



**Minutes of Committee Meeting**  
**Thursday 05/09/ 2019 - 19:00 to 21:00**  
**Asda Benton Community Room**

Present:	Kirsty Lawrence, Alan Kinghorn, Alan Johnson, Ronnie Paton, Chris Mann, Brain Slassor
Apologies for Absence:	Rob Wilkes, Graham Moor, Sean Storey, Andrea Witherspoon, Julian Brown

No	Item	Action required
<b>1.</b>	<b>Minutes of last meeting</b> Proposed by Alan J, Second my Chris M	
<b>2</b>	<b>AGM notice to go out tomorrow</b>  <b>Current vacancies secretary, fundraising, IT, and Fleet</b>  <b>Voting for volunteer of the year needs to go on slack as no clear winner at the meeting.</b>	
<b>3</b>	Chris M tells us Alan Johnstone is doing the uniforms, Barry is to assist with ordering.  Alan J has money waiting to be banked. Alan will be advised to deal directly with a banking assistant .  Chris has been contacting members regarding long time between shifts.  Mick Redpath will now be chris' assistant, needs to sign a declaration.  Alan K, the latest disclosure has been sent out, Alan requests someone reads the transcripts.  The new web host will progress in the next few weeks. It was passed for Alan to spend £65 on development software.  Kirsty L has goodie bags for GNR.	

	<p>Colin G is to take the trailer to GNR. Colin was asked to do assessment drive before taking the trailer.</p> <p>Concern is growing about new members not getting correct information about joining.</p> <p>Alan Johnson has contacted four members in August about their speed.</p> <p>The mess that the trailer was left in needs addressing.</p> <p>A rider at storming had the bike booked out for 17 hours, this needs to be brought into line with 12 hour maximum shifts.</p> <p>White yeti has recently had a fair amount of money spent on it.</p> <p>There is a bike based at Cramlington but not currently used.</p> <p>Hebbon fire station is now a non starter, we have been offered John Reid road in South Shields instead.</p> <p>West denton will hopefully get fundraising kit located there soon.</p> <p>NABB scooter is circulating blood bike groups.</p> <p>One of the BMW 800 is now live and in service.</p> <p>Alan J is taken a car down to the emergency service show on the 19th of September</p> <p>Ronnie tells us that their are now radio assistants A number of batteries are due to be replaced due to age</p> <p>Job logger is still being looked at</p> <p>Chris and Ronnie will deal with appeal meeting.</p>	<p>GM</p> <p>AJ</p>
<p><b>4</b></p>	<p><b>Complaints</b></p>	

	Confidential	
<b>5</b>		
<b>6</b>		
<b>13</b>	<b>Date and Time of Next Meeting Asda Benton 03/10/19</b>	
<b>14</b>	<b>Meeting close 2125</b>	

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