Bournville Harriers

**MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 8.10.18**

Meeting chaired by: Dave Powner

Attendance

|  |  |  |
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| **Name** | **Role** |  |
| Dave Powner (DP) | Club Chairperson | ✓ |
| Rebekah Hilton (RH) | Club Vice Chairperson | Apologies sent |
| Suzanne Bunn(SB | Club Secretary | ✓ |
| Lin Goulding (LG) | Club Treasurer | ✓ |
| John Cheel (JC) | Membership Secretary | ✓ |
| Nicola Morris (NM) | Ordinary Member | Apologies sent |
| Simon Newman (SN) | Ordinary Member | ✓ |
| Nicola Sykes(NS) | Head Coach | Apologies sent |
| Sue Ward (SW) | Race Events Co-ordinator | ✓ |
| Stacey Marston (SM) | Communications Officer | ✓ |
| Rhian Littlewood (RL) | Team Manager Women’s Cross Country | ✓ |
| James Drakeford(JD) | Team Manager Men’s Cross Country | ✓ |
| Simeon Whiting (SW) | Team Manager Men’s Road Relays | ✓ |
| Jude Glynn (JG) | Team Manager Women’s Road Relays | ✓ |
| Steve Doswell (SD) | Membership Development Co-ordinator | ✓ |
| Miriam Stevens (MS) | Kit Secretary | Apologies sent |
| Rachel Partridge(RP) | Social Secretary | ✓ |

# Apologies Received

See above.

1. Minutes from previous meeting accepted and action points discussed and agreed.

Action points update: Sean Rose has L2 however it depends on when I was completed and it does need to be validated on England Atheletics – committee will also encourage/back SR to take the level 3 coaching qualification. X country and RR have been promoted and the road relays have been the most successful so far – 5 teams were entered for the women. The newcomer rota is now on facebook and JC will chase 4 new people. LG has provisionally booked fri 1st march for awards eve and AGM thurs 21.3.18 – will email to confirm.

1. Vice chair person election

Jude Glynn was voted in as temporary vice chair person until the next AGM in March 2019.

1. Events shelter

* Agreed that we need a new one and this would also give us one for each .
* SW has researched them and the most suitable is £379 ((£429 with logo). Everyone has seen the emails with examples and agreed that this was the most suitable. SW to purchase.

1. Quarterly accounts

* The position is approximately the same as last years. The leafy will bring in approx. £2000.
* Ideas were discussed about spending some of the money, this included a free coach to the nationals.
* The great run money will be used as agreed for prizes for competitions – entry paid to enter teal target races etc.
* It was suggested that ‘Tour of Bournville’ could be created – 5 days of running, food, races, BBQ – suggested date June 2019 – Sue Ward to investigate.
* .

1. Members’ stats.

6 people signed up last month. If we have another 7 by 5th November we will have 3 VLM places. JC to promote sign up on facebook.

1. AGM dates agreed as per above minutes
2. A.O.B
   * 1. MOM – Paul Coughlan agreed
     2. Leafy – 239 water bottles – JC to leave in cupboards and use for other events. Sub committee meeting next week to review
     3. Oliver Kirkland has offered to do the token collecting for x country league races
     4. LG – park run take over – we need to let them know. Committee agreed to offer 22 Dec 2018. LG/SM to contact.
     5. Committee agreed that we should issue reminders about hi-viz now it is becoming darker.
     6. Kit – RP and LG will deal with any emergency requests for kit for the time being.

# Actions for next meeting

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| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Events shelter | SWh | To purchase events shelter |  |
| Tour of Bournville | SWa | To investigate possibility |  |
| Membership | JC | To promote membership for last few places needed for extra VLM place |  |
| Leafy | SWa | Sub committee meet to review |  |
| AGM/awards | LG | Confirm booking for Rowheath for the AGM and awards’evening |  |
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|  |  |  |  |

Next Meeting: 12th November 9pm