



Minutes of Committee Meeting
Thursday 2nd November 2017 - 19:00 to 21:00
Asda Benton Community Room

Present:	Alan Johnson Alan Kinghorn Kirsty Lawrence Graham Moor Brian Slassor(S) Geoff Spencer Michael Thompson(C)
Apologies for Absence:	Monty Burton, Steve Rawlings, Sean Storey

No	Item	Action required
1.	<p>Minutes of last meeting</p> <p>accepted as an accurate record and approved Proposed by: RW Seconded by: GM</p>	
2	<p>Matters Arising</p> <p>MT has sent questions to NEAS who have answered some. Some responses are still to be received.</p> <p>GM looking at the acquisition of an exhibition trailer for the North. Proposal to come to committee.</p>	<p>MT</p> <p>GM</p>
3	<p>December Open Meeting;</p> <p>There will be no speaker for the December meeting, instead we will have a discussion and presentation from each committee member about plans for the year ahead.</p> <p>BB will do recognition awards with SR.</p>	<p>All</p> <p>BB / SR</p>
4	<p>Complaints</p> <p>Confidential</p>	
5	<p>Corbridge Review</p>	

	<p>Will be postponed until the next meeting when SS and SR are present.</p> <p>It was suggested that the flowchart for the Hexham run be retired. This was agreed.</p>	MT
6	<p>Events – Great North Run</p> <ul style="list-style-type: none"> ○ Hoping that Carol Malia may do the run this year. We have 25 places as we did last year. 	GM
7	<p>EGGER Bike update</p> <ul style="list-style-type: none"> ○ The bike is to be handed over on 7th December. Carol Malia will be present. ○ MT advised now pleasing the new vehicle checklist is 	AJ
8	<p>Recovery / Breakdown Proposal</p> <p>AJ outlined a proposal from CF recovery to run alongside the AA, for support with the recovery of bikes. They have also offered to use their Blaydon depot as a potential base. They also have a good camera system operating on their vehicles, which may be suited to our needs.</p> <p>It was agreed to activate an account for recovery with them.</p>	AJ
9 10	<p>ICT Report</p> <p>AK has renewed web hosting with existing provider until Nov 2018, and is still looking at moving sites. Mail to all hourly numbers have increased to 500.</p> <p>New membership form on line tested and works fine.</p> <p>We were told ORLS has a limited life span in its current format.</p>	AK
11	<p>Monthly Reports</p> <p>A discussion on fleet relating to the type of bike to be bought in future was had. It was decided that before any new ones are bought, we review the fleet options.</p> <p>MT stated that End of year report for charity commission to be finalised.</p> <p>LK asks for a push on Aviva voting.</p> <p>A discussion on the membership numbers following RW update was had.</p> <p>GS is looking for a venue for blue light training.</p>	

	<p>A discussion on fleet servicing was had, AJ outlined that the Yamahas may go to Ian Bell for servicing.</p> <p>MT and KL to attend Masons event for a cheque presentation on 30 November at the Lancastrian Suite. GM is attending as a Mason.</p> <p>We have been offered a bag packing event at Sainsburys, Washington Galleries 30 Dec 2017. Lorna Woodward-Murphy and Chris Webster will be managing events such as this going forward as Event Assistants.</p> <p>It was asked that the committee would review the accident report form to be posted on slack.</p> <p>Ross Makenzie to be sent a get well soon message from the group.</p>	
12	<p>NABB Meeting</p> <p>RP gave overview of NABB meeting.</p>	RP
15	<p>NABB Meeting</p> <p>The next NABB National Meeting will be held on Sunday 29th October 2017 at Stonebridge Golf Club, Somers Rd, Meriden, Coventry CV7 7PL, Junction 6 M42; only 2 miles from Birmingham NEC. Volunteer to attend required.</p>	All
16	<p>Date and Time of Next Meeting</p> <p>Thursday 7th December, Community Room, Asda, Benton - 7.00pm</p> <p>NB: Open Meeting – NWL Headquarters, Durham, 14 Dec 2017, 7.00pm</p>	
17	<p>Meeting closed at 21:45</p>	

Chair / Vice Chair Print Name:



Date:.....