



Present:		Apologies Received:
Chair	Steve Freemantle	Dave Rodgers Paul Underwood
Secretary	Dave Rodgers	
Treasurer		
Media	Sarah Birch	
Events		
Group Safety	Pete Brown	
D/Group Safety	Gary Bosworth	
Merchandise	Andy Maddison	
Member	Marc Darlington	
Member	Colin Paul	
Member	Andy Scott	
Member	Craig Paul	
Member	Paul Farrant	
Member	Mike Patterson	
Item		Action
1.	<p>Chairs report. Minutes from previous meeting Proposer Mike Patterson Seconded Pete Brown</p> <p>Group is still ticking over, a good following on Facebook, though it is quieting down as expected given the time of year, A couple of events are planned later</p>	
2.	<p>Treasurers Report</p> <p>2288.76 with 203 to pay in, Transferred 11149.01 to Macmillan from out groups</p> <p>£1128 from Our just giving page £1310 Nick Fasci's Just giving page £1200 Nick Garner's Just giving page</p> <p>£11431.64 was paid directly into our bank this gives as a ball park figure for the total raised for this year's sunset ride, including all the just giving pages £15069.64 Largest amount was from Richard Hall from Skegness. The 2200 is left as collateral to fund next year's events, when have a couple of events coming up that will add to that such as the bucket rattle in Grantham and Sarah's Tea Dance A point was raised regarding a post on the B4M cancer support page from a participant regarding paying in the funds that has so far gone unanswered. Steve requested that the details be forwarded to him so that he could investigate</p>	Dave to forward details of the message to Steve to investigate
3	<p>Media Report</p> <p>Not a lot has gone on as nothing has really happened, A report will be submitted to the media after the bucket rattle in Morrison in October. A bit of confusion was created about whether we would be allowed to display a bike at this event, however it is not allowed under any circumstances. A journalist from the Grantham journal will be attending the October bucket rattle. Sarah had had the idea of placing a small advert in the quiet part of the year regarding the group, however Steve felt that this would be better suited to when the biking weather returns.</p>	Sarah to have a press release ready to hand over.
4.	<p>Events report:</p> <p>Two events, Fish & Chip Run Sat a planned route had been posted, Holding McDonalds, at 09:30 Lincoln Tritton Road at 10am then on to Market Rasen Festival Hall to the Macmillan</p>	

	<p>Coffee morning and then on to Cleethorpes to Browns Fish Shop. From there people can make their own way back depending upon where they live from Louth.</p> <p>Date for the USA ride has changed on the website has been changed to the 6th of October</p> <p>Morrison's bucket rattle is Sat 26th Oct in Grantham.</p>	
5.	<p>Group Safety Report:</p> <p>Nothing to mention, until sunset starts running up for next year. A few dates will be planned with e-mails being sent out to previous marshals to gauge reaction if they want to marshal again.</p>	
6.	<p>Sunset to Sunrise:</p> <p>Nothing to discuss until the new year. Pete has requested that all information regarding contacts etc be passed on / over</p> <p>Arrangements for grouping of the pods and positioning of marshals needs to be addressed prior to next year's event , as per discussions of the marshals wash-up meeting. (This point was raised by Marc Darlington)</p>	
7.	<p>Website:</p> <p>Website changes have been passed over to Clare for action,</p> <p>Summary of changes are as follows</p> <ol style="list-style-type: none"> 1. Payment for entry is online only 2. Ability to amend the backend data base to remove duplicates 3. Automatic rider number generation 4. Ability to create marshal groups 5. Ability for the safety members to nominate and confirm marshals. 6. Changes to the content management system to make editing easier <p>A rather pointless and heated discussion occurred regarding marshalling and certain members mind sets regarding marshalling and the fact that they felt they were surprised on the day about being asked to marshal the event. It became clear that the safety officers need to be more proactive in organising, notifying and confirming with prospective marshals that they are available and willing to marshal the event on the day. A method of aiding this is being built into the back end of the website</p> <p>The sponsors pages have been cleaned up to look better,</p> <p>It was raised regarding the possibility of having a map showing where people are coming from based on the first part of their postcode when they register so that people can look on the website and see where people come from for the event</p> <p>Colin has asked to investigate his account on the forum as he is unable to get in due to forgetting his password.</p>	Map idea to be raised with Clare
8.	<p>Clothing and Merchandise</p> <p>Nothing really to say, all merchandise is still available, the bands have the date on</p>	

	<p>them and will go out of date. They will be taken to Isaac Newton Centre to see if we sell some there.</p> <p>We need to obtain from Paul regarding the B4M stickers (Car and Logo Stickers)</p> <p>Sarah mentioned about Tanya having Card machines available, it needs investigating, but there is the possibility that any transactions carried out on these terminals will be direct to Macmillan rather than the group. There is also the possibility of the PayPal card terminals, however we need to look in to whether we can use these at south stack.</p> <p>The Groups just giving page needs amending from Steve's name to the group's name if possible</p>	<p>Steve to speak to Paul regarding this</p> <p>Steve to investigate</p>
9.	<p>A.O.B.</p> <p>Sarah Tea dance raised £176 the £44 pound fee was waived on the condition that Sarah perform a free event next year.</p> <p>Marc Some of the guys who took part would like to do more for the group and the suggestion of forming an affiliated / satellite group was discussed, would we support that and would we be willing to allow this. The overwhelming consensus was yes and we would be able to provide another banner for the group similar to the one we have due to the relatively cheap cost in obtaining these. We will assist Marc in obtaining Macmillan material / advertising to setup the satellite group.</p> <p>There is a contact house at Leeming if we were interested in coming up for a social Event or similar.</p> <p>Some of the service personnel were refused accommodation at valley if they stated they were attending our event, perhaps we need to extend an olive branch to valley to assist service personnel in booking accommodation rather than a blanket refusal.</p> <p>Next years Relay Ride is that a solid idea, Steve felt that this should be a decision for the new committee as he felt it would be unfair for him to make a decision this close to the AGM.</p> <p>Pete Do we want to go to the BMF next year as s social event, no fund raising , no group affiliation, purely as a social.</p> <p>Steve Guy Martin is not available to do the cheque presentation, so before the next meeting the group was asked to come up with ideas or some contacts that know riders etc</p> <p>This year's cheque presentation will take place at the Storehouse cafe, and the possibility of inviting the CEO of Macmillan was floated and if we could secure a competition rider to accept the cheque on behalf of Macmillan. Date for the presentation was set as the 3rd of Nov, The route will be from Damon's to the Storehouse.</p> <p>Expressions of interest in committee posts are to sent into the Secretary before the next meeting / AGM</p> <p>The offer of the free bike charger prize from Electrics Direct was decided upon going to Nic Facsi as he raised the most money, if he did not want it it would be offered to 2nd Place and so on!</p>	
10.	<p>Next Meeting: AGM To be held on Monday 4thNovember 2013 at 19:30 hours at Nocton Heath Cafe (unfortunately!) ☹</p>	

Dave Rodgers
Secretary
Bikers4Macmillan