



Minutes of Committee Meeting
Thursday 2nd August 2018 - 19:00 to 21:00
Asda Benton Community Room

Present:	Michael Thompson, Rob Wilks,	Graham Moor, Alan Kinghorn,	Ronnie Paton, Brian Slassor	Kirsty Lawrence,
Apologies for Absence:	Alan Johnson,	Sean Storey,	Steve Rawlings,	Geoff Spencer

No	Item	Action required
1	<p>Minutes of last meeting</p> <p>Acceptance of July minutes Proposed by: Ronnie P Seconded by: Rob Wilks</p>	
2	<p>Matters Arising</p> <p>Alan J to be asked for the Skoda spec so that Mays mins can be approved.</p>	BS
3	<p>AGM</p> <p>Will be held on the 20th September at Northumbria house at Northumbria Water HQ .</p> <p>Rachel Hawes will be invited to give a GNASS update.</p>	MT

	<p>One third of trustees must retire by rotation, with the longest serving trustees retiring first. There are 5 trustees who are longest serving, having been elected together in September 2016. One of the five will have their retirement deferred to 2019.</p> <p>Treasurer and Training roles will remain to be co-opted to committee after the AGM.</p> <p>Graham M was asked if he could have accounts ready for AGM.</p> <p>Mike T is to send Graham a copy of a letter for Patrons prior to charity report being submitted.</p> <p>Kirsty is going to organise volunteer of the year competition.</p> <p>Ron Hogg will be asked to attend the meeting if possible.</p> <p>Each group within the committee will prepare their own presentation to members.</p>	<p>GM</p> <p>MT</p> <p>KL</p> <p>GM</p>
<p>4</p>	<p>Confidential Matters</p> <p>See Confidential Addendum</p>	
<p>5</p>	<p>Major Events Updates</p> <p>Blood Bike Awareness Day – we don't have any major events organised locally for the day.</p> <p>Fleet Photoshoot – There are too many bikes in for repair to go ahead at present with the fleet photo.</p> <p>BikeWise – We had a pitch allocated on the day and it was reasonably successful.</p> <p>Great North Run – The Photoshoot for GNR runners will be taken on the Saturday at 12am. The GNR cheering point is still to be confirmed.</p>	
<p>6</p>	<p>Other Business</p>	

	<p>Fleet Manager</p> <ul style="list-style-type: none"> ○ Insurance company now asking for any points on member licence to be declared. This will be done via licence checks. ○ Octagon is to be retired into the hands of the emergency services museum. ○ Alan J is in the process of purchasing a BMW RT. Delivery will take a couple of weeks from time of order being placed. <p>Vice-Chair</p> <ul style="list-style-type: none"> ○ A number of riders/drivers seem to be behind with their assessments and these will be followed up. <p>ICT Officer</p> <ul style="list-style-type: none"> ○ Alan K informed the group that the direct link between website and forum will be removed – passwords will no longer be automatically synchronised between the two. ○ We have identified is a problem with incoming mail from BT internet and Yahoo – it is being investigated. ○ Alan is still looking to change the web host this should ideally be done by November when our existing contract expires. ○ Alan is looking for someone to help with ICT. ○ Alan still requires a laptop to help with developing our site. ○ Graham is to get Alan a Printer. ○ Graham will increase VL top up. <p>Membership Officer</p> <ul style="list-style-type: none"> ○ Rob has an acquaintance who has offered to make stands for the mini motos. <p>Fundraising Officer</p> <ul style="list-style-type: none"> ○ A further £5000 is to be donated from the Reece Group 	<p>AJ</p> <p>AJ</p> <p>RP</p> <p>AK</p> <p>AK</p> <p>AK</p> <p>GM</p> <p>GM</p>
<p>7</p>	<p>Date and Time of Next Meeting</p> <p>Thursday 2nd September 2018, Community Room, Asda, Benton - 7.00pm</p>	
<p>8</p>	<p>Meeting closed at 21:30</p>	

Chair / Vice Chair Print Name:

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Date:.....