



Present:		Apologies Received:	
Chair	Andy Maddison		
Secretary	Dave Rodgers		
Treasurer			
Media	Sarah Birch		
Events			
Group Safety	Pete Brown		
D/Group Safety	Mark Darlington		
Merchandise			
Member	Craig Paul		
Member	Colin Paul		
Member	Paul Farrant		
Member	Mike Patterson		
Member	Phil Burrows		
Macmillan	Tanya Taylor		
Item			Action
1.	<p>Chairs report.</p> <p>Minutes agreed as accurate Proposed - Pete Seconded – Colin</p> <p>Chairs report as per AGM Report – Website stats unavailable.</p>		
2.	<p>Treasurers Report</p> <p>Currently 2685.76 in the account, Over \$15000 raised from this year's account, £11500 from our account and the rest came from other peoples just giving pages</p> <p>£45 to come out for a free standing banner for the northern group.</p>		
3	<p>Media Report</p> <p>In the process of writing a post event report for the cheque presentation, and will be sent to all the media outlets that have supported us on this year's ride</p> <p>Thanks were expressed to Colin Paul for arranging the attendance of John Reynolds at the cheque presentation to accept the cheque on behalf of Macmillan.</p>		
4.	<p>Events report:</p> <p>No Events planned as of the moment</p> <p>Andy expressed a concern that the last few events were cancelled and as these were bucket rattles, the question was asked are we as a group interested in doing bucket rattles. Events such as the teddy bears picnic and the Cake run did well</p> <p>Bucket rattles are needed but we need to add more of a social aspect to it and that there is a core group that attend the bucket rattles and that this year they have been cancelled due to the core group being unavailable through work commitments injury illness etc</p> <p>For the November meeting there will be a event planning meeting where members</p>		ALL – Events to

	are asked to suggest somewhere to go as a group.	be suggested for the November Meeting
5.	<p>Group Safety Report:</p> <p>Nothing to report, Training will be sorted out for the end of February beginning of March. Suggested that Marc attend the first one with us to liaise with Pete</p> <p>We have a couple of members carrying out IAM training and Carl Smith is also carrying out the training. Marc has some members that he is considering as marshals that are IAM trained.</p>	
6.	<p>Sunset to Sunrise:</p> <p>Planning meeting to start organizing for the event and draw up a plan of what needs doing and when, Sarah was requested to come up with a plan of what she is planning for the advertising the event.</p> <p>E-Mail distribution for past participants</p> <p>A plan for the Marshalling for the event, and training rides to be made</p>	<p>Media - Plan for Nov Meeting</p> <p>Safety – Plan for marshalling</p>
7.	<p>Website:</p> <p>Website changes are in progress, contact will be made regarding the location maps for registration, possibility of adding better contact preferences to the website.</p> <p>Idea was brought out regarding a newsletter, possibly once a month content to be decided at committee meetings and maybe add the minutes to it.</p>	
8.	<p>Clothing and Merchandise</p> <p>Online shop to be sorted out finally as there is a requirement from at the northern chapter for items. T-Shirts there needs to be a discussion as we still have white t-shirts from 2 years ago and quite a few green ones from this years event. It was suggested as an idea that we have a year bar to go with the pin badges however costs will need to be worked out and agreed as to whether we want to buy more merchandise as we only have a limited amount of funds available for this.</p> <p>Investigate if we can source year bar pin badges.</p> <p>Card machines, Tanya stated that we can get them from Macmillan we would just need to let them know in advance. It was noted that the money will go direct to Macmillan but we would be credited for the money raised. However we need to investigate if we can use these at southstack. (wifi issue)</p>	<p>Natasha to asked to produce a full profit and loss costs on the merchandise we currently have</p> <p>Craig to produce some mock-up designs for new t-shirt designs</p>
9.	<p>A.O.B.</p> <p>Marc Darlington – Could the meetings be moved forward to 6:30 pm to make it easier for those that have any distance to travel.</p> <p>Craig Paul – Location, are we continuing on here as the Jolly is being is still being refurbished. For the time being we will continue at Nocton Heath.</p> <p>Dave Rodgers – Is Steve prepared to organise the valley accommodation as he is already known to them and</p> <p>Sarah – X-Mas Function do we want to have one again Suggested to have it again at</p>	<p>Sarah to Orgainse</p>

	the Kings head Navenby Possibly the 5 th January	
10.	Next Meeting: Meeting to be held on Tuesday 26th November 2013 at 18:30 hours at Nocton Heath Cafe	

Original signed and on file
Dave Rodgers
Secretary
Bikers4Macmillan