

# Bournville Harriers

## MINUTES OF CLUB COMMITTEE MEETING

Held via Zoom on Monday 16<sup>th</sup> August 2021.

Meeting chaired by Rhian Littlewood.

Minutes taken by Steve Doswell.

Attendance:

Name	Role	
Rhian Littlewood (RL)	Club Chairperson	✓
Imogen Peck (IP)	Club Vice Chairperson	✓
Steve Doswell (SD)	Club Secretary	✓
Mike Woodall (MW)	Club Treasurer	✓
John Cheel (JC)	Membership Secretary	✓
Alice Smyth (AS)	Ordinary Member	✓
Sara Hewison (SH)	Ordinary Member	✓
David Mountford (DM)	Head Coach	✓
<i>Vacant</i>	Race Events Co-ordinator	-
Dave Powner (DP)	Communications Officer	✓
Helen McGettrick (HM)	Team Manager Women's Cross Country	-
Sam Weaver (SW)	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	-
Charlie Hurd (CH)	Social Secretary	✓

### Apologies

Helen McGettrick

Claire Daniels

### Agenda

1. Apologies/Approve minutes from July 2021 meeting (RL/SD) – 1min
2. Anniversary Event (CH/SH) – 10mins
3. New club training programme next steps (DM) – 5mins
4. Race Events (Killer Mile decision, BvH Tour review, Leafy 10K planning (RL/All) 10mins
5. Promoting BvH (RL/SD/CD/IP) – 5mins
6. Membership update/Allocation of Birmingham 10K places (JC) – 2mins
7. Finance update (MW) – 2mins
8. Day/time/format of future meetings – 5mins
9. AOB – 5mins

1. Minutes from the July meeting: Approved.
2. 20<sup>th</sup> Anniversary Event: Plans were progressing well. The food format was agreed. A further push was required to boost ticket sales.
3. New club training programme: A coaches meeting was held on 21/7, with solid support to launch the programme. Any teething problems would be ironed out along the way. The start date would be deferred to w/c 6/9. Communication to members would be based on an all-member email and the existing flyers.
4. Race Events Coordination: Leafy 10K planning/Killer Mile: RL has convened a sub-group to organise the Leafy 10K for Sunday 26/9. Preparations are progressing and Sue Ward is pursuing the various permissions required for the race licence application. It is worth repeating that the Leafy 10K is the club's flagship event and is a shared committee responsibility. All committee members are therefore asked to provide as much personal support as they can, including volunteering on the day where possible. It was also agreed that the relaxing of Covid restrictions had come too late for the club to organise a Killer Mile this year. All being well, this event would resume in 2022.
5. Promoting BvH: SD and RL outlined a range of ideas to gain publicity for BvH. The Committee supported these and also asked the promotion sub-group to consider using this as a way to boost the diversity of the club's membership, perhaps using this as an opportunity to target specific groups.
6. Membership update/Allocation of Birmingham 10K places: JC confirmed that paid-up membership now stood at 160 and that a final renewal reminder would be sent out. Any former members who had not renewed by the end of August would be unable to run with BvH. With regard to the free places to the Birmingham 10K it was decided that no further action was needed.
7. Finance update: MW confirmed that current year income was c.£9.5K, expenditure so far was c.£4K and the bank balance stood at £17,419.
8. Day/time/format of future meetings: After considering various alternatives, the decision was to stick to the present 9pm Monday slot but to support RL 's efforts to keep meeting discussion focused on the relevant topics.
9. Any Other Business: *Road Relay* registrations/eligibility to run. Anyone who is a paid-up member. can sign up. *Bank Holiday:* No official club run. *MotM:* Nominations to Rhian.