

Bournville Harriers

Committee Meeting Minutes

9th March, 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

- Laura Leslie
- Paul Gorman
- Lesley Proctor

Agenda

1. Birmingham Athletics Strategy
2. Ladies Changing Facilities in new Changing Block
3. Running Field
4. Running Times Survey

Actions

Action	Owner	Review
Discuss with Pavilion about having permanent signs on doors of new changing block, declaring male and female changing rooms, when rooms are not in use for 'home' and 'away' football teams.	Oliver Kirkland	13/APR/15
Discuss with Pavilion and Sports User Group Committee the use of the running/football field for the beginners' course.	Oliver Kirkland	13/APR/15
Put results of the 'Running Times Survey' collected so far on to the club website.	Steve Doswell/Paul Gorman	13/APR/15

Minutes (Key Points)

1. Birmingham Athletics Strategy

- Andy Paul – Birchfield Chair attend the committee meeting.
- Sport England funding 3-year European City of Running project.
- Possible to better invest in running in Birmingham.
- Clubs like BvH can pitch ideas that the project may invest in.

2. Ladies Changing Facilities in new Changing Block

- No dedicated female changing rooms in the new changing block.
- [OK] to discuss with the Pavilion about having permanent signs on the doors splitting male/female & room 1/2.

3. Running Field

- [JMCK] raised concern that the club should not assume it can use the running field for beginners' course, nor for the summer rep sessions.
- Recommend we discuss with Pavilion and Sports User Group Committee [OK action].

4. Running Times Survey

- So far circa 50% of club members have responded to the survey.
- Results from those that have responded so far show that responders at the time of the meeting marginally preferred to keep the Monday session on a Monday. A statistically significant amount of responders, however, have responded with a wish to make the club start time earlier.
- It is important to point out that this survey is only being conducted to gauge club opinion regarding the viability of putting a change to club session days and/or times to vote at the next AGM, or a SGM.
- To put this to vote at an AGM or SGM the meeting will have to be at least quorum, and voting rules as laid out in the constitution must be followed.
- Concerns were raised that not all club members have responded yet, and that some have not received the survey;
 - [SD]: Members that have not received the survey should check their spam/junk mail (Email subject: We want your opinion).
 - [SD]: Some joint memberships only list one email in the members' list, members should email for additional survey.
 - [SD]: Results so far should be published on the club website, and those not yet completed the survey encouraged to do so.
- Committee to decide at next meeting whether to raise voting for a change to club session day and/or time at next AGM/at an organised SGM.