



| Present: | | Apologies Received: | |
|----------------|--|---------------------|--------------|
| Chair | Steve Freemantle | Lincolnshire FRM | Tanya Taylor |
| Secretary | | Dave Rodgers | |
| Treasurer | | Paul Underwood | |
| Media | Sarah Birch | Natasha Brown | |
| Events | | Gary Bosworth | |
| Group Safety | Pete Brown | | |
| D/Group Safety | | | |
| Member | Andy Maddison | | |
| Member | Craig Paul | | |
| Member | Colin Paul | | |
| Member | Martin Tomlinson | | |
| Member | Mike Patterson | | |
| Item | | | Action |
| 1. | <p>Chairs report.</p> <p>Minutes of last meeting and AGM agreed as accurate (With the highlighted exception of an incorrect meeting date which has been corrected)</p> <p>AGM – Mike Patterson Proposed, Sarah Birch Seconded</p> <p>Meeting – Pete Brown Proposed, Colin Paul Seconded</p> <p>Flyers for posting out with receipts have been produced and passed to pair up with receipts for posting.</p> <p>As expected and as has happened over previous years, things have gone very quiet on both the website and Facebook page as people lay their bikes up for winter. November Stats, 660 Hits with 1342 Page views with 8610 Google search hits. However we do need to keep the website active. Other than that we are keeping rolling on until January when we will start to ramp up for the next season and 2013 ride.</p> | | |
| 2. | <p>Treasurers Report</p> <p>(Unconfirmed) Steve has not had chance to check the account today but treasurers report is the same as last months as we do not believe that any more monies have been paid in,</p> <p>We have an estimated £4000 left in the account after paying the cheque to Macmillan. Last years working capital of around £2000 was comfortable for allowing merchandise, stickers etc.</p> <p>Working Capital of £2500 agreed Steve Proposed, Pete Brown Seconded.</p> <p>We may have an issue that our avenue for printing may dry up and we may need to look for other means to obtain printing for flyers etc, We may be able to get Macmillan to do some printing however we would need to investigate this further</p> | | |
| 3 | <p>Media Report</p> <p>Nothing to report as nothing is really happening until January when things will start to kick off again.</p> | | |

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| 4. | <p>Events report:</p> <p>January X-Mas function conflicts with burns night, however we may look to move it to a Sunday lunch (26th January) meeting. Proposed location of Kings Head, Navenby. Menu to go up on Facebook for people to pick, Deposits £10 per head required along with order. Figure of 30 attendees set. We may prepare a spreadsheet along with everyone's order so that individuals will be able to settle their own bills at the end of the night.</p> <p>Nothing else to report</p> <p>Springfields Bike show – We are not attending as a group, however if we want to go individually it is on the 26/27th January. Weather dependant we may attend on the bikes.</p> | |
| 5. | <p>Group Safety Report:</p> <p>Nothing new to report, No Changes from last time.</p> | |
| 6. | <p>Sunset to Sunrise:</p> <p>Nothing new to report, No Changes from last time.</p> | |
| 7. | <p>Website:</p> <p>Clare is redesigning the website with all the changes required. As detailed below</p> <p>FYI, have gotten started on the changes...</p> <p>Got a little products section (locally, not uploaded), with ability to specify which products appear on the registration form - it creates a basket of products ready for checkout to PayPal. Products also appear in their own "shop" section with the same add to basket functionality.</p> <p>Am amending registration such that users either login, or create a new user profile - and then register for that year (so you'll end up with a year by year record of registrations, and the users themselves will be able to see it). Then in future years (or even new events), we can pre-populate the registration form with last years information, they can change it if required and just register by clicking the submit. So a little quicker for the user. It also then knows whether that user has already registered for the year and can show whether or not they've paid. You'll be able to update whether they've paid in the back end as well (for those who send cheques etc) so they'll be able to see that you've received payment.</p> <p>Just testing & checking on that and then getting to the point of checking PayPal payments, so will be in touch with what needs changing there when I get to it...later this week hopefully.</p> <p>Twitter – We don't really use this to its full potential, so as a group we are going to bin this. Unanimously agreed. Account owner to close the account</p> | |

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| 8. | <p>Clothing and Merchandise</p> <p>John Hodgeson-Kerry has provided Steve with an e-mail and catalogue with details of a provider near him. Clothing must be sorted for early next year. Colour choices limited for the embroidered shirts, Green for committee members only, Other colours for non committee members. On Green T-Shirts the wording for the Macmillan may have to be changed.</p> | |
| 9. | <p>A.O.B.</p> <p>Andy, Buff do customised items, Andy has e-mailed them for more information.</p> <p>Sarah, Idea for fund raising. Sarah is performing older style music and maybe we could put an event (Swing Night or Tea Dance Party) on somewhere, village hall or maybe our own coffee morning</p> <p>Colin, He does a few small jobs for the likes of Tom Sykes, BSB etc and he may be able to provide us with a pieces of memorabilia to auction off.</p> <p>Steve,</p> <p>Fundraising session in Ruskington on Saturday, playing saxophone in the foyer of Co-op. We are welcome to come along / heckle etc.</p> <p>BMF Rally, Peterborough 17/18/19th May next year, Propose attending as a social event as a club as we get 2 car passes / 8 camping / 8 bike passes free in the club camping area. Would we like to go.</p> <p>Various people (Natasha) are unable to make it to the Tuesday Night Meetings, it is proposed that we move the meeting to a Monday Night or Thursday Night, Monday night is preferred however if we have Monday night meetings they have a poker night at the Jolly Scotchman which would rule this out for them. Proposed to enquire with Nocton Heath Cafe on the A15 about holding the meeting there. Although Steve is going to enquire with the Landlord of the Jolly Scotchman about moving to a Monday night anyway.</p> | |
| 10. | <p>Next Meeting: To be held on End of January Date 28th or 31st Jan 2013 depending upon venue, at 19:30 hours</p> | |

Original signed and on file

Dave Rodgers

Secretary

Bikers4Macmillan