

Bournville Harriers

Minutes of meeting (via Zoom) held Wed 19th Jan 2022

1. **Welcome/Apologies/Approve minutes** (RL/SD): Approved with small amendments.
2. **Club training and coaching** (DM): No feedback yet received regarding proposed benefits for coaches, so this has not been taken forward yet. The training groups have resumed well since the Christmas/NY break. Congratulations to Barrie Roberts on completing his coaching qualification. Noted that XG now preparing for the CIRF. A meeting for coaches was planned for the following week.
3. **Race Events** (RL/All) Discussed handover of Leafy 10K licensing contacts (Update: SD has now received contact information).
4. **Road Relays** (JG/XG) Nothing to report at this stage. Discussion about possible change of venue from Sutton Park, National Road Relay dates will be circulated via Facebook.
5. **Cross Country update** (SW/HM) Currently investigating coach company bookings. We are likely to fill a coach. Any spare places may be offered to Kings Heath. Noted that the women's team are doing well this season, with a special mention for IP and Eleanor. The men's team is likely to be relegated to Division 3. James Ashley has been securing good results individually.
6. **Social events** Next event: Awards ceremony. RL will discuss separately with CH.
7. **Membership update** (JC) Currently 195 paid up members.
8. **Finance update** (MW) Nothing to report this month.
9. **Club governance and development** (SD) A draft Notice of AGM was circulated to the committee prior to the meeting.
10. **Member benefits and wellbeing, inc. kit and health provisions** : Nothing to report this month apart from a new order for men's vests in response to recent demand.
11. **Communication and Recognition, inc. club promotion, awards and MoTM (DP/RL)** The discussion of shortlists for each awards category was the meeting's main business this month. RL will tidy the list up and send out a poll. A notice will be sent to members by next week for nominations for Member of the Year and to inform members of the forthcoming poll. Also send Team of the Year nominations (Women's CC, RR). Next month's meeting will just ratify final selections. Member of the Month will be Barrie Roberts, based on his coaching qualification, cross-country running and representation for Wales.
12. **Club calendar** (SD) Key dates and events were requested so a calendar can be drawn up and launched. (Update: the club calendar will be linked to the launch of new Teal Targets).
13. **AOB** (All): RL will arrange to send flowers to Mike Woodall expressing the club's condolence's following his recent bereavement. JC will confirm details/deadline once available regarding two club places for the London Marathon. It may be possible to raffle these at Awards Night.
