



**Minutes of Committee Meeting  
Thursday 2nd May 2019 - 19:00 to 21:00  
Asda Benton Community Room**

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

No	Item	Action required
	<p><b>1. Minutes of last meeting</b></p> <p>March minutes accepted as an accurate record and approved Proposed Andrea W Seconded Rob W</p>	
<b>2</b>	<b>Lorna was welcomed to the committee as fundraising officer.</b>	
<b>3</b>	<p>Andrea is asking for clarity as to what order the training must be done . Ronnie will construct a more simple flow chart and Alan K will alter the wording on the web site to avoid any confusion.</p> <p>A previous vote had been held on the slack channel as to whether or not to allow Prudhoe doctors to have their late surgery samples collected as part of the Hexham run . The second vote went as the first with a majority vote of no. Steve felt that this was an easy join to the existing run .</p> <p>Alan K is still struggling to have a reliable backup for our website.</p> <p>Alan is still working on the job watch for the logging of jobs.</p> <p>Barry B is asking for a page for the award badge recognition.</p>	RP/ AK

Graham tells us that NABB are still fighting a group that are trying to trademark Blood Bikes . To protect NBB logos could cost a reasonable amount of money but then would legally be ours. We also hold multiple domain names for NBB.

Sean tells us that the MHRA learning tool is now on the website and now requires a three year validation.

Lorna said that Morpeth fair now want a donation for our stall . Graham suggests that we don't go . Lorna is also being asked for a licence application.

360 challenge went well with £5500 being raised so far and rising.

Open meeting will be 20th June venue to be confirmed.

Bikewise on 21st July has been oversubscribed.

The events trailer will prob be moving north for the fundraising season .

New Fault reporting system is working fine .

Ronnie has four people who have expressed an interest in looking after the radios.

Sean offered to give Alan K some blank cds for data recording.

Sean tells us that Newcastle trust have asked for a new monthly pickup . details to follow.

QE Hospital are offering a free room for sat. meetings

Graham and Julian have been to an investment meeting regarding investing a sum of money for a potential better return. A proposal will be presented to the committee at a later date.

Electronic donating machines should be with us in the next 2-3 weeks.

A concern was raised about emails being missed and bills not being paid . it was suggested that a follow up phone call or text might be in order .

There is a possibility that a room might become available as a rest room at the RVI.

After a further discussion it was decided that the prudhoe surgery would get its collection on a wed

GM

AJ

**4 Complaints**

	Confidential	
<b>5</b>		
<b>6</b>		
<b>13</b>	<b>Date and Time of Next Meeting Asda Benton 6th June</b>	
<b>14</b>	<b>Meeting closed at 20.30</b>	

Chair / Vice Chair ..... Print Name:

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Date:.....