Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 13.1.20**

Meeting chaired by: Dave Powneer

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 | ✓ |
| 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 | ✓ |
| Ian Mackenzie | Team Manager Men’s Cross Country | ✓ |
| 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.

Minutes from previous meeting accepted and action points discussed and agreed. As below.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Teal targets | JG /JC | To be emailed out when final ones put in |  |
| Track sessions | TB | To be carried over |  |
| tent |  | To speak to Dave Ellis |  |
| Coach to nationals | RL | Being sorted – quotes in |  |

1 Park run

Voted in favour or supporting Woodgate valley park run – donation to be made (12.3 in favour)

2. Committee vacancies

Secretary and treasurer vacancies- please get back to DP with any suggestions

1. Awards discussed. Nominees agreed

A.O.B

Thanks was given to Kristy for organising the Christmas party and Sue for the PJ pursuit.

Actions for next meeting

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| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Teal targets | JG/JC | To email out suggestions |  |
| Track sessions | everyone | To think about upcoming ones for suggestions etc. |  |
| Tent |  | To speak to DE |  |
| Coach | RL | To finalise details |  |
|  |  |  |  |
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Next Meeting: 11.11.19