**Bournville Harriers**

**Annual General Meeting Minutes**

**27th March 2017**

**2016-2017 Committee**

|  |  |
| --- | --- |
| **Name** | **Role** |
| Stacey Marston (SM) | Club Chairperson |
| Steve Doswell [SD] | Club Vice Chairperson |
| Lin Goulding (LG) | Club Secretary |
| Andy Wheeler [AW] | Club Treasurer |
| Emily Holden (EH) | Membership Secretary |
| John Cheel (JC) | Ordinary Member |
| Clare Mullin (CM) | Ordinary Member |
| Tony Hall (TY) | Coaching Co-ordinator |
| Dave Powner (DP) | Race Events Co-ordinator |
| Andy Hoole | Communications Officer |
| Rhian Littlewood (RL) | Team Manager Women’s Cross-country |
| Mat Pollard (MP) | Team Manager Men’s Cross Country |
| Oliver Kirkland (OK) | Team Manager Men’s Road Relays |
| Jude Glynn (JG) | Team Manager Women’s Road Relays |
| Katie Thomas (KT) | Newcomers Co-ordinator |
| Laura Gale (LG) | Kit Secretary |
| Taz Yousaf (TY) | Social Secretary |

Chaired by: Stacey Marston

Minutes recorded by: Linda Goulding

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Katie Alldrit-Rose |  | Collette Greenhouse |  | Simon Newman |
| Christopher Ankcorn |  | Michael Greenhouse |  | Sharon Newman |
| Caroline Ankcorn |  | Peter Hall |  | Anna Ostojitsch |
| Steve Atkinson |  | Marianne Hensman |  | David Powner |
| Andy Balderson |  | Peter Hickman |  | Lesley Proctor |
| Monica Baptista |  | Rebekah Hilton |  | Lesley Pymm |
| Fiona Barker |  | Nick Hilton |  | Sarah Rees |
| Lynda Batchelor |  | Robert Hockenhull |  | Barrie Roberts |
| Henry Brocklehurst |  | Tim Hodges |  | Kathleen Roberts |
| David Burton |  | Emily Holden |  | Louise Roper |
| John Cheel |  | Andrew Hoole |  | Sharon Savage |
| Fred Collin |  | Emma Hopkins |  | Miriam Stevens |
| Mark Cooper |  | Mathilde Housley |  | Mike Scotney |
| Alec Croke |  | Linda Howell |  | Nicola Sykes |
| Stephen Doswell |  | Rachel Hursey |  | Nicola Tautscher |
| Ian Edgington |  | Joanne Irving |  | Paul Thompson |
| Marie Foster |  | Kevin Jackman |  | Lisa Thompson |
| Martin Foster |  | Richard Keep |  | Sue Ward |
| Stephanie Fulford |  | Oliver Kirkland |  | Suz West |
| Laura Gale |  | Rhian Littlewood |  | Andrew Wheeler |
| Aine Gallagher |  | Stacey Marston |  | Paul White |
| Aine Garvey |  | Claire McHugh |  | Joanne Whiting |
| James Gittins |  | Nicola Morris |  | Philomena Williamson |
| Jude Glynn |  | David Mountford |  | Mark Witheridge |
| Linda Goulding |  |  |  |  |

**Apologies Received**

Maria Wilkes

Mat Pollard

**Agenda**

1. Review of 2016 AGM minutes
2. Chairperson’s Report
3. Amendments to the Club Constitution Proposal (Vote)
4. Treasurer’s Report
5. Membership Secretary’s Report
6. Team Captains’ report
7. Committee Elections
8. Any Other Business
9. **Review of 2016 AGM Minutes**

* Vote to adopt last year’s minutes
  + Proposed: Stacey Marston
  + Seconded: Oliver Kirkland
* 2016 AGM minutes Voted as accepted

1. **Chairperson’s Report**

* Chairperson thanked members for attending the AGM.
* A very successful year at BvH, success measured in terms of the clubs values, Performance – Participation – Encouragement – Enjoyment. Many organisations have values, however they are at the core of BvH, and we return to them, and they are demonstrated in the clubs successes. The values guide us in deciding what to do next and what changes we may make.
* SM commented on how nice it is to see newer members at the AGM, and that this was a reflection of the warm welcome that newcomers receive that keeps them returning.
* The development of runners within the club is inspiring, both new runners, and those who have been running for a long time who are developing their running in many different ways, this can be seen in the nominations for Members of the Month made by club members
* SM thanked the club committee, the committee works well together, and is a good balance, and it was good to see committee members recognised at the awards by the broader membership.
* Thanks and acknowledgement to those committee members standing down this year, Tony Hall, Andy Wheeler, Clare Mullin, Taz Yousaf, Katie Thomas, Emily Holden.
* Thanks to Steve Doswell and Linda Goulding for their commitment and efforts during the year.
* Recap of some of the highlights and achievements of the year:
  + 2 new awards were introduced, Volunteer Of The Year and Race Report Of The Year, the club members who volunteer at many different events give the club positive exposure, club members have enjoyed and been entertained by reading the many different race reports.
  + The John Enright parkrun in May last year, was the 2nd largest parkrun in the UK with 1016 runners, it was a very moving event and a great day.
  + Events organised by the club for its members during the year included a Run Better Workshop, Yoga Classes and the Brookes Running Signature Tour which was great for BvH to have set up on site.
  + The Beginners course had an excellent take up this year, it is encouraging to see beginners from this course as full club members.
  + EA introduced a Mental Health Initiative during the year, BvH has 2 mental health ambassadors, Clare Mullin and Alan Orr who organise regular Run Walk and Talk Events, and this is thought provoking great work and an initiative we are proud of.
  + The Killer mile challenge was taken on by many club members with many more choosing to volunteer this year.
  + Many club members took on the BvH bingo challenge in August and this will be repeated this year.
  + The clubs event, The Bournville Leafy 10k held in the autumn was a great success, with positive feedback and PR for the club from participants, and external parties such as the Race Adjudicator.
  + The BvH cheering station at the Great Birmingham Run provided excellent support and encouragement for all club members running in the event.
  + The Christmas party featured a live band this year and was sold out, a social outing to the German Market was organised in December.
  + On Christmas Eve BvH took on all the volunteer roles at Cannon Hill parkrun, with approximately 30 club members volunteering.
  + Lesley Pymm reached the 250 parkrun milestone.
  + A new Kit Catalogue has been designed and introduced showing the different items of kit available.
* Thanks and well done to the Coaching Team
* Thanks to all the Team Managers for their co-ordination of the team events.
* During the next 12 months there is lots in store, the Run Birmingham Project, the Birmingham International Marathon, BvH endeavours to be part of the running community and Birmingham has become a running hub.
* BvH endeavours to be an inclusive club, we are open to ideas to broaden diversity and appeal.
* BvH endeavours to maintain the traditions and core values of the club whilst keeping things fresh and interesting, feedback and thoughts are welcomed from all club members.

1. **Amendments to the Club Constitution Proposal (Vote)**

* The committee proposes two amendments to section 5.1 of the constitution, details of the amendments are available on the BvH Constitution Amendment Log on the club website.
* **Vote to apply proposed amendments to the club constitution**
* **Sm explained reasons behind changes and benefits to members,** 
  + Proposed: Stacey Marston
  + Seconded: Barrie Roberts
  + In favour: All
  + Against: None
  + Abstain: None

1. **Treasurers Report**

* Accounts prepared to the end of 31/3.
* Andy Wheeler explained the movement in bank opening and closing balances, surplus for the year £287, £35 credit remains in the PayPal account.
* Subscription income has increased due to increase in club members.
* Income from beginner’s course increased due to more participants.
* Kit sales and purchases have increased, the club holds a stock of kit, a stock take is in hand, next year’s accounts will reflect this adjustment.
* Social events have been subsidised by approximately £1500, which includes entertainment and trophies.
* PayPal fees are lower as we benefit from EA lower fees, and instant affiliation.
* Coaching – the club has supported several club members taking the LIRF and CIRF courses.
* Donations relate to payment of monies received at the Leafy 10K.

1. **Membership Secretary’s Report**

* The club currently has 189 members, which is an increase on last year which was 173.
* 56 of the members are new, the remainder renewals.
* The new England Athletic membership system has been in operation for 12 months, payment to EA is automatic, therefore those joining the club can be fully paid members immediately and enter races immediately.
* EA are carrying out more checking on race entrants, club members must renew in a timely manner, club members email addresses must be correct on EA website in order for the renewal email request to be received.

1. **Team Captains Report**
   1. **Team Manager Women’s road relays**

* Jude Glynn gave an overview of the year’s performance for the women’s team and thanked all those who took part.
* 6 road relay events were entered, mixed distances, the club entered 16 full teams and 3 incomplete teams.
* The teams achieved good strong solid results, with some strong personal performances with maximum effort.
* Jude commented on the participation and inclusiveness that exists with the club team events and that the support was excellent.
  1. **Team Manager Men’s road relays**
* Oliver Kirkland gave an overview of the year’s performance for the men’s team and thanked all those who took part.
* The men’s teams entered 5 events this year with 3 main events entered.
* The men’s team have qualified for the nationals this year.
* The A team were 16th in the country, the B team 33rd, 45 age category finished 34th in a tough competition.
* Younger club members getting involved in road relay events has had a positive impact.
* The A team qualified for 6 stage relays and came 77, a great performance with some quick times.
* The aim for the autumn is to try to get into the top 3 or to win masters medals and qualify for the nationals.
* Iain Jones ran every race, good turn out from other team members
* Hoping to get a strong team out in the nationals.
  1. **Team Manager Women’s cross country**
* Rhian Littlewood gave an overview of the year’s performance for the women’s team and thanked all those who took part.
* 10 races were entered, the team came 3rd in division 2, scoring 677 points and earning promotion to division one.
* Every person who ran contributed in the league races, RL proud of team efforts.
* RL thanked the volunteers from the club who assisted with the time keeping and marshal requirements that the club needed to fulfil.
* This year saw an inaugural women's only event, however fantastic mutual support is given and received when the men’s and women’s team are present at the same event.
* Strong master’s team, came 2nd in 3rd league race.
* 18 runners participated over the season, Jude Glynn ran in very event.
* On non-race weekends, excellent training sessions were held at Cofton Park.
* Plans for next season are to achieve an even better result and to compete in division one.
  1. **Team Manager Men’s cross country**
* Oliver Kirkland gave an overview of the year’s performance for the men’s team and thanked all those who took part.
* Men's master teams awarded a bronze medal.
* Started and finished in division 2, not had a full strength team each time, key members of team missing this year due to injury.
* Number of consistent performers.
* Recognition to Mat Pollard for the organisation and assistance and high personal performance level.
* High aspirations for coming year for promotions.

1. **Committee Elections**

* Current Committee stands down
* Committee election open
  1. **Club Vice Chairperson**
* Nomination: Rebekah Hilton
* Proposed: Linda Howell
* Seconded: Emma Hopkins
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Club Secretary**
* Nomination: Katie Alldrit-Rose
* Proposed: Linda Goulding
* Seconded: Jude Glynn
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Club Treasurer**
* Nomination: Lin Goulding
* Proposed: Andrew Wheeler
* Seconded: Paul Thompson
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Membership Secretary**
* Nomination: John Cheel
* Proposed: Emily Holden
* Seconded: Barrie Roberts
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Ordinary Member**
* Nomination: Nicola Morris
* Proposed: Nicola Tautscher
* Seconded: Tony Hall
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Ordinary Member**
* Nomination: Simon Newman
* Proposed: Sharon Newman
* Seconded: Barrie Roberts
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Head Coach**
* Nomination: Nicola Sykes
* Proposed: Tony hall
* Seconded: Emily Holden
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Membership Development Co-ordinator**
* Nomination: Steve Doswell
* Proposed: Suz West
* Seconded: Barrie Roberts
* Majority of membership present at the AGM voted for the proposed candidate

**Social Secretary**

* Nomination: Jo Whiting
* Proposed: Emma Hopkins
* Seconded: Anna Ostojitsch
* Majority of membership present at the AGM voted for the proposed candidate
  1. **Committee members to re-stand (other nominations and/or objections none)**
* Dave Powner Race Events Co-ordinator
* Andy Hoole Communications
* Rhian Littlewood Team Manager, Women’s Road Cross Country
* Mat Pollard Team Manager, Men’s Cross Country
* Jude Glynn Team Manager, Women’s Road Relays
* Oliver Kirkland Team Manager, Men’s Road
* Laura Gale Club Kit
* Majority of membership present at the AGM voted in favour of committee members

Re-standing

1. **Any Other Business**

* Barrie Roberts commented that as a proud club member he is proud of the club and indebted to those who stand office, we are mindful of those who went before and created a wonderful heritage, whilst always encouraging new members, Barrie thanked all committee members who have stood in the past and those who have committed to the next 12 months.
* Sue Ward thanked Andrew Wheeler for all his many years on the committee and service to the club.
* Steve Doswell commented that other clubs may have more facilities, members, and faster runners, however the spirit and values of BvH was second to none, and Steve acknowledged and thanked the current club chairperson, Stacey Marston for the fantastic efforts throughout the year.
* All those present at the AGM applauded the above comments.

Meeting Closed