Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 14.1.19**

Meeting chaired by: Dave Powner

Attendance

|  |  |  |
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| **Name** | **Role** |  |
|  Dave Powner (DP) | Club Chairperson | ✓ |
|  | Club Vice Chairperson |  |
| Suzanne Bunn(SB | Club Secretary | ✓ |
| Lin Goulding (LG) | Club Treasurer | ✓ |
| John Cheel (JC) | Membership Secretary | ✓ |
| Nicola Morris (NM) | Ordinary Member | ✓ |
| Simon Newman (SN) | Ordinary Member | ✓ |
| Suz West | Head Coach | ✓ |
| 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 | apologies |
| 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 | ✓ |
| Rachel Partridge(RP) | Social Secretary | ✓ |

# Apologies Received

 See above.

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

 Action points update: Suz has sent various messages to Sean Rose but no reply yet. First aid has been circulated to coaches. All actions completed

1. Tealies nominations discussed

1. Committee roles and vacancies

The following roles will become available:

Kit secretary

Social secretary

2 ordinary memebers

Head coach – now filled

Treasurer – someone has agreed to fill this role and Lin Goulding will become an ordinary member

Vice chair – this role is still unfilled – JG is temp

Newcomers and co-ordinators role

Committee members agreed to ask around and help to find replacements

1. Coach to the nationals
* The cost is £595. It was agreed that participants would pay £12 and other £17, it would be opened up to Kings Heath running club. This is subsidised for members. Action: SM to put on website..

1. Club tax status

As no objections, this is too remain as it currently is.

1. Tealies organisation

The following agreed to help with organisation of the event: MS, RP, SM,LG

1. Membership

There are currently 262 members and 35 under 30

1. Teal targets

A list of teal targets for the new year to be decided upon and bought to committee by JC and JG.

1. A.O.B

Thanks to DP and SW for organising the pJ pursuit

Anna McManus has requested funds to assist with the setting up of Woodgate Valley park run £1000. This should be put on the agenda for next time.

# Actions for next meeting

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| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Coach for nationals | SM | To advertise on the website |   |
| Teal targets | JC/JG | To discuss and bring to committee potential teal targets for new year |  |
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Next Meeting: 11.2.19