

Bournville Harriers

CLUB COMMITTEE MEETING

Monday 14th March 2022, 8.45pm-9.30pm

MINUTES

**Meeting in person, ground floor meeting room, Rowheath Pavilion -
Zoom also available**

Meeting chaired by Rhian Littlewood.
2021-2022 Committee Members:

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	Apologies
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	Apologies
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	

Minutes of meeting held Mon 14th Mar 2022

- Welcome/Apologies/Approve minutes** (RL/SD): Minutes approved.
- Club training and coaching** (DM): Looking at options for track sessions including Northfield SG and UoB (approach made, awaiting call back), with Rowheath field grass track as a fall-back option. Grant Newman was joining the coaching team, replacing SC. Barrie Roberts was currently out of action (Covid). JC will arrange access to member dbase for DM.
- Race Events** (RL/All): Noted that we are ahead with Leafy 10K preparations compared to previous years. Yacht Handicap foreseen for Easter, plus a resumption of the Killer Mile (July). BvH Tour: to be discussed with Sue Ward.
- Road Relays** (JG/XG): Forthcoming MCAA Spring RR event 12pm Sat 26 March, Sutton Park discussed. At this point planning to field two Men's teams (12 runners per team) and

- four Women's teams (x 6 per team). Noted that Covid impacting numbers at short notice so may have to field some incomplete teams on the day.
5. **Cross Country update** (SW/HM): No news to report.
 6. **Social events** (CH): CH was thanked for her efforts in arranging a series of consistently enjoyable events during the committee year, including the most recent Awards event at RHP on Fri 4 March.
 7. **Membership update** (JC) Currently 198 paid up members (unchanged since last month). JC would share his proposal for tiered membership fees (Update: proposal received).
 8. **Finance update** (MW) Bank balance at £11962 (Feb: £14200), with some Awards costs and RR registration fees now paid out. Outturn at AGM expected to be c.£11,000. Noted that any remaining expenses incurred or still be declared for 2021-22 should be assigned to the 2021-22 accounts.
 9. **Club governance and development** (SD) AGM preparations discussed. Following prior publicity about the AGM, the formal Notice was duly sent to members by email on 10 March, 21 days before the AGM date, as required. Agreed to run AGM as hybrid event (in-person plus Zoom) in light of rise in Covid cases, in order to enable as many members as possible to take part (and reach quorum – 25% of total active membership = 50 depending on number of paid-up members at time of AGM). Discussed and confirmed the final picture regarding committee roles – those retiring or changing roles, candidates for vacant roles. There was as yet still no candidate for the Communication role. Outgoing committee members were warmly thanked for their commitment to the club and committee contributions during the year.
 10. **Member benefits and wellbeing, inc. kit and health provisions** : CD confirmed that following receipt of a recent stock order, kit was now fully stocked.
 11. **Communication and Recognition, inc. club promotion, awards and MoTM (DP/RL)**
Noted that a couple of awards remained to be presented, including some coaching awards.
 12. **Club calendar** (SD): The first Teal Targets were confirmed: Midlands Road Relays (March); Regency 10K (April); John Enright parkrun (May); Sphinx 5K (June). The idea of compiling a more extensive club calendar based around the Teal Targets can still be pursued if the incoming committee see any value in it.
 13. **AOB** (All): JC proposed a review of club standards and would circulate a summary, highlighting any current gaps in documentation.
