager, Men’s Cross Country**
* Nomination: Mat Pollard
* Proposed: Olly Kirkland
* Seconded: John McKeon
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Team Manager, Women’s Cross Country**
* Nomination: Rhian Littlewood
* Proposed: Suz West
* Seconded: Áine Garvey
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Team Manager, Men’s Road Relays**
* Nomination: Oliver Kirkland
* Proposed: Stacey Marston
* Seconded: Richard Rollins
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Ordinary Member**
* Nomination: Clare Mullin
* Proposed: Dave Powner
* Seconded: Bob Hockenhull
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Ordinary Member**
* Nomination: John Cheel
* Proposed: Dave Powner
* Seconded: Kathryn Doudican
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Committee members to restand (other nominations and/or objections none)**
* Steve Doswell Club Vice Chair
* Linda Goulding Club Secretary
* Andy Hoole Communications
* Andrew Wheeler Treasurer
* Emily Holden Club Membership Secretary
* Jude Glynn Team Manager, Women’s Road Relays
* Tony Hall Coaching Co-ordinator
* Laura Gale Club Kit
* Katie Thomas Newcomers Co-ordinator
* Majority of membership present at the AGM voted in favour of committee members

Re-standing

* 1. **Club Chairperson**
* Nomination: Stacey Marston
* Proposed: Oliver Kirkland
* Seconded: Linda Goulding
* Majority of membership present at the AGM voted for the proposed candidate
  + - 1. **New Chairperson’s Statement**
* Stacey extended thanks to Oliver for the hard work over the past 2 years and commented that the club had a solid Committee who worked well together.
* Feeling proud of the club and being elected, looking forward to the next 2 years.

# Any Other Business

* NONE

Meeting Closed