



Minutes of Open Meeting
Thursday 24th March 2022 - 19:00 to 20.20
Venue: Corner House Jesmond

Present:	Ronnie Paton; Kirsty Lawrence; Doreen Lawrence; Tiger Taylor; Jim Robson; Steven Laws; Harry Snee; Paul Frost; William Brumwell; Ian Macneish; Alan Johnston; Neil Hunter; Barry Bullas; Paul Curran; John Reay; Mick Redpath; Jason Wilson; Rob Wilkes; Tony Garrity; Ria Burnett; Craig Nicholls; Dave McDonagh; John Reynolds; Tony Gent; Carol Nelson; Graeme Mitchell; Ross Mackenzie; Jim Ludford; Jeff Glen; Carolyn English; Thomas W Tilley; Suzanne Hitchinson; Eamon Toland; Ken Robson; Tom Mears; Ian Muirhead; Bob Cresswell; Mark Horton; Peter Kippax; Paul Sargent; Frank Soulsby; Nigel Barlow; Kirsty Downham
Apologies for Absence:	Peter Robertson; Shelagh Carter; Sean Swinton; Jeff Glen; Keith Brewin; Jonathon Coates; Sean Storey; Jason Cooper

No	Item
1.	<p>Minutes of December Open Meeting accepted as an accurate record and approved Proposed by: Ria Burnett Seconded by: Mick Redpath</p>
2	<p>Introductions. RP opened the meeting at 19.05 thanking everyone for their attendance and reminding folk to sign the register for recording / validation purposes. Apologies to members who had requested if this meeting could be streamed as we do not have the facility to do this here.</p>
3	<p>Committee Updates.</p> <p><u>Treasurer.</u> ST provided an update to advise that all NBB accounts are in order and have been reconciled. As Follows September 1st 2021 – March 24th 2022.</p> <ul style="list-style-type: none"> ● HSBC Community Account £31,433 ● Savings Account £177,162 ● Virgin Account £1,757 ● Equals Account £2,029 ● Total £212,162 ● £37,707 received in.

- £31,764 expenditure
- Surplus of £6,000
- We have claimed a total of £26,492 VAT to date.
- Nothing else outstanding.

Fundraising.

- TT reported that it was good to begin to see events starting to pick up generally and to keep an eye on the calendar and subscribe / volunteer.

Publicity.

- KL updated that so far 83 have signed up for the 360 Challenge, there are 3 starting points this year.
- An order is in for new publicity leaflets for events and we await their arrival. A new addition is activity booklets which can be given to children and young people at events.
- There are still places available for GNR, these are also available via NABB.
- Easter Egg Runs are back on, please keep an eye on the events calendar.

Vice Chair.

- Air vest sales to riders continue to be popular with our riders at a reduced price of £100 subject to procedures and shift fulfilment.
- Face to face discussions were discussed and inductions which has attracted 18 new members. MR thanked SH for her work in this area.
- MR thanked Jeff Ormston and Wilf Moralee for their work with control mentoring. Feedback has been really positive.

Membership

- SH advised that the face to face initial interviews are progressing reasonably well with mentors allocated and again positive feedback.
- Currently 112 Riders and 97 Drivers.

ICT

- AK advised that transition to the new website continues to progress well and that we currently have members in place testing the site and feeding back. Updates will continue and everyone will be kept up to speed.

Secretary.

- Minutes to date are current and available in member's library.
- Nothing to report in terms of correspondence via mail or email to NBB.
- Uniform issue has picked up and backlog is reducing. Thanks to Ken Tait for his support geographically in this area.

Fleet.

RP gave an update for JC.

<p>4.</p>	<ul style="list-style-type: none"> Fleet work continues to be very busy and JC would like to pass on thanks to the fleet assistants for their invaluable support. A reminder to all that all of our vehicles are now tracked and that as advanced drivers and riders we should all adhere to speed limits as tracking notifications of excess continue. <p>Recognition Awards.</p> <p>The following Volunteers received their recognition awards.</p> <ul style="list-style-type: none"> A new award had been actioned for volunteers who reach a 500 milestone for shifts / Control / fundraising. Derek Henderson is the first to receive this award after completing 569 which is an outstanding achievement. Congratulations Derek. Bob Cresswell and Neil Hunter both collected their Gold Awards for 100 shifts. Well done chaps
<p>5.</p> <p>6.</p>	<p>Questions From The Floor.</p> <ul style="list-style-type: none"> A question was raised in relation to transporting samples that had not been packaged correctly. SS had previously covered this in an email to say that they should be sealed and boxed. Clarification also given that only scheduled COVID Samples should only be collected from RVI laboratory. Everything else collected and delivered to reception areas. Note to all the Lighthouse Lab is now closed <p>AOB</p> <ul style="list-style-type: none"> No other business to cover, RP thanked everyone and closed the meeting at 20.20. Stay safe.

Chair / Vice Chair Print Name:

Date:.....

Attendance sheet

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