



Minutes of Committee Meeting
Thursday 07 June 2022 – 19:00 Online via Teams

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

No	Item	Action required
1.	Minutes of April meeting Approved ST Seconded AJ	
2	Actions List MR went through the action log and the below were updated. ● Storage container still with TT to update policy. ● GDPR 3 mentors still to complete await update from SH ● Equipment recovery from Graham Moore KL updated that this has been difficult as he has had an accident and had surgery. Leave on agenda. ● Presentation for speakers currently progressing. Mike Thomson has produced a new one. This to be finalised and feed back to Nigel. ● New laptops are here and insurance sorted. ST updated antivirus updated ready for distribution. Committee Updates. <u>Treasurer.</u> ● All accounts up to date and reconciled within the last few days. ● HSBC Community Account £11,205 ● 174,193 Savings account ● £1,757 Virgin acc ● £3,629 Equals acc ● £190,784 total ● Cash holdings reduced over the last 3 months. £212,162... £21,378 less in cash funds. ● £55338 in	TT SH MR
3		

- £75,548 out
- £20,210
- Normal expenditure Fleet £3,517 Fuel £12,193 which equates to £4,064 per month.
- Major expenditure £19.195 laptops x 30 net £15,995 vat return.
- £3,335 uniforms.
- Insurances £16,464 fleet (£22,500) saving £6,000.

Fleet

- JC updated that all defects and repairs have been rectified.
- Mason off the road however potential redonation back John Watts making enquiries.
- Equipment to be added to new bike.

Publicity.

- KL updated, 360 challenge rough total £3,735.73 not including gift aid.
- BOB Celebration event this weekend all set up.

Training.

- Face to face meeting at Durham, thanks to JC next one in July.
- 31 in training, 17 requiring induction.
- Uniform and shadows working well.
- Dispatcher wave update still to do.
- Another control workshop to arrange. MR to speak to Paul Curran KL advised 10 laptops needed for speakers.

Fundraising.

- TT update storage update policy still to do.
- £10k grant received from SPAR
- Arnold Clark £1K grant received.
- Armed forces events sorted.
- KL has had a new delivery of activity books.
- MR elaborated on the SPAR Grant fund and interview with photo and video shoot. Well done to Carolyn English.

Vice Chair.

- MR updated that Paul Curran had someone on shift with no access, SW advised that Paul should be letting us know as to what stage.
- Air Vest issue continues.
- DBS checks updated.

SW
MR

3	Complaints Leave until next meeting as some will have to leave the meeting.	
4	Major Events Open Meeting Booked for 30th June SH JC unable to attend. GNR KL advised we have lost out on places for NABB due to accommodation issues. GNAAS have the same issue. MR do we do the same for next year? KL advised that Barry Bullas is our link for this. 10 Year anniversary September give this some thought. Coffee morning was well attended. Emergency Services day Darlington TT has emailed.	KL
5	AOB MR Discussed the solicitor letter adding that this could have been dealt with in house. A lengthy discussion followed and the matter was not resolved. Agreed to discuss face to face at the next meeting.	TBC
	Date and Time of Next Meeting 19.00 25 July Corner House	

	Meeting closed at 20.18	

Chair / Vice Chair Print Name:

Date:.....