



**Minutes of Committee Meeting
Monday 25th July 2022 – 19:00 to 20:18
Corner House Newcastle**

Present:	Mick Redpath (MR) Alan Johnston (AJ) Tiger Taylor (TT) Steve Tulloch (ST) Sean Storey (SS)m Kirsty Lawrence (KL) Jason Cooper (JC) Suzanne Hitchison (SH) Alan Kinghorn (AK) Stephen Winn (SW)
Apologies for Absence:	None

No	Item	Action required
1.	<p>Minutes of June meeting Proposed ST Seconded JC KL asked for some amendments. AJ asked if these could be sent.</p>	KL
2	<p>Action List</p> <p>MR went through the action log.</p> <ul style="list-style-type: none"> ● Storage Procedure TT still to do ● GDPR 3 mentors still to complete ● Graham Moor equipment recovery TT to chase up ● Presentation / talk information awaiting feedback from Nigel Barlow ● Laptops Mike Thompson and Paul Curran testing these 	TT TT
3	<p>Committee Updates. <u>Vice Chair.</u></p> <ul style="list-style-type: none"> ● MR discussed 2020 EGM and has noted a significant deterioration and an increase in complaints. Questions raised as to a 'boys club' and diplomacy. It was agreed that this would be addressed at the AGM and possibly reduce trustee responsibility from 12 to 5. Rota Manager role 3 to interview, agreed to AGM vote. ● MR discussed the solicitor letter that NBB had received and commented that in his opinion he felt that this was a step too far and may have led to damage 	

<p>to our reputation. This could have been dealt with at committee level.</p> <ul style="list-style-type: none"> ● This had compromised the open meeting and could have avoided an expensive expenditure; this may hinder the committee moving forward. ● Following the meeting, a number of members had expressed their displeasure and 2 had resigned from NBB. ● MR will consider his position for the AGM. ● TT and KL disagreed and stated that they felt it necessary to take this course of action as suspension of trustees was unlawful, and there would have been harsher action should the Charity Commission have been involved. A number of trustees disagreed with this. TT advised that there were policies and procedures broken. ● ST asked TT about a potential conflict of interest with her partner providing 360 Challenge merchandise. TT disagreed and advised that there was no profit involved, and it saved NBB money as we bought t shirts at cost and had free use of her printing equipment. ● TT asked ST if a conflict of interest with change of insurance company. ST advised that there was not and all is above board. ● The solicitors letter had listed 11 recommendations to which MR will produce an action plan. <p><u>Fundraising.</u></p> <ul style="list-style-type: none"> ● TT reported that a Manager from CO-OP had suggested we apply for a £5k grant ● TT put it to the committee that we purchase 20 man down alarms which would have an approximate cost of £4.5k, this would safeguard when out on the roads. Further discussion will follow. ● National Lottery inviting application for grants for sustainable vehicles and will support with funding. MR advised that we may need to lease and also warranty due to our high mileage, TT to look in to conditions. MR could we try one for BOB run, JC advised that again mileage would be an issue. <p><u>ICT</u></p> <ul style="list-style-type: none"> ● AK updated, that Paul Curran had advised that we may lose some controllers. He is working with Wilf and Ruth to improve the situation ● ICT assistants required, could this be incorporated into the interviews? ● Privacy statement has been amended to include private companies, AK has sent a link ● Members data base can now be filtered <p><u>Secretary.</u></p> <ul style="list-style-type: none"> ● Nothing major to report <p><u>Treasurer.</u></p> <p>The follow update was given from ST</p> <ul style="list-style-type: none"> ● MR to sign off accounts for mid August for AGM ● All accounts are up to date and reconciled 	<p>MR See attached plan at report end</p> <p>TT</p> <p>SH</p>
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- Charitable account £9,282
- BMM account £184,193
- Equals balance £624 in top up balance £2,874 in individual balances £3,498 totals in balance
- £1,757 Virgin account Total £198,730
- £10,500 VAT reclaim which is a total of £37,000 to date

Fleet

- JC updated, Blucher car repaired
- Rear shocker rebuild required for Arnie
- Morpeth bike in for warranty work
- Thanks to Paul Curran for assisting with puncture repairs and Rob Pattison for assisting with tyre replacements
- 37 licence and insurance checks have not been completed resulting in restricted access to OLRs
- All road taxes are done, also MOTs
- Tracking system required for new bike
- Mark Mason repair uneconomical, request for sealed bids to members. MR to send an email
- AA cards still valid

MR

Publicity

- KL updated we have 4 days to fill 7 GNR places and 11 from NABB despite us having the lowest priced package, there was a delay from GNR. This was felt to be as a result of cost of living. 34 people registered
- Lost Boy blue lights to sort for the above event
- Christmas card competition to launch
- KL has spoken to Wilf reference controller recruitment

Hospital

- SS updated that we have had a request to transport breast milk from a hub in the North East. A new base may be set up. Some of these will be SERV relays. This would potentially be during the day and discussion continues.

Training

- SW updated. All uniform issues will be up to date by end of issue however we have had a problem with 1

3	<p>Complaints N/A</p>	
4	<p>Major Events Refer to event calendar</p>	
5	<p>AOB</p> <ul style="list-style-type: none"> ● ST raised an issue about radio etiquette from members on shift. MR to send an email. ● Discussed the post on NBB social media SH felt that she needed to act. It was discussed that this was on our private forum and not public, A suggestion was made as to changing the poster ● KL flagged up broken event equipment with a flag base broken. TT to reinforce checklists and email fundraisers 	<p>MR</p> <p>TT</p>
	<p>Date and Time of Next Meeting August 16th 19.00 online via teams.</p>	
	<p>Meeting closed at 20.18</p>	

Chair / Vice Chair Print Name:

Date:.....