



Minutes of Committee Meeting
Thursday 1st February 2018 - 19:00 to 21:00
Asda Benton Community Room

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

No	Item	Action required
1.	Minutes of last meeting Acceptance of January minutes deferred Proposed by: Seconded by:	
2	Matters Arising Deferred	
3	March Open Meeting; Discussion Deferred until March except to confirm the date 15/3/18 and location – Forest Hall Ex-Servicemen’s Club.	
4	Complaints Confidential	
5	Major Events Updates Prescott Festival 360 challenge	No interest from members Now confirmed 21 st April
6	Other Business	

	<p>SS informed the meeting about Newcastle Trust’s desire to introduce an online booking system for jobs. Investigation needed.</p> <p>GS informed the meeting that FJRs were now being serviced at Ian Bells in Bedlington and he had been pleased with the service.</p> <p>SR informed the meeting It was time for Member Inductions to be mandatory for all members. This was agreed in principle but investigation was needed into having sessions in addition to Saturday Mornings and updates to welcome emails etc. Alan Johnston is now handling uniforms in place of Gary Annan Meetings are arranged with Newcastle Fire Service regarding the use of fire stations for NBB purposes.</p> <p>RW asked about our view on driving convictions / endorsements. It was agreed that each application should be handled on its own merits and that the insurance companies should be asked for their view each time.</p> <p>GM informed the meeting that he was preparing a bid for funding from Garfield Western for a significant sum. His proposal is to bid for cash to fund the lease on premises or a car and trailer combination for events or for a number of smaller bikes.</p> <p>RP is progressing member engagement sessions to get feedback on our operation as a charity. Results from the first session have been circulated and everybody was invited to add their comments to the document before we begin to issue formal responses or formulate an action plan.</p> <p>AK informed the meeting that a new application for membership is being rolled which significantly reduces the manual effort involved in creating new user accounts.</p> <p>KL informed the meeting that Steve Tulloch has accepted the role of talks coordinator to work alongside Nigel Barlow. We will tie the “all committee shift” on 18/02/18 to the celebration of our 4th anniversary of going live in our publicity.</p>	
7	<p>Date and Time of Next Meeting</p> <p>Thursday 1st March 2018, Community Room, Asda, Benton - 7.00pm</p>	
8	<p>Meeting closed at 21:45</p>	

Chair / Vice Chair Print Name:

Date:.....