



Minutes of Open Meeting
Thursday 18th June 2020 - 19:00 to 22:00
Venue: Virtual MS Teams

Present:	See Attendees list
Apologies for Absence:	See Attendees list

No	Item
1.	<p>Minutes of Dec open meeting</p> <p>accepted as an accurate record and approved Proposed by: none listed Seconded by: none listed</p>
2	<p>Introductions.</p> <p>KL welcomed everyone to the meeting</p>
3	<p>Committee Updates.</p> <p>This was done by a prepared Video from Committee members</p> <p>The first Video was from GM (Chair)</p> <ul style="list-style-type: none"> • He thanked all the volunteers during these uncertain times • Advising that Stephen Winn was covering Membership secretary • Advised that we are looking into who best to induct trustees • We had recently renewed membership to the Fundraising regulator <p>The next was from KL (Publicity)</p> <ul style="list-style-type: none"> • Advised that the 2 inflatable Gazebos had arrived but not had been able to use them • In Feb it was our 6th anniversary and gave a list of our achievements during this time • Gave details about the Night Force TV program • In May we were supposed to have the 360 challenge and gave updates on this event. Thanking everyone who entered. • Thanked Km and Gareth for their work in producing the newsletter • Gave updates on the talks thanking Nigel for his work • Gave update on volunteer's week that takes place in beginning June • Gave updates on what publicity that has been done to keep us in people's minds • Thanked everyone for sending in photos about the BP free fuel offer

- Updated on the GNR
- Updated about the Blood bikes radio station
- Advised about the social media policy online agreement
- Thanked everyone that helped with the publicity

The next video was from SS (Hospital Liaison)

- Advised that the number of jobs is approx. 1100 per month
- Working with the trusts to ensure volunteer safety
- Updated that we have been providing volunteers during the day for Newcastle trust
- Passed on thanks from all the trusts n the help that we are providing
- Thanked all members for the time they have committed during the pandemic

The next video was from TT (Fundraising)

- Updated on the Northumberland Lottery
- Update on the stagecoach Santa which raised £4,700 and thanked everyone who supported the event.
- Thanked Jeff Ormeston and the Mark Benevolent fund for the donation to purchase the new radio system
- Updated on the Major of Morpeth charity of the year
- Updated on the INEOS donation
- Advised on what merchandise including the NBB face coverings

The next video was from Stephen Winn (Training)

- Gave stats on the number of new members
- Advised that all assessments were cancelled
- Gave stats on the numbers of volunteer's overdue assessments
- Gave update on annual assessments
- Gave update on the initial assessments
- Gave update on inductions and blue light training

The next video was from Alan Johnson (Fleet)

- Gave update that we have had 4 vehicle accidents since December giving overview of each incident
- Advised that the onboard CCTV helped speed up getting the insurance claim
- Advised that the BP fuel scheme saved NBB £5,600
- Gave update about the new BP scheme
- Thanked all riders and drivers for adhering to the new collection of vehicles policy
- Advised Colin Granton asked, who had access to the trackers system? Only the committee have access and all details is in the Fleet011 policy
- Thanked all the suppliers for keeping us running
- Thanked all the fleet assistants Paul Gilliagan, Harry Snee & Jason Cooper
- Gave update on the name of the new bike for the Owen Kerry family with the bike being named "Lost Boy"

AOB/Q&A

Coilin Granton enquired if he could have a copy of the accounts JB agreed to send

Chair / Vice Chair Print Name:

Date:.....

Attendance sheet

1 Kirsty Lawrence	31 Andrea Witherspoon
2 Alan Johnson	32 Brian ?
3 Barry Bullas	33 Sam Quigley
4 Jason Cooper	34 Chris Tolley
5 Dave Glennie	35 Mark Beaman
6 Doreen Lawrence	36 Gareth Hopper
7 Eric Metcalf	37 Dave Draper
8 AJ?	38 Paul Frost
9 Frank Soulsby	39 Andrew Polkinghorn
10 Tiger Taylor	40 Graeme Mitchell
11 Gary Tait	41 Jeff Glen
12 Harry Snee	42 Laren Grove
13 Ian Perks	43 Michael Briant
14 Jo Hudson	44 Lee Smith
15 John Watts	45 Alistair Neesham
16 Ken Tait	46 Carolyn English
17 Kirsty Downham	47 Paul Sargent
18 Lorna Woodward	48 Rob ?
19 Mike?	49 Peter Kippax
20 Neil Hunter	50 Jerry Trowbridge
21 Peter Robertson	51 Dylan Chamberain
22 Ruth Atkinson	52 Arron Gilbraith
23 Mick ?	53 Colin Granton
24 Sean Storey	54
25 Gary Annan	55
26 Steve ?	56
27 Steve Draper	57
28 Suzanne Hutchinson	58
29 Steve Winn	59
30 Julian Brown	60