



Present:	Apologies Received:
Chair                    Andy Maddison Secretary             Dave Rodgers Treasurer Media                    Sarah Birch Events Group Safety         Pete Brown D/Group Safety      Marc Darlington Merchandise Member                Mike Patterson Member                Jamie Cumming Member                Scott Price Member                Steve Freemantle Member                Paul Farrant Member                Colin Paul Member                Craig Paul  Macmillan	Paul Underwood

Item		Action
1.	<p>Standing Items</p> <p>a. Review of Minutes</p> <p>Minutes reviewed and agreed as accurate Proposed – Pete Brown – Seconded – Mike Patterson</p> <p>b. Announcements</p> <p>None</p> <p>c. Financial Update</p> <p>£3299 in the bank account – 1299 received in January from registrations £241 currently in PayPal account 112.54 from Marc Darlington from the north area collection they had.</p>	
2.	<p>General Meeting</p> <p>a. Events</p> <p>Trip to Loomis Cafe</p> <p>27<sup>th</sup> April, proposed start time of 11am till 3pm, it could be along day for members travelling from this area and further north. He has been given a stand and stall with power computers etc, He would like from us a B4M stand, PowerPoint presentation from us about the group. We are awaiting confirmation from him when he would like us there.</p> <p>Harddraw force ride out, has anything been decided regarding dates 6<sup>th</sup> or 20<sup>th</sup> (this has been set as the 6<sup>th</sup> April.</p> <p>Paul is waiting to hear back from Morrison regarding bucket rattles, all other events in the short term have been listed on the website, and Facebook, other events further ion the future will be listed nearer the time. Marshall training days have also been added to the website and Facebook.</p>	Andy to confirm final details

	<p>b. Facebook / Forum</p> <p>Although we have both our own forum and Facebook groups the forum is underutilised, do we keep the forum? There are issues with both. Pinned posts are not necessarily viewable on Facebook mobile apps, information does not remain on the top. It was decided that pertinent information will be posted on the forum and links posted to the Facebook group. People using Facebook will not be cut-off as they will be able to view information and it will be up to them if they want to join. The Facebook group will be made open so that anyone can view the group but they would need to become a member and be approved by an admin before being allowed to post.</p> <p>Guidelines and active moderation of both the Facebook group and forum need to be undertaken / established</p>	
3	<p>S2S 2014</p> <p>a. General Update</p> <p>South Stack RSPB site have confirmed that we are on for the 21<sup>st</sup> June. We have the marquee booked for the Saturday although it will be there all weekend, South stack have asked if they can utilise the marquee on the Sunday for one of their event and they will share the cost of the marquee.</p> <p>We currently have 102 registrations; however we currently have 20 non payments, possibly due to some issues with the website.</p> <p>It was proposed to send a reminder and possibly a PayPal invoice to those that haven't yet paid to encourage them to complete their registration. In the next month we will start sending information out to them regarding the ride. Such as rider numbers and for them to let us know if they want to ride with other people so that we can organise the groups.</p> <p>b. Marshal Plan / Update</p> <p>First ride on Sunday from Damon's restaurant. 27<sup>th</sup> Marshal ride coincides with the Loomis Cafe Ride, this will now become a marshalled ride / training ride. Pete maybe unavailable for some training rides due to requirements of his new job. 4 Fuel marshals are in place. Steve Freemantle is tail end Charlie and Marc Darlington is chief Marshal for the ride. E-Mails have been sent out to previous marshals asking if they would like to marshal again. Some of the Scunny bikers have volunteered to be marshals. Possibility of 3 marshals from the northern group. However things are progressing and will become clearer as the training ride progress.</p> <p>Fuel stops need to be visited before the event to arrange with the relevant managers</p> <p>c. Media Plan / Update</p> <p>Updated forums that information is passed out to and this has already resulted in plenty of interest, VIP letters will be sent out in February / march possibly local councillors MP's, local Macmillan representatives and John Reynolds.</p> <p>Mail shots will be sent out early march as a reminder to people that haven registered from the first registration email</p> <p>April – about the event and prep for the event</p> <p>May - final reminders with more information about the day</p> <p>YouTube channel, things are starting to be posted to the channel with information being posted to the forums and Facebook.</p> <p>Flyers will be sent out again to bike shops along the route once leaflets have been prepared.</p>	Dave Rodgers to Organise

	<p>We will attempt to get information to the motorcycle magazines and gain their interest as we have not really been successful in this regard.</p> <p>d. Stickers / Final Design</p> <p>Design has been finalised, however it was not brought along for final approval, this is not an issue as the turnaround time is quite short. To be approved at next meeting.</p> <p>e. Wrist Bands</p> <p>Paul has ordered and paid for wristbands, they are black with bikers4macmillan.org.uk debossed and in filled with bright green ink, as we are a charity and it's the third time we have used them, I got hopefully what the committee will agree is a good deal, £166, up on last year BUT we get 400 of them, so plenty to sell at fundraising events. I paid for them through my PayPal account, can I be repaid , either in my account on PayPal or a cheque (we have asked if he will accept a direct bank transfer, Awaiting feedback) , a receipt can't give you a receipt yet as will not be ready before March 6</p> <p>f. T-Shirt Update</p> <p>39 ordered, t-shirt prices are the same as last year on the proviso of ordering 101 t-shirts, Various sizes left over from other years, full details unavailable as I was unable to hear due to multiple conversations drowning each other out.</p> <p>Old t-shirts will be sold off cheaply at future events.</p> <p>We will order 101 again and the final break down to be decided.</p> <p>Proposed - Marc Darlington Seconded – Sarah Birch</p> <p>g. Hi Viz Repair</p> <p>We have the punch and are awaiting the eyelets to be delivered. Pete will be repairing them. Until they are repaired the vests will not be used on any training rides.</p> <p>h. AOB S2S Only</p> <p>None</p>	
4.	<p>Any other business</p> <p>Andy, Have people got any thoughts on how the day will be run to get help from other people to man our stand and meet and greet for registrations. Do we involve all marshals and expect them to take a turn which may discourage people. We can't force people to do this however we do need to form some form of rota to prevent the same people being stuck manning the stand all day again.</p> <p>Paul now has the insurance document regarding public liability when we bucket/fundraise</p> <p>Pete was invited to Scunny bikers to give a bit of a talk about the ride who we are and what we do, He was very warmly welcomed by the group and a significant interest was generated in the ride Information has been provided to the Lincolnshire IAM about us and our ride.</p> <p>Sarah – A group of 10 or so are preparing to complete a wing run in order to raise funds for Macmillan, Macmillan are organising a world record attempt at penalty shootouts, hopefully to take place at Lincoln football ground Andy Mentioned that his manage runs the Hykeham Tigers football club and maybe able to assist.</p> <p>Scott Price – Action Cameras maybe willing to donate some cameras to the group for us to use to record our events, the only condition that a link to their website be provided on ours and on the YouTube channel. We will check with Macmillan that</p>	

	there is no issue with this and Scott will talk to Action Cameras.	
5.	<b><u>Next Meeting:</u></b> Committee Meeting To be held on March 25th 2014 at 18:30 hours at Jolly Scotchman, Sleaford.	

*Original signed and on file*  
Dave Rodgers  
Secretary  
Bikers4Macmillan