

<p>Issue with people removing Rok straps from rear trays, and refitting them incorrectly. There is no need to remove any adjustment can be done without removal. Issue with one checked today it was wrapped around the rear camera, almost pulling it off. When tightening up the straps after delivery and tray empty, they must not feed them under the tray. They should only go under the tray through the slots at the edge and everything should be on top of the tray.</p> <p>Airvest lanyards are not being fastened up, and left dangling, on checks 5 were found to be dangling on various bikes, one was stuck between the swing arm and was rubbing the tyre when in motion, two were resting on the exhausts so have had to be replaced.</p> <p>Vehicle check sheets are not being completed correctly, missing mileages, missing checks, missing names. Taking no notice of emails from JC. Needs to be stronger and potentially we need to start addressing it individually if it continues.</p> <p>For all of above items MR to send strong email to all riders and drivers.</p> <p>Is it possible MT could do one of his videos to emphasise the correct way of using the Rok straps?</p> <p>Can we look at replacing Dobbies? It was taken off the road as issue with gear selector and ignition barrel, but had to be kept in use due to the issue with the F800. KL advise she has submitted a grant with Garfield Weston, for a bike, so we need to await the outcome of that.</p> <p>Kirsty Lawrence-</p> <p>Just had Stormin, raising £1539.75, which is up £425 on last year. Within that amount was £300 from some volunteers with NW Lancs and Lakes BB group. There mate was killed on his bike a couple of years ago, and they have been selling off some of his bike gear. His wife had said money was to go to their charity, but they felt that as he was from Newcastle, and the accident happened in this area, that it should come to us. This is not the final total as Lee needs to state how much we got from PayPal, as KL knows the QR code was used a few times.</p> <p>KL would like the events van to remain on site for the duration of the event next year – This was agreed.</p> <p>GNR next week – KL talked through with BB, and propose that we reduce our number of entries to 25, which we can sell easily. We currently get 35 and a finishers tent, but costs us more and we struggle to sell them all. Cost would be cheaper but no finishers tent. – This was approved as the way forward.</p> <p>Good news – Hospital Saturday fund has awarded us a grant of £2000 to be used on fuel. KL needs the stats for a month, as she has to submit a return showing what we have completed. The monthly fuel bill is around £2k, billed fortnightly, so LS can provide a copy of a months fuel bills to support this.</p>	<p>MR</p> <p>MT</p> <p>L.S</p> <p>KL/LS</p>
---	---

<p>Not yet been in contact with the guy who wants one of our old gazebos so will do that shortly.</p> <p>Crystal awards to be ordered for ex-committee members. Three required for Steve Winn, Tiger and Ria</p> <p>Can we get BoB run drivers to call and not text when they start the shift.</p> <p>? KL never received a text so did not know if the shift was underway. MR to include in email to be sent</p> <p>Complaint Boots not answering door again on a Saturday. SS to advise them if they call in for a collection they must answer the door, so riders/drivers don't have to walk all the way round.</p> <p>Ian Jamieson-</p> <p>14 people working for induction. Going to pick end September or October for the next one. New intake looking promising. Probably 4th October.</p> <p>Working through leavers again</p> <p>Chris Mann-</p> <p>DBS – 3 non disclosures, 2 sorted and waiting copy of one which should be okay. Couple of new ones to process, and 2 are clear. Has been taking time to process as some work been ongoing on the platform. This seems to have been completed and we are now back to a few days.</p> <p>Paul Curran-</p> <p><u>Procedure list</u></p> <ul style="list-style-type: none"> • Procedures that are up to their 2 year review date have been circulated for revision. Can those outstanding please be completed and sent back to me soon as. • The Procedure list that sits in the Google Drive has been updated by Ian & myself to highlight due dates and all committee should now have access to that. If not, please let me know. <p><u>Training</u></p> <p><u>Since the last meeting:</u></p> <p>- Members awaiting Advanced Qualifications:- Drivers – 9 (up 1 from Aug mtg) Riders – 12 (up 2 from Aug mtg)</p> <ul style="list-style-type: none"> • <u>E- Vouchers issued</u> (since last mtg) - 4 Rider (new members), 3 Driver (new members) • <u>Shadow shifts completed</u> – 1 Driver completed in August. 2 Rider shadow shifts scheduled for September 	<p>MR</p> <p>SS</p> <p>L.S</p> <p>M.R</p>
--	---

- 1 further controller now trained (3 in total for August). 3 further in training with 5 awaiting a Controller workshop.

Other business

- Ongoing issues with Dispatcher & Win 11 are now largely resolved so thanks to Ian & Bill for all the work on that.
- Dispatch User Guide still to update to reflect recent Motorola changes.
- Bill & Ian still working on the Google Authenticator for both Dispatcher 1 & 2.

Mick Redpath –

Few applications for radio assistant. Bill and I shortlisted, and I sent email to the unsuccessful ones. He chatted with the 2 we shortlisted, and both were very capable. He has decided on Sean Swinton (has radio experience from working in the police). The other applicant was Chris Torbitt who he thought would be more useful as ICT assistant so when he goes back to offer the role and let Chris know he is going to suggest an ICT role. If he is interested Mike and Ian can then speak to him. Masons have asked me to speak at the lunch we are attending with will be interesting as we follow NABB.

AGM – MT collecting names and getting people to register, Need someone to do minutes on the night. Lee has chased accountants for the accounts as supposed to be with us by the 5th. We need committee to approve so we can put to the members, email to go to members with minutes TAR and accounts (ideally by 11th as 2 weeks before)

SMS messages – MT had added to agenda but as he was unable to attend we will defer that item until next meeting

TAR was in slack – comments were acted on. Everyone happy with it. MR to add to drive.

Advanced test on Scooter

IJ has been asked by a new inductee, has full bike licence but only rides a scooter, but has ridden all over Europe etc. SQ has confirmed he can take test on scooter. He will go to refresh course with bike school to transition to a motorcycle. Would need to borrow a motorbike to do his assessment on. We don't know if anyone has gone through this before. If he can provide details/synopsis of the course, and any certificates etc. IJ to contact him to get more details.

IJ

	<p>Website – Defer that to next meeting, comments are that what MT has put out looks good, although needs content update.</p> <p>Volunteer of the Year Quite a few responses this year. Includes some who have previously won it. Opinion was that it should be a new recipient. Discussion held, narrowed to 2 potential recipients. Vote carried out from attendees, and agreed by majority vote it should go to Judith Russell.</p> <p>Assessors checklist – Virtually no response from initially sending out, PC has been and made some changes. The issue was around giving them advice/training as that should be provided by the respective training organisations. If we give feedback during the assessment it could be construed as training and our public liability would not cover us, as trustees that is not acceptable. They can complete the assessment, and say pass or fail, and then give feedback/pointers for them to think about. Also, should we check driving licences, MOT, Insurance etc. Decided not, and that the onus has to be on the rider/driver, so we will state when the email for the assessment is sent out that they have to abide by this, so making sure they are told this in advance, so the assessors are purely checking riding driving ability. PC will put a statement together to go on the email he sends out.</p> <p>Laptops – one has been returned and battery bust, replacement is £35. KL advises we have warranty and insurance so need to check if that covers it. IJ to check with MT</p>	<p>PC</p> <p>IJ</p>
4	Complaints - Nil	
5	Next Meeting 1 st October at 18:30 on Teams	
6		
7		
8		

9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		

23		
24		
25		
26		
27		
28		
30		
31		
32		
33		
