



Minutes of Committee Meeting
Thursday 4th January 2018 - 19:00 to 21:00
Asda Benton Community Room

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

No	Item	Action required
1.	<p>Minutes of last meeting</p> <p>accepted as an accurate record and approved Proposed by: RP Seconded by: BS</p>	
2	<p>Matters Arising</p> <p>Alan J is struggling to contact the Emergency Service Museum regarding Claire. Following discussion, it was decided on the night to change plans and to offer Claire to the Gardiner family have Claire as it has huge sentimental value. Graham to contact Ed Gardner to tell him the news.</p>	GM
3	<p>March Open Meeting;</p> <p>Venue Forest Hall</p> <p>There will be no guest speaker for the March meeting</p> <p>It was agreed that the meeting should focus on Member questions with members given the opportunity to submit questions in advance</p>	MT
4	<p>Complaints</p> <p>Confidential</p>	

<p>5</p>	<p>Major Events</p> <p>Prescott Festival car and trailer going, 360 challenge Annual photo shoot, Bikewise Awareness day 17 August Blood Bike Santa Mike suggests that we give to hospital staff as well as patients</p> <p>Graham will lead Kirsty to lead Graham and Kirsty will lead Graham to lead Graham and Kirsty will lead Steve and Kirsty</p> <p>Kirsty will organise Christmas cards to send to stakeholders and for sale.</p> <p>Feb 4th is our 4th anniversary of going live.</p>	<p>Varies</p>
<p>6</p>	<p>Other Business</p> <p>RP spoke about committee telephone numbers and members not getting through to the on-call committee. Everyone was reminded not to have answer phone (Voicemail) turned on when on call. It was suggested we rename “emergency number” to “committee on call number”.</p> <p>SR informed the meeting that</p> <ul style="list-style-type: none"> • Durham path lab want a delivery to Freeman prior to 8pm for a six week period, Monday-Friday, to help with Winter Pressures. It was proposed that the southernmost vehicle on shift takes the job. Steve to arrange and email membership. • Freeman Hospital have requested a weekly, Sunday relay to Cardiff. Steve has other groups onboard for this and is formalising arrangements. • SR placed on record his thanks to riders, drivers and coordinators for their efforts over the Christmas period. Echoed by all present. <p>RP is looking for a venue for a new-members meeting for feedback of any issues.</p> <p>KL informed the meeting that Chronicle Wish Tokens will end two weeks early because of office move.</p> <p>GM informed the meeting that</p> <ul style="list-style-type: none"> • Cadburys want to purchase a bike. • Reece foundation want to know exactly what their money was spent on for their records. • It looks like Dobbies Birtley will have us as their charity of the year. <p>MB pointed out that some donations are now a contract and not really ours till we spend the money, and even then, it depends upon what it is spent.</p> <p>MB asks that fundraisers do not put stickers on the buckets because of the residue left behind.</p>	

13	Date and Time of Next Meeting	
	Thursday 1 st February 2018, Community Room, Asda, Benton - 7.00pm	
14	Meeting closed at 21:45	

Chair / Vice Chair Print Name:

Date:.....