



**Minutes of AGM**  
**Thursday 19<sup>th</sup> Sep 2019 - 19:00 to 22:00**  
**Reece Building, Scotswood Road, Newcastle**

Present:	See attendance list
Apologies for Absence:	Andrea Witherspoon, Alan Johnson, Alan Kinghorn, David Williams, Nigel Barlow, Stephine Laws, Peter Robertson, Simon Piercy, John Buxton, Jim Ludford, Jeff Ormston, Stephen Monks, Greame Mitchell, Mick Redpath, Bob Cresswell, Jeff Glen, Mervyn Hilton, Lorna Woodward. John Dixon-Dawson

No	Item
<b>1.</b>	<p><b>Minutes of 2018 AGM</b></p> <p>accepted as an accurate record and approved  Proposed by: Andy Watson  Seconded by: Kirsty Lawrence</p>
<b>2</b>	<p><b>Introductions.</b></p> <p>Ronnie Paton welcomed all and the committee introduced themselves, it was then passed to the floor for new volunteers to introduce themselves.</p>
<b>3</b>	<p><b>Guest Speaker.</b></p> <p>Ronnie Paton Then handed the meeting to the guest speaker Chris Stewart from the highway's agency, where he is a traffic officer. Chris gave us a very informative talk about what they do</p>
<b>4</b>	<p><b>Committee update</b></p> <p><u>Chair</u></p> <p>Graham Moor told us that after the recent NABB AGM, John Stepney is now Chairman</p> <p>Section 19 has stopped and gone back four years due to new people in the department, so no change in the foreseeable future.</p> <p><u>Vice-Chair</u></p> <p>Ronnie Paton gave updates that Bill Deacon is helping out with the radios</p>

The new job logger is being worked on by Alan Kinghorn

### Rota

Chris Mann informed us that there are 3 new controllers, 2 in training and 5 in progress

Chris thanked

Jeff Ormston, Paul Simmons and Joe Parkin who are looking after the controller training

Mick Redpath is now helping Chris as a Rota assistant

Alan Johnston for dealing with the uniforms

Scheduled shifts are going ok until Saturday, where sometimes there is a problem to fill them.

Timings are tight but are being looked at

Milk runs are happening and are normally put out to membership and a name is pulled out of a hat

Presently Saturday is a problem for shifts ~Chris tells us that support shifts are just as important

He will be looking at anyone who has not done a shift for 90 days and be asking why, and potentially asking for the uniform and key to be returned.

### Fleet

Alan Johnson informs us that we are moving from Monkton and will be going to South Shields fire station on John Reid Road. Statistics show that this is a central point for people using that vehicle

The new F800 BMW is at Snipery and has done several shifts.

All riders must complete a familiarisation on the BMW's as they are different from what we are used to within the charity

A new BoB car is due, but this time it has a mileage restriction, so will need to be swapped around with other cars to keep the mile down.

He also requested that the events trailer is left clean and tidy after use.

### Publicity

Kirsty Lawrence reminded us that at the last open meeting she had mentioned a TV show wanting to use us in a show featuring night shift workers, this is scheduled to be broadcast in a morning slot.

She is working on an advertising Campaign starting October, we will have adverts on bus stops, football matches, etc

She advised us that the newsletter will probably go out every 4 months

The membership photo shoot is planned for 29<sup>th</sup> Sep at 10am in Wharton Park Durham, If members do not have a uniform, can they please wear black bottoms and white tops

Fundraising events are going well, we are looking at spreading the events kit out across the area to make it easier to collect.

Training

Graham thanked Andrea for what she had achieved prior to resignation

ICT

Ronnie Paton gave the below updates on behalf of Alan Kinghorn

Alan has been working on a new website because of the out of date technology and how important our website is for us.

The new privacy statement needs to be signed by everyone.

Hospital

Sean Storey advised that the everyone needs to complete the MHRA exam and is a requirement to complete every 3 years.

We are currently averaging 1100 jobs per month

He advised that we had 1 investigation that involved an NHS trust, which has been dealt with and closed

He also reminded us on the importance of inputting job details correctly as this is the first port of call in the event of a problem

Graham suggests that as much as 10% of jobs are not recorded correctly.

Ronnie advised that we are currently trying to improve the journey for the new members to complete milestones and become active in their roles

**5** **Committee Elections**

Brian Slassor advised that there were 5 positions available on the committee

Fundraising was unopposed and Laura (Tiger) Taylor was elected

Secretary was unopposed and Gary Annan was elected

ICT was unopposed and Alan Kinghorn kept his position

Fleet was unopposed and Alan Johnson kept his position

Training had 2 nominations after a vote Stephen Winn was elected

**6** **Awards**

Volunteer of the year

This prestigious and well-deserved award was presented to Doreen Lawrence

Recognition badges were presented by Barry Bullas

Bronze was awarded to

Deborah Owen, Eric Metcalfe, John Carroll, Keith Robson, Mark Tanner, Mel Simmons, Viek Vijayraghavan

	<p>Silver was awarded to Dave O’Brein, John Dixon-Dawson, Ruth Atkinson</p> <p>Gold was awarded to Allan Dalgrano, Carol Nelson, Dave Draper, Ian Muirhead, Jeff Glen, Jerry Trowbridge, Paul Simmons</p> <p>Red Gold was awarded to Andrew Lee</p> <p>Graham gave a special presentation and thanked for all their work to</p> <p>Debbie Paton Steve Rawlings Brain Slassor</p>
<b>7</b>	<p><b>Members Questions</b></p> <p>Mike Thompson reminded us that we received the Volunteer Service of the year from Newcastle Hospital Trust. Mike also asked for the treasures report which had not been presented. GM advised that this would be presented at the next meeting</p> <p>Allan Delgrano asked about the radio issues RP advised that Andromeda now recognise they have a problem, which originally, they didn’t and are looking into it</p> <p>Unknown asked if the defibs are checked for battery life and pads KL assured us that they are</p> <p>Peter Kippax reminded us that there is still a place for the trailer at Reece group if required</p> <p>Steve Tullock asked about the crew rooms for people on shift SS advised that we were getting closer to getting our own room at the RVI. A suggestion from the floor came about taking our own comfy chairs into the RVI conservatory</p>
<b>8</b>	<p><b>Meeting Closed</b></p> <p><b>The meeting was formally closed at 20:50</b></p>

Chair / Vice Chair ..... Print Name: .....

Date:.....

Attendance sheet



Northumbria Blood Bikes AGM 19/09/19

P.A. FROST	RICHARD TILLOTT	STEVE CULLUM
JOHN REAY	STEPHEN WIMM	DENISE THOMPSON
CLIVE FRANKLIN	COLIN WASHINGTON	M. THOMPSON
ALAN JOHNSON	Sean Storey	CAROL NELSON
TRICIA SWAIN	Brian Slessor	CURIS MANW
ANDY WATSON	Tiger Taylor	
KEITH ROBERTSON	ANDY DENHAM.	
J. TRAWBRIDGE	RONNIE PATON	
ANDY DALGARNO	KIRSTY LAWRENCE	
Tom Mears	m. yallan	
Ken Kelly	Dunabecce	
HARRY SNICE	ANDY LEE	
karol dree	JASON COOK	
D Lawrence	ALAN JOHNSON	
F Macaulay	JOHN WATTS	

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