Bournville Harriers

**MINUTES OF ZOOM COMMITTEE MEETING**

**Held on Monday 11th January 2021**

Meeting chaired by Rhian Littlewood

Notes taken by Lin Goulding

Attendance

|  |  |  |
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| **Name** | **Role** |  |
| Rhian Littlewood (RL) | Club Chairperson | ✓ |
| Imogen Peck (IP) | Club Vice Chairperson | ✓ |
| Linda Goulding (LG) | Club Secretary | ✓ |
| Mike Woodall (MW) | Club Treasurer | ✓ |
| John Cheel (JC) | Membership Secretary | ✓ |
| Ian Forman (IF) | Ordinary Member | ✓ |
| Dave Powner (DP) | Ordinary Member | ✓ |
| Suz West (SW) | Head Coach | ✓ |
| Sue Ward (SW) | Race Events Co-ordinator | x |
| Charlie Hurd (CH) | Communications Officer | ✓ |
| Helen McGetterick (HM) | Team Manager Women’s Cross Country | ✓ |
| Ian Mackenzie (IM) | Team Manager Men’s Cross Country | ✓ |
| Xenofon V. Gogouvitis | 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**

Sue Ward

**Agenda**

1. Review minutes and action points from December 2020 meeting
2. Awards (RL)
3. Club Membership update (JC)
4. Club finances update (MW)
5. Healthy minds project (CH)
6. Proposed date for 20th year social (LG/Sward)
7. AOB
8. Review minutes and action points from November 2020 meeting

Action Points

* **Virtual Awards** – on agenda
* **Email forwarding** – action point carried forward
* **Software and passwords update** - Passwords have been updated, software to be sorted this week

1. Awards (RL)

* The committee discussed nominees for this year’s awards and categories for virtual awards.

1. Club membership update (JC)

* 2 new members, 202 fully paid-up members.

1. Club finances update (MW)

* Current bank balance stands at £12k

1. Healthy minds project (CH)

* The healthy minds project whilst a valuable project is not considered suitable for the club to become part of as we do not have the resources to commit to the project.

1. Proposed date for 20th year social (LG/Sward)

* Proposed date is 13/8/21, £100 deposit needs to be paid, should the event not go ahead due to restrictions it can be rearranged for a future date.

1. AOB

* SWest – the coaches Club Run meeting has been held, the next session will be on the 13/2/21, topics still to be agreed, ideas for topics welcome please advise Suz, DP suggested that coaches obtain feedback / ideas from their bubble participants.
* DP will start planning another virtual event.
* JC - were we going to put together a list of virtual teal targets, IP has compiled a brief list based on previous teal targets, IP to forward the list to RL.
* XG - via the EA club run initiative BvH 4 coaches have been given sets of Nurvv insoles which they will test and feedback.

# Actions points

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|  | **Owner** | **Action** | **Complete / Review** |
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| Members Survey |  | Review previous output | C/Fwd. |
| Run equal |  | Agree wording and information to be shared | C/Fwd. |
| Teal Targets |  | Agree targets and who will track results | C/Fwd. |

Next Meeting: Tuesday 8th February 2021