



	runners.	
6	<p><b>Any Other Urgent Business</b></p> <p><b><u>Fundraising Officer</u></b></p> <ul style="list-style-type: none"> <li>○ It is still hoped to get more people to take part in fundraising</li> <li>○ A fleet of new mini-motos will be put on stands and liveried up.</li> <li>○ New stickers for the collection buckets have been purchased</li> <li>○ The events trailer has now been fitted with the TV but we are searching for a tablet device to connect to display the videos.</li> </ul> <p><b><u>Treasurer</u></b></p> <ul style="list-style-type: none"> <li>○ Accounts are being prepared to pass to the independent examiner for the end of year accounts audit</li> <li>○ £20,000 has been spent in the last 2 weeks on car &amp; bike insurances and road tax.</li> <li>○ GS has passed the PO box card to GM</li> </ul> <p><b><u>Publicity Officer</u></b></p> <ul style="list-style-type: none"> <li>○ Tickets for the charity dinner are not selling as well as we had hoped and at the time of the meeting we have not sold the minimum number of tickets required.</li> <li>○ KL to continue with the newsletter, and any contributions should be given to her ASAP.</li> <li>○ The intention is for the fleet photo to be completed in July either at Lumley Castle or Durham Cathedral</li> </ul> <p><b><u>Vice-Chair</u></b></p> <ul style="list-style-type: none"> <li>○ Online fault reporting software trial is to be prepared. This is hoped to provide a more robust method of fault reporting and resolution. The initial scope is vehicles and radios but can be opened up to other sections (Fundraising &amp; ICT) if required. There is no cost to this.</li> <li>○ The maps on Andromeda had stopped working but this been rectified by Andromeda.</li> <li>○ June Open Meeting - It was felt that the open meeting went well and that people enjoyed the ride in. There were a few new faces there although it was not clear if this was a result of moving the meeting from the normal Thursday night slot.</li> </ul> <p><b><u>Fleet Manager</u></b></p> <ul style="list-style-type: none"> <li>○ Checklists are in the process of being made more uniform, and will include the Start AND end mileage, riders and drivers are not completing this part</li> <li>○ It was confirmed that the NBB bike has been passed to AJ from GS</li> </ul>	<p>GM</p> <p>KL/AJ</p>

	<ul style="list-style-type: none"> <li>○ New bikes are being priced, BMW are offering a discounted fully liveried and blue lights BMW 1200RT-P for £14335 with 3-year manufacture warranty, however there is a long delivery schedule. This would come with the top opening panniers which NBB would need to be replaced with Clamshell type. A Smaller BMW 800GT would cost £8,500 (approx. £10,000 after being prepared for us as a blood bike)</li> <li>○ It was <b>agreed</b> that if the rack could be fitted, and the panniers can be changed without affecting the warranty to the BMW 1200RT-P that AJ should proceed and order a bike.</li> </ul> <p><b>Training Officer</b></p> <ul style="list-style-type: none"> <li>○ GS confirmed that 2<sup>nd</sup> year car assessments were being done by Alan Johnson (ID 918) In the South and Peter McEwan in the North. This arrangement was working well.</li> <li>○ Ken Tait and Andy Watson were doing the bike assessments for the South, but there is no one yet allocated for the North. Dave Thornton has been approached about becoming an assessor.</li> <li>○ There are RoSPA and IAM observers outside of the group, who can do the 1<sup>st</sup> year assessments, but it would be preferred to be kept within the group. GS Geoff indicated that he would still be prepared to do the 1<sup>st</sup> year assessments after September, when he was in the UK.</li> </ul>	AJ
	<b>Meeting close 20:30</b>	

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