

# Bournville Harriers

## *Committee Meeting Minutes*

13<sup>th</sup> April, 2015

Meeting Chaired by: Oliver Kirkland

### Attendance

Name	Role	Attended
Oliver Kirkland [OK]	Club Chair	✓
	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	x
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	x
Suz West [SW2]	Ladies Cross-country Team Captain	✓

### Apologies Received

### Agenda

1. Review of Previous Minutes
2. BvH Asset Storage
3. 2015 Beginners Course
4. 9<sup>th</sup> of May Park Run
5. Birmingham Cross Country League Meeting Feedback
6. New Changing Rooms Cleanliness
7. AGM

### Actions

Action	Owner	Review
9 <sup>th</sup> of May Park Run to be placed on the website.	Paul Gorman	N/A
Message to be put on the club website detailing roles still vacant, and reminding members can stand for any role.	Paul Gorman	N/A

## Minutes (Key Points)

### 1. Review of Previous Minutes

- Lack of ladies changing room in new facility now addressed.
- Have discussed the running field with the relevant parties. The club has been asked not to run on football or rugby pitches as they are being re-seeded.

### 2. BvH Asset Storage

- Still a need for the club to store its assets somewhere centrally (and ideally all together).
- The club has not been to any Sports User Group Committee meetings since the last one discussed with the committee on the 9<sup>th</sup> of Feb, so it is still not known if space can be provided for a locker in the new facility.
- Potentially could discuss with the Pavilion about using other space within its buildings if the new facility cannot be used.
- JMCK still has his asset register but has not updated it in a while, so is not sure of its accuracy.

### 3. 2015 Beginners Course

- 18 have signed up so far

### 4. 9<sup>th</sup> of May Park Run

- Light hearted competition between BvH and Kings Heath in memory of John Enright.
- Typically the club would not advertise such events, however, as it is being held in the memory of John an exception will be made in this case.

### 5. Birmingham Cross Country League Meeting Feedback

- Following feedback given at 9<sup>th</sup> of Feb committee meeting the league has decided to continue supporting the women's league after all.
- This year the fee has increased, this is due to the cost of 'rectifying damage to the park'.

### 6. New Changing Room Cleanliness

- A club member has asked if we can enquire about the cleaning regime of the new facility as it is often to be found messy on a Monday night after Sunday's football.
- It has been noticed that the Pavilion is advertising a vacancy for a cleaner on weekends. The cleanliness will therefore be discussed with the Pavilion if the situation does not improve after this vacancy has been filled.

## 7. AGM

- An increase of £5 to the club fees will be put to vote at the AGM.
- Concern that not all members are aware of the AGM, that they have to be paid up members to vote, that there are still vacancies on the committee, and that they can stand for any committee role.
  - Members have been informed via email to all of membership, club website, and club Facebook page. It has also been made clear through these mediums that the club needs members to stand for committee roles.
  - A message will be put on the club website detailing roles still vacant, and reminding members can stand for any role.
- Concern also it is not clear whether vote for time change is for both Mondays and Thursdays, and when any change (if voted for) would be enacted.
  - Voting will just be for Monday time.
  - If change is voted for it will probably be enacted after the end of the beginners course.