



Minutes of Committee Meeting
Thursday 04/07/ 2019 - 19:00 to 21:00
Asda Benton Community Room

Present:	Graham Moor Alan Kinghorn Rob Wilks Lorna Woodward Sean Storey Julian Brown Kirsty Lawrence Brian Slassor
Apologies for Absence:	Steve Rawlings Alan Johnson, , Ronnie Paton Andrea Witherspoon

No	Item	Action required
1.	Minutes of last meeting May minutes not approved	
2	Alan K is concerned about the lack of training regarding GDPR. It is felt that members should be informed as to how we use their data. Graham is to look into someone coming to to talk to committee on this subject. A tick box mail to members was suggested regarding gdpr and using peoples information.	
3	Next print run for job books will include amount of samples picked up and delivered. Sean has received an email from UHND regarding platelets that had taken two hours to deliver and needed to be destroyed. Our public liability insurance won't cover an incident at morpeth fair where a stall was nudged with the trailer. Sean has received photos of an overloaded bike where a rider on a scheduled run was tasked with other jobs he asks that this does not continue.	

	<p>Julian and Graham are to meet with a specialist investment company with the thought of getting a better return on banked money. A number of the committee were against this risk.</p> <p>Lorna asked for clarification on the number of fundraising events were to be held on any one day as it was felt mixed messages were being sent.</p> <p>Sean asked for a response to a question he had asked on slack regarding another gp pick up.</p> <p>Kirsty was expressing concerns that the events kit is now not readily available.</p> <p>Events trailer is to be moved after bikewise to be located in Scotswood.</p> <p>Alan K tells us how the recent downtime on on the website is due to attacks on the host site</p>	<p>GM</p> <p>AJ</p>
<p>4</p>	<p>Complaints</p> <p>Confidential</p>	
<p>5</p>		
<p>6</p>		
<p>13</p>	<p>Date and Time of Next Meeting Asda Bentonn 1st August</p>	
<p>14</p>	<p>Meeting closed at 21.03</p>	

Chair / Vice Chair Print Name:

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Date:.....