Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 11.3.19**

Meeting chaired by: Dave Powner

Attendance

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

# Apologies Received

See above.

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

1. Teal targets

March- Road relays

April – regency 10k

May – Bham 10k

June – Wythall and Hollywood

July – Wyre forest half

Aug – Stratford summer six

Sep – undecided

Oct – Bham half

Nov – xc 5 & 7

Dec – pudding run

Jan – Fladbury festive 5

Feb – Stourbridge stagger

Committee agreed on the above.

1. AGM preparation and accounts discussed – accounts uploaded.

Cakes to be sold for those raising sponsorship before and after

Bham 10k places to be given out in raffle

Email JDr for a x country speech – SB

Arrange for 80 chairs to be put out

1. Club London 10k places

12 free places for men and women who participated in road relays – notice to go on website and facebook to see who is interested.

1. Yatch handicap race

Traditionally open to club members only and on good Friday – Sue Ward to look in to

1. Rowheath track update

Has anyone heard anything? Lin to get an update on what is going on. SD said he would check out credentials of potential fundraiser

1. Grass track for the summer

Chase up Andy for the prices – LG

Check on repainting should it be in the costs and how many times will it be done - LG

1. Membership

269 – 2 new members.

A.O.B

Member of the month to be done by email

Ask Sean Rose to inform Suz of new canon hill arrangements and update

SCrowton is organising the beginners’ course and Kate Green has offered to help with admin

The committee thanked Lin Goulding for sorting out the accounts discrepancy

# Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| AGM | LG  SB | Sort 80 chairs  Get speech from JD |  |
| Teal targets | JC/JG | To discuss final one for sep |  |
| track | LG | To ask Rowheath for details and costs |  |
| Yatch handicap | SWard | To organise |  |
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Next Meeting: 8.4.19