



Minutes of First General Meeting Thursday 15 September 2016

**The Newcastle Civic Centre Collingwood Suite -
Barras Bridge, Newcastle, NE1 7RS**

- 20:00 – Meeting opens
 - First General Meeting of the new Northumbria Blood Bikes Charitable Incorporated Organisation is opened.

 - At this stage no management group was in place, the previous charity's secretary took charge of the election of trustees.

- **Election of Trustees / Committee for 2016/2017**
 - The constitution of the new charity allows for a maximum of 12 trustees. There were 12 candidates standing for the 12 Trustee/Committee positions

 - The 12 candidates and preferred area of responsibility were:

▪ Barry Bullas	Chair
▪ Mike Thompson	Vice Chair
▪ Steve Rawlings	Rota Manager
▪ Richard Scholfield	Fleet Manager
▪ Geoff Spencer	Training Officer
▪ Graham Moor	Fundraising Officer
▪ Kirsty Lawrence	Publicity Officer
▪ Sean Storey	Hospital Liaison Officer
▪ Mark Richardson	ICT Officer
▪ Rob Wilks	Charity Secretary
▪ Alan Johnston	Treasurer
▪ Debbie Paton	Membership Secretary

 - the 12 Candidates were elected unopposed.



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- The new Chair, Barry Bullas, then took over chairing the remainder of the meeting.
- 20:15 Speaker – Postponed due to family crisis
- 20:16 Open Forum Members - Q & A
 - Discussion followed on various points from members raised from the floor.
- 21:00 Meeting Closed.