



Present:	Apologies Received:
Chair Andrew Maddison Secretary Dave Rodgers Treasurer Media Events Group Safety D/Group Safety Member Mike Patterson Member Steve Freemantle Macmillan Tanya Taylor	Sarah Paul Pete Brown

Item		Action
1.	<p>Standing Items</p> <p>a. Review and Agree Minutes from Last meeting Minutes Reviewed and agreed Proposed Mike Patterson Seconded Andy Maddison</p> <p>b. Announcements None</p> <p>c. Financial Update</p> <p>£12000 in Account £10000 to be transferred to Macmillan and usual £2000 float for operating costs to be kept back. This year's event including various Just Giving pages Raised £16831.36</p>	
2.	<p>General Meeting</p> <p>Nothing to discuss</p>	
3	<p>S2S 2014</p> <p>a. Cheque Presentation</p> <p>Option for presentation at Donnington Park as a BSB event has fallen through, although we were sent four family tickets for the museum which we can raffle off.</p> <p>Another option for presentation at the BMF tailend is a non starter, this is due to the company employed to organise the BMF shows going out of business leading to the tailend show being cancelled.</p> <p>A mention was made of approaching the Lincs road safety partnership and carry out a presentation on the start line at Cadwell with the possibility of involving John Reynolds again. They have an event in September so this maybe a possibility.</p>	

	<p>Another, Possibly Favoured, option was to present the cheque at the world's biggest coffee morning in Lincoln where they are attempting to hold the largest coffee morning. This is on the 27th of September. This will also allow us to lend support for the event and raise our profile as well Tanya said she would check with Fiona of the MerryMacs who are organising it, to see if she would mind us "crashing" the event. Andy would post this up on the Facebook group once we knew where we were going.</p> <p>Other ideas mentioned involved Squires Cafe, The Ace Cafe, and Wheels of Peterborough</p>	
4.	<p>S2S 2015</p> <p>For next years event, it needs to be decided whether we pursue the current method of registration or move to a ticketed event where we sell tickets to the event and a portion of the ticket is surrendered at each stage of the event, i.e. upon arrival at Southstack and arrival at Skegness.</p> <p>This may also alleviate the issue of organising in people in to groups, as people could purchase a number of tickets for their group</p> <p>We could place terms and conditions on the tickets and sell advertising space as well to partially offset the cost of buying the tickets if we do it ourselves</p> <p>Another option for this could be to use a third party ticketing company, such as eventbright, who would sell tickets on our behalf and provide us data regarding sales and participants. There would be a cost involved in doing this as they charge a percentage of the ticket price per ticket plus fees. This needs further investigation before discussion at the next committee meeting.</p> <p>We would not be able to claim charity status to obtain a reduced rate on payment fees as we are not a charity in our own right but we may be able to obtain a letter of authority from Macmillan which may allow us to do this.</p> <p>2014 / 15 Proposed Committee Changes</p> <p>To allow more people to be involved as the committee but whom may not be able to commit to a specified role for the year it has been proposed to re-structure the committee in the following manner :</p> <p>Chairman</p> <p>Secretary</p> <p>Treasurer</p> <p>And 5 general committee members</p> <p>When it comes to the sunset to sunrise those committee members would be expected to volunteer for a role to assist in organising the event this would be structured in the following way</p> <p>S2S 2015</p> <p>Chairman Ensure All Roles being completed Arrange Start and End Points Communicate with fuel stops Inform Police Arrange T-Shirts, Stickers, Wristbands Etc</p> <p>Administration (x2 Lead & Deputy)</p> <p>Check payments and dispatch welcome packs Organise ride groups and t-shirts etc</p>	

	<p>Answer e-mail enquiries Arrange paperwork and organise the admin tent on the day.</p> <p>Media / Marketing (x2 Lead & Deputy)</p> <p>Market the Ride Communicate to riders important information via e-mails Organise media for the day Organise media for the presentation</p> <p>Ride Safety (x3 Lead & 2 deputies)</p> <p>Organise practice marshalling sessions Approve Marshals and communicate with said marshals Organise Fuel Stops Plan and check route On the day Ride Safety briefings</p> <p>These roles could be filled by non committee members but it is expected that the lead would always be a committee member.</p> <p>The general committee members would also be expected to plan and organise a social event at some point during the year to allow the group to have a more social aspect that we currently experience.</p>	
5.	<p>AOB</p> <p>Tanya thanked us for all our hard work and efforts this year in raising the fantastic sum we have done for Macmillan</p> <p>Do we provide a list of accommodation in the Holyhead area? This could be achieved by polling people from this years event and see where they stayed and what their thoughts were on it, It would need to be stressed that we dis-associate ourselves from it and that we are not recommending or endorsing any on the list so that any negative experiences do not reflect on the group.</p>	
6.	<p>Next Meeting: To be held on 30th September 2014 at 19:00 hours</p>	

Original signed and on file
 Dave Rodgers
 Secretary
 Bikers4Macmillan