



Present:		Apologies Received:	
Chair	Steve Freemantle	Lincolnshire FRM	Tanya Taylor
Secretary	Dave Rodgers		
Treasurer	Natasha Brown		
Media	Sarah Birch		
Events	Paul Underwood		
Group Safety	Pete Brown		
Member	Gary Bosworth		
Member	Andy Maddison		
Member	Craig Paul		
Member	Colin Paul		
Member	John Hodgson-Kerry		
Member	Paul Underwood		
Member	John Means		
Member	Paul Farrant		
Member	Mike Patterson		
Macmillan	Rachel Herrick		
Item			Action
1.	Chairs report. Chairs Report : - Please see AGM Minutes for details		
2.	<p>Treasurers Report</p> <p>Account currently stands at £19623.71 in the bank. End of year books to be sorted once paperwork is sent, Rachel is to arrange for the paperwork to be sent directly to Natasha along with more receipt books.</p> <p>No information available to be sent with the receipts as it has not been sorted yet; Receipts will be sent with information.</p> <p>Question from Rachel – Do we send money through the year on a quarterly basis as other groups do or when the accounts are sent in?</p> <p>Answer – We send at the end of the year as it can take some time to collect all monies from the sunset to sunrise event. We are going to raise the cheque for £16700 to send to Macmillan in the next few days and then present the difference with the accounts paperwork.</p> <p>We are to decide on a figure for working capital once we have decided upon what and how much stock to purchase for next year's events (T-Shirts, Stickers, Wristbands etc)</p>		<p>Flyers etc to be sorted. - SF</p> <p>Cheque to be raised and sent to Macmillan (£16700)</p> <p>Natasha to come up with a working capital figure for next month's meeting</p>
3	<p>Media Report</p> <p>We have had a mention in the Grantham Journal and the Sleaford Standard from the events held recently (Collections) Blackpool was a social event only and not to be publicised.</p> <p>Rachel – There was a lot of coverage within the Macmillan press regarding the cheque presentation.</p>		

	<p>Sarah to let Tanya know of any events and such than can be publicised on the Macmillan Facebook page and Local Website.</p> <p>Just a refresher on the media side of things for the sunset to sunrise as we do not want to over subscribe the event any more than the 200 we are planning for.</p>	
4.	<p>Events report:</p> <p>Embassy Centre attended by Paul Underwood and Dave Rodgers and the Following morning the Cleethorpes run to the Louth Coffee morning, 9 attended the ride.</p> <p>Paul went to see Toys'R'Us in Lincoln with regard to the Christmas toy, they were not really interested in the current economic climes especially as it was for Boston Pilgrim It had been suggested that that we approach Tesco / Asda in Boston to see if they would be interested. Tesco was an outright no. Asda were interested however they pointed out that Boston Fire brigade were doing a Toy Run this year, so we are not pursuing the toy run idea, Asda Boston, however would like to see us and are willing to host us if we would like to do a collection day at their site.</p> <p>No events for 2013 posted as yet, Basic ideas to be posted for next year on the website</p> <p>Monday 6th May, Skegvegas Collection Day Sunset Ride 2013</p> <p>Ideas for rides next year comprising of a North, South, Easy and West destinations to allow more members from around the country to participate if they so wish</p> <p>Morrison's Grantham are happy to host us for two collection days next year, we have asked for July and October</p> <p>Asda Boston are willing to host us anytime after June, We are going to hold four collection days next year, Skegness collection day is more than likely to still to be held in the usual location, however are we to consider supporting the storehouse coffee shop who were and still are happy to host us for the ride. Whether it be a social ride out or a fund raiser is to be decided. Also mooted was possibly collecting outside the front of the Hildreds centre, Skegness.</p> <p>JHK suggested as social ride to Squires Cafe Nr Leeds</p>	
5.	<p>Group Safety Report:</p> <p>GSO Nothing will happen before February when we will look at practicing the proposed pod system with the fuel marshals.</p> <p>Rachel to Co-ordinate with Steve with regard to insurance, Rachel has assured the group that there will be absolutely no problem with regards to Public Liability Insurance.</p> <p>DGSO – Suggestion of Bike Safe for the group at £39.99 each for people wanting to be marshals etc. Could we have a one off Bike Safe course for the group and may help with insurance. Boz is also the MacMillan rep for the RAF Conningsby Bike Club.</p>	
6.	<p>Sunset to Sunrise:</p> <p>Not really a lot to talk about at the moment, however more to discuss in the next couple of months as we approach the start of registration.</p> <p>Possibility of a second event later in the year if we get a lot more interest in the sunset ride than we are planning for, Currently the ride for 2013 will be capped at a maximum of 200 registrants. This is to be discussed once we have an idea of the numbers for the ride.</p> <p>Are we looking to make the cheque presentation an annual event, Yes we would like to, however the logistics and traffic of organising a ride to the central London office is</p>	<p>Rachel to have a go at arranging the Cheque presentation at a Circuit</p>

	<p>difficult along with the traffic is not ideal. Rachel suggested that we could be a bit more creative (Steve, at this point, pointed out that he is not riding naked, to the great relief of the rest of the committee) and that maybe we could organise the presentation at one of the local racetracks, Donnington or Cadwell, maybe on a bike race day.</p>	
<p>7.</p>	<p>Website:</p> <p>Details of the required changes have been passed to Clare, to sort out the registrations etc, details as below. Clare has stated that the required changes will be a lot of work. Andy Maddison has offered to help on the proviso that Clare is happy for this to happen as it is here hosting. Steve has said that we would reward the Web monkey with Rum!</p> <p>Information sent to Clare regarding the Website change</p> <p>Clare,</p> <p>Does this give you enough to go on regarding the website refresh?, will talk more on Sunday.</p> <p>Cheers,</p> <p>Info Required for registration</p> <p>Name Address Telephone Number E-Mail Address</p> <p>Bike Reg Number Fuel Range</p> <p>Contact for Future Events Y/N Sponsorship form required Y/N</p> <p>Registration on website, Is it possible to add a bit more functionality to the sunset to sunrise registrations back end page, i.e. can you make it possible to export the data from the website into CSV format or XLS, what do you think of the possibility of amending registrations directly on the backend webpage i.e. the ability to remove duplicates of which there are a large amount?</p> <p>Store Front.</p> <p>The committee took a vote and are happy to upgrade to a business account and apply for charity status on that account, Do you know what the costs involved are?</p> <p>When someone registers it creates an account which they can sign in to, that would allow them to view their order(s)</p> <p>As we are planning on selling other items such as t-shirt stickers etc, we would like the registration to act in the same way.</p> <p>A single registration for a solo rider collects the details listed above, If a Pillion item is added then it collects the Name of the pillion rider as additional information and appends it to the rider registration information</p> <p>Merchandise,</p> <p>In addition to the event t-shirts which are in sizes S-XXXL we are also looking add B4M embroidered Shirts (Similar to the Ace Café ones) and possibly Hoodies!, Stickers etc and these would be individual items in the store front. Would it be possible to allow admins to amend items on the store.</p>	<p>Dave to check with Clare if she is happy for help etc.</p>

	<p>Forum,</p> <p>If you could use something like YAFF.net setup the basics and then allow us to setup the forum structure? How about the possibility of when they register for the event, they can create a forum account at that time. YAFF also allows Facebook integration.</p>	
8.	<p>Clothing and Merchandise</p> <p>Not Sorted yet, Dave Rodgers has offered to take over and contact the suppliers as Natasha is about to start a new job.</p>	
9.	<p>A.O.B.</p> <p>Sarah Birch, T-Shirts listed on E-Bay, no buyers as yet, Offered to the group but no buyers, She will wait for the next free listing day on e-bay.</p> <p>Craig Paul, more of a reminder of why we are doing what we are, A friends wife recently died from lung cancer and was only diagnosed 5 weeks previous, As a keen biker he is looking to join us next year.</p> <p>Steve on behalf of the group asked to pass on our condolences and if there was anything we could do.</p> <p>Rachel, as this is part of what we do part of what we are working on in the Lincolnshire area is helping people to present themselves earlier with or for diagnosis and that Lung Cancer is a major cancer in the Lincolnshire area.</p> <p>Natasha, A friend had died from bowel cancer recently and the fact that doctors would not take her seriously due to her age was a cause for concern.</p> <p>Steve, Steve is a keen saxophone player and has volunteered himself to busk at the Ruskington Co-op with two buckets with a red collection bucket for stop and green bucket for donations to continue playing on Saturday 1st of December, Steve has extended an invite to the group to NOT come to see him play, however this is a red rag to a bull as far as the group are concerned.</p> <p>X-Mas Do still to be sorted, Date 26th Jan decided upon, venue to be decided.</p>	
10.	<p>Next Meeting: To be held on 27th Nov 2012 at the Jolly Scotchman, Sleaford, at 19:30 hours</p>	

Original signed and on file

Dave Rodgers

Secretary

Bikers4Macmillan