

Bournville Harriers

Committee Meeting Minutes

12th January, 2015

Meeting Chaired by: Oliver Kirkland

Attendance

Name	Role	Attended
Oliver Kirkland [OK]	Club Chair	✓
Sue Ward [SW]	Club Vice Chair	✗
Andy Hoole [AH]	Ordinary Member	✓
Andy Wheeler [AW]	Treasurer	✓
Daniel Trimm [DT]	Club Secretary	✓
Emily Holden [EH]	Membership	✓
John McKeon [JMCK]	Events	✗
Laura Leslie [LL]	Social	✗
Lesley Proctor [LP]	Club Kit	✓
Linda Goulding [LG]	Ordinary Member	✓
Linda Howell [LH]	Ladies Road Relays Team Manager	✗
Paul Gorman [PG]	Communications	✗
Paul Thompson [PT]	Gents Cross-country Team Captain	✗
Steve Atkinson [SA]	Coaching Coordinator	✓
Steve Doswell [SD]	Newcomers Coordinator	✓
Stuart Pearson [SP]	Mens Road Relays Team Manager	✗
Suz West [SW2]	Ladies Cross-country Team Captain	✓

Apologies Received

- John McKeon
- Laura Leslie
- Paul Gorman
- Sue Ward
- Linda Howell
- Paul Thompson
- Stuart Pearson

Agenda

1. Review of Previous Minutes
2. Website Improvements
3. Transport to The Nationals
4. Sports User Group Committee Meeting Feedback
5. Teal Targets for H1 2015
6. AOB

Actions

Action	Owner	Review
Details of coach to Nationals to be placed on BvH website	Paul Gorman/Suz West	N/A
Check about coach parking permit (for Nationals)	Suz West	N/A

Minutes (Key Points)

1. Review of Previous Minutes

- Pavilion booked for 6th March.
- Extra stopwatches can be purchased as and when ready.
- Olly is collecting trophies back for awards night ASAP.
- Chris HM has provided advice on last year's caterers, Taz Yousaf has a curry option as a backup.

2. Website Improvements

- Postponed until next meeting

3. Transport to The Nationals

- Coach details need to go on the website.
- Need to check about coach parking permit.

4. Sports User Group Committee Meeting Feedback

- Quick presentation – a large bid is going for pavilion field – 2 AstroTurf pitches (1 undercover), running track, 6 pitches (drained), cricket pitch, and changing rooms.
- We have asked for small lockers in the changing room.

5. Teal Targets for H1 2015

- Postponed until next meeting.

6. AOB

- First aid course – people have come forward, date for course TBC
- Member of the month chosen
- Next kit night – 26th of Jan