



**Minutes of Committee Meeting  
Tuesday 06<sup>th</sup> June 2023.19.00 Ravensworth Arms 19.00.**

Present:	Mick Redpath (MR) Alan Johnston (AJ) Steve Tulloch (ST) Kirsty Lawrence (KL) Stephen Winn (SW) Ria Burnett (RB) Jason Cooper (JC) Alan Johnson (AJ2) Tiger Taylor (TT)
Apologies Absence:	for Sean Storey (SS) Suzanne Hitchinsin (SH) Alan Kinghorn (AK)

No	Item	Action required
<b>1.</b>	<b>Minutes of January Meeting</b> Proposed AJ2 Seconded ST	Agreed
<b>2</b>	<b>Action List</b>  AJ2 went through the action list: <ul style="list-style-type: none"> <li>● BOB Review this will be undertaken by Fleet, Hospital Liaison, Treasurer, Vice Chair.</li> <li>● Milk Runs have been added to SLAC for Committee comments. All happy with this.</li> <li>● Uniform review AJ2 was unable to arrange this due to work commitments; Next meeting arranged 07/05/23 at West Denton.</li> <li>● NEAS Keys. Agreed this discussion will take place offline.</li> <li>● Membership Survey feedback AJ2 discussed.</li> <li>● Hi Viz for vehicles. DPD have delivered.</li> <li>● SLA for milk runs. RB to chase up.</li> <li>● Radio renewal has been completed, functionality test to discuss. MR to send an email.</li> <li>● Events Assistants now sorted. TT</li> <li>● Safeguarding policy with Gary Tait.</li> </ul>	JC SS ST AJ2  Closed  AJ2 AJ AJ2 RB AK MR AJ2 JC RB  MR Closed
<b>3</b>	<b>Committee Updates.</b>  <u>Rota.</u> <ul style="list-style-type: none"> <li>● We are continuing to cover the rota however at times this has needed reminder emails. The controller situation has proved frustrating recently.</li> </ul>	RB SW

<p>4</p> <p>5</p> <p>6</p>	<p>There is an online workshop planned and we may need to do this for riders and drivers. It appears that it is always reliant on the same riders and drivers to cover the rota.</p> <p><u>Fleet:</u></p> <ul style="list-style-type: none"> <li>● <u>Hylton</u> has been decommissioned, it is planned to offer this to members by means of a sealed bid process for the highest bidder. MR to send an email to members. The Juke has an air bag issue. South Shields car is now sorted. Event vehicle requires a an addition to OLRs. IN car charger for radio and AA / fuel cards have been received.</li> </ul> <p><u>Publicity:</u></p> <ul style="list-style-type: none"> <li>● <u>GNR</u>, we have filled 11 of our original 20 places. 9 have gone to GGNAAS. 360 Challenge chasing up sponsorship believed to be in the region of £4k. We have 62 solo riders and 11 pillion. There has been some frustration following recent events with returning collection buckets etc to banking assistants. These ideally should be returned immediately after the event. KL has submitted event vehicle design for wrapping to Committee.</li> </ul> <p><u>Secretary</u></p> <ul style="list-style-type: none"> <li>● Open Meeting venue confirmed Fire Station Headquarters. AJ has sent out invitation / attendance email.</li> </ul> <p><u>Chair:</u></p> <ul style="list-style-type: none"> <li>● AK has stepped back and eased off for a while. Graeme Bowser has taken up quite a bit of slack. AK will continue the work on the website and changes. We at some point may seed someone to train up. This may also be the same for Committee succession roles. TT has advanced training written up. IAM gift voucher ROSPA can be paid online. IAM assessor training is free. MR asked that we look again at setting up social meets / coffee mornings again. Paul Curran is currently reviewing ops procedure.</li> </ul> <p><u>Fundraising.</u></p> <ul style="list-style-type: none"> <li>● All good, everything going well at the momen</li> </ul> <p><u>Vice Chair:</u></p> <ul style="list-style-type: none"> <li>● <u>Beaside</u> bike has arrived and will be liveried up / kitted out. AJ2 will ask Barry Bullas to compare stats for base locations for riders and drivers to look at the locations we use. Sniperley is a very busy base. AJ2 also to complete an air vest audit.</li> </ul> <p><b>Complaints</b> None <b>received.</b></p>	<p>MR</p> <p>.</p> <p>KL</p> <p>AJ</p> <p>AJ TT</p> <p>AJ2 Barry AJ2</p>
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**Major Events**

Open Meeting June 13<sup>th</sup> 19.00 Fire Station HQ

**AOB**

Nothing reported.

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	<b>Date and Time of Next Meeting</b> Wednesday 05 <sup>th</sup> July 19.00 via Teams.	
	Meeting closed at 20.00	

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

Date:.....