

Bournville Harriers

MINUTES OF CLUB COMMITTEE MEETING

Held on Monday 12th March 2018

Meeting chaired by: Stacey Marston

Attendance

Name	Role	
Stacey Marston (SM)	Club Chairperson	✓
Rebekah Hilton (RH)	Club Vice Chairperson	✓
Katie Alldrit-Rose (KA)	Club Secretary	X Resigned
Lin Goulding (LG)	Club Treasurer	✓
John Cheel (JC)	Membership Secretary	✓
Nicola Morris (NM)	Ordinary Member	✓
Simon Newman (SM)	Ordinary Member	✓
Nicola Sykes(NS)	Head Coach	✓
Dave Powner (DP)	Race Events Co-ordinator	✓
Andy Hoole (AH)	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	X
Jude Glynn (JG)	Team Manager Women's Road Relays	✓
Steve Doswell (SD)	Membership Development Co-ordinator (Acting Club Secretary)	✓
Laura Gale (LaG)	Kit Secretary	✓
Jo Whiting (JW)	Social Secretary	✓

Apologies Received

Oliver Kirkland

1. Annual General Meeting (AGM) preparations (SD)

Topics submitted for consideration as AGM AOB items:

- The Committee discussed the topic submitted by Marianne Hensmann about the extent of our reliance on Facebook to keep members informed and the perception that this may disadvantage those members who do routinely not use Facebook. It was noted that email is more cumbersome and that even where it is used, there is no more guarantee that everyone will read it. It was also noted that everything is posted on the website and that members can opt for email notifications whenever a new item is posted on the website. It was agreed that the topic would be raised and acknowledged at the AGM, that we would continue to use Facebook but that members who preferred email would be encouraged to sign up for email notifications.

Potential candidates for remaining vacant positions

- Only a small number of vacant positions remained where candidates had not previously come forward or been identified. Since last discussed, Rachel Partridge had now offered to stand as Social Secretary. The pros and cons of a jobshare for the Men's Cross Country role was discussed. It was agreed that James Drakeford would be asked to stand for the role but that Ian Faddy would be encouraged to deputise where that suited them both. The committee also agreed that, while the club continued to stress the equal importance of all four of its stated values, it was important to demonstrate in the Committee's representation as elsewhere that BvH was sincere about encouraging performance as it was about participation. It was therefore important to make sure that faster runners were represented.
- There were no candidates for the Race Events Director role. It was agreed to maintain the Race Events group as a sub-committee but to avoid the responsibility falling on Dave Powner by default. As regards the Leafy 10K, Steve offered to begin the licence application formalities. A chip timing company can be hired this year, reducing part of the workload. As agreed, the Leafy 10K remains a whole-committee responsibility and collectively we would make sure the event was organised to a familiar high standard.

2. Teal Targets 2018/19 (JC/NM/JG)

After some discussion it was agreed that two Teal Target events would be adopted over a single May Bank Holiday weekend but that there would then be no club run on Monday. The full list of Teal Targets would be published on the website.

3. Beginners Course (LG)

Guy Marston had offered to organise the Beginners Course but would need the support of a club coach. There was some discussion (without conclusion) about changing the timing of the beginners' sessions and also about the merits of Monday or Thursday sessions for the following transition programme. Several volunteers (and not only Committee members) would be needed to lead sessions. Discussion turned to understanding the reasons why so few beginners went on to enrol as members. It was noted that the course was on sale for

eight weeks before it started and then most people enrolled in the final week. The discussion would be continued at the next meeting.

4. Transition Programme (SD)

This year's programme would run over four weeks and be more formalised, taking it a step up from last year's trial attempt to bring some structure to the process by which beginners transitioned to full club running. The vision was that it would link smoothly with the beginners course so that together they form part of an integrated programme, perhaps 'the journey to teal'.

5. Yacht Handicap (DP)

The proposed date Fri 30 March was agreed, following due recognition that Good Friday was a day of solemn reflection for Rowheath Pavilion. Fancy dress would be encouraged. The changing rooms would be needed – Dave would email RHP.

6. Date for Leafy 10K (DP)

30 September (the traditional weekend for the Leafy 10K) was agreed. Formalities (race licence, etc.) would be started.

7. AOB

Member of the Month (SM): This month's MotM was agreed.

Flags (SD): quotes had been obtained from Central Flags and Minuteman Redditch. Various additional requirements (carry bags, collapse size) would be checked. Steve would check.

Insurance (SD): What are the implications of GDPR for our insurance cover? Carried forward.

GDPR (RL): Carried forward.

Kit – bobble hats (LG): A direct supplier has been found and Lin would place a new order.

London 10K (JG): Free places for this Spring Bank Holiday race would be offered to members who have run in several road relay events.

Change of Committee (SM): Stacey offered her own and the club's thanks to everyone who was stepping down from the Committee.

Actions for next meeting

	Owner	Action	Complete / Review