

Bournville Harriers

Committee Meeting Minutes

9th February 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	✗
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

- Andy Hoole
- Paul Gorman
- Steve Atkinson
- Linda Howell
- Linda Goulding
- Stuart Pearson

Agenda

1. Sue Ward - Club Vice Chair – Resignation
2. Review of Previous Minutes
3. Sports User Group Committee Meeting Feedback
4. Teal Targets for H1 2015
5. New Members from 1st Jan to 1st April
6. Club Membership Fees
7. Club Training Sessions Schedule
8. 2015 Annual General Meeting
9. Cross-Country
10. AOB

Actions

Action	Owner	Review
Organise online survey to be emailed to all members.	Steve Doswell	9/MAR/15
Query Pavilion room availability for AGM (20 th April).	Laura Leslie	9/MAR/15
AGM announcement to be placed on club website	Paul Gorman	9/MAR/15

Minutes (Key Points)

1. Sue Ward - Club Vice Chair – Resignation

- On the 14th of January 2015 Sue submitted her resignation of club vice chair to the committee.

Sue is a founder member of the club and has volunteered a lot of her time over the years to help make the club what it is today. On behalf of all club members the committee wishes to extend its sincerest gratitude for all that Sue has done, and all that Sue continues to do, for the club.

The committee hopes that it can continue to grow the club, whilst keeping to the friendly nature, and inclusive atmosphere, that has drawn many to it.

The committee would also like to thank Sue for her continued volunteering of her time in many other ways for the club.

2. Review of Previous Minutes

- Coach is almost full (only 3 spaces left at the time of writing).
- Website improvements well received – the committee's thanks to Paul.

3. Sports User Group Committee Meeting Feedback

- Opening ceremony for new Pavilion changing rooms.
- Looking to make collage of all groups that make use of the facilities.
- For funding they need help getting testimonials from people that are new to sport and it has changed their lives.

4. Teal Targets for H1 2015

- Teal Targets for first half of 2015 now on club website.
- Use VSSS score (runbritain/power of 10) to find Teal Targets award winner.

5. New Members from 1st Jan to 1st April

- [OK] and [EH] have been discussing that it is unfair to expect new members during this time frame to pay for a full 12 months, only to get 3 months. Suggest we provide 15 months for same price as 12 during this time period.
- [AW]: England Athletic already do this.
- [LL]: Cause for concern for people who join the club during this time period who disagree with/affected by any changes brought after vote at AGM.

6. Club Membership Fees

- Club to increase fees by £5, reflects EA increase by £2, as well as previous EA increase that was absorbed by the club.
- Early bird offer to be provided again this year - for the month of April.

7. Club Training Sessions Schedule

- Topic has been discussed numerous times by committee (see past minutes).
- [SD] to organise online survey to be emailed to all members (allowing them one survey completion each).

8. 2015 Annual General Meeting

- AGM set for 20th of April
- [LL] to query availability of suitable room with Pavilion.
- [PG] will be asked to put announcement on club website.
- [OK] queried which committee members do not intend to re-stand:
 - Club Sec
 - Coaching Coordinator
 - Communications
 - Events
 - Kit
 - Newcomer Coordinator (SD willing to stand for other role)
 - Social
 - Vice Chair
- Potentially could create new role for a person to be responsible for maintaining the records & rankings.
- Discussed changing the club training nights. It was agreed that the survey to be conducted by [SD] would query both members' preferred club days, *and* times.

9. Cross-Country

- Men's league not willing to support women's league anymore.
- Club to offer league for both men's and women's.

10. AOB

- Next kit night – 23rd Feb.
- Next committee meeting: 9th March.