Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 8 .4.19**

Meeting chaired by: Dave Powner

Attendance

|  |  |  |
| --- | --- | --- |
| **Name** | **Role** |  |
|  Dave Powner (DP) | Club Chairperson | ✓ |
| Tom Bunn (TB) | Club Vice Chairperson acting | ✓ |
| Suzanne Bunn(SB) | Club Secretary | ✓ |
| Richard Shearing (RS) | Club Treasurer | ✓ |
| John Cheel (JC) | Membership Secretary | ✓ |
| Ian Forman (IF) | Ordinary Member | ✓ |
| Lin Goulding (LG) | 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 | ✓ |
| 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 | ✓ |
| Stewart Crowton (SC) | Membership Development Co-ordinator  | ✓ |
| Claire Daniels(CD) | Kit Secretary | ✓ |
| Kristy Mabbett(KM) | Social Secretary | ✓ |

# Apologies Received

 See above.

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

1. Welcome to new committee members – new committee members welcomed and introduced

1. AGM

Minutes to be concluded and uploaded. One matter arising is that we were a few members short of quorate. This was discussed by the committee and had been looked in to by SB and LG – as there were no decisions made and the only actions taken were to vote on new committee members (this is written in to the constitution and can be decided at any time of the year and taken on by committee, when places become free) the minutes and AGM can stand. All committee members agreed that minutes could be published and accepted as the AGM as no other changes were made during the meeting.

1. Beginners course

It was agreed to further publicise the course on the website and face book to promote it further. SC to work with SW to make arrangements and organise those assisting. SC and SM to organise expo at end.

1. Yatch handicap

DP to organise and prepare the event for good Friday with Sward. Prizes to be organised, chocolate etc

1. Meet the committee date

Various dates were discussed including the potential expo/beginners’ course bbq, this was decided against as it didn’t work well at last years as the expo was very big. New date agreed.

1. Membership

269 – 2 new members. Renewals sent out but issues with them. JC to follow up.

1. Rowheath community fun day

The committee decided not to have a stall or presence at the event as most people had other commitments on the bank holiday Monday and it was such a short time to prepare anything.

1. Small trolley

It was agreed by the committee that we should buy a small trolley to carry the new event shelter to different places. SWh to investigate options

1. X country trophies

These need to be picked up/can JD email to see if they can be posted.

A.O.B

Joining a track and field league as a possibility – TB to investigate

Member of the month x 2 agreed.

Ask Sean Rose to meet with Suz/DP IRO of new canon hill arrangements and update and any other coaching issues.

Dual running club offer from Steve Doswell – committee decided to maintain twinning with current Newbridge club and not take on any other twinning. KM to look in to new events to do with Newbridge.

Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Yatch handicap | Dp And SWa  | To get awards and prizes |   |
| X country trophies pick up | JD | To email and organise trophies to be posted  |  |
| Beg and expo  | SC SM/SC | To organise the beg courseOrganise expo |  |
| Track and field enq | TB | To investigate possibility of entering the league |  |
| Coaching meet | SWe/Dp | To meet with Sean Rose to discuss cannon hill and other arrangements |  |
| Newbridge | KM | To look at possible event dates/meet ups  |  |
|  |  |  |  |

Next Meeting: 13.5.19