Bournville Harriers

**DRAFT MINUTES OF CLUB COMMITTEE MEETING**

**Held on Monday 9.3.20**

Meeting chaired by: Dave Powner

Attendance

|  |  |  |
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| **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 | apologies |
| Stacey Marston (SM) | Communications Officer | ✓ |
| Rhian Littlewood (RL) | Team Manager Women’s Cross Country | apologies |
| Ian Mackenzie | 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.

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

1 Run equal

 This has been requested o be included in he AOB of AGM. Should we support as a club, No decision needed now. To be decided by new committee carried over.

2. AGM & Committee vacancies

Vacancies discussed and nominees for new roles put forward to go on to AGM notes/agenda.

SC will read out SWs speech

New roles – suggestions as follows:

Chair – Rhian Littlewood

Vice – Imogen Peck

XC – Helen McGrettercick

RR men – Xenofen

Treasurer – Mike Woodhouse

Secretary – linda Goulding

Ordinary member – Dave Powner

We will need to put chairs out

1. Accounts

£1659 surplus. Some expenses outstanding. Everything to be paid for my end of month

including tent and Tealies expenses. Will also need someone o independently verify accounts.

1. Yatch handicap

 Sue not available so Dave will cover this, Good Friday as suggested date. Could we have a Newbridge pairing across the water – Kristy to contact.

1. Teal targets

 So far: April Massey tractor, May Bham 10k, June Arden 9, July Wyre forest half. Could we include a random parkrun? Also road relays?

Also need to see who is prepared to calculate the TT as MW will be treasurer and may be too much together.

1. Newbridge

Discussion around possible events – Stratford summer 6 or Timbahonga (they would prefer a Saturday race). John and kristy take over as he contact points for liason.

A.O.B

Using the track for BVH event (Abbey stadium) – perhaps a 5k pb night. To include a summer BBQ. Do we need a licence?

John Enright parkrun for 2.5.20

May 4th for the start of the beginners course

MOM – emails to decide

Thanks given to the committee members leaving

Actions for next meeting

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Owner** | **Action** | **Complete / Review** |
| Teal targets | JG/JC | To finalise and also see who will track it  |   |
| Track sessions – 5k pb eve | everyone | To speak to DE about licence |  |
| Newbridge | KM | To liase with them to decide on date and where. |  |
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Next Meeting: 11.11.19