

MINUTES

MEETING DATE: 15TH JANUARY 2018, 7:30 – 8:45PM

LOCATION: BILTON CRICKET CLUB

1. WELCOME AND INTRODUCTIONS:

Present: Paul Dresser (Secretary), Bob Hill (Chief Observer), John Blanchfield (Chair/Stand In), Andrew Pratt (Treasurer)

2. APOLOGIES:

Doug Masterton

3. MINUTES OF THE PREVIOUS MEETING

Meeting minutes agreed with the following Corrections

Steve Coetzer stated that he was not receiving emails.

Mike Mullins should be Mark Mullins

4. MATTERS ARISING:

All matters from previous meeting now a matter of record.

5. 2018 EVENTS

Club Nights (2nd Monday of every month, Bilton Cricket Club)

Date	Month	Event	Organiser
12/2/18	Feb	Mark Mullins Bike Safe/Investigator	Bob Hill
12/3/18	March	AGM	Chair
9/4/18	April	Possible Solicitor Visit	Doug Masterton
14/5/18	May	For Discussion at AGM	
11/6/18	June	For Discussion at AGM	
9/7/18	July	For Discussion at AGM	
13/8/18	Aug	For Discussion at AGM	
10/9/18	Sept	National Trust Speaker	Andrew Pratt
8/10/18	Oct	Hadrian Tour	Paul Dresser
12/11/18	Nov		
10/12/18	Dec	Quiz Night	Chair

Ride Outs (3rd Sunday of every Month)

Date	Month	Event	Organiser
18/3/18	March	Destination TBA	Andrew Pratt
15/4/18	April	Hartside Café (Penrith)	Paul Dresser
20/5/18	May	Destination TBA	Bob Hill
17/6/18	June	Not Allocated	
15/7/18	July	Not Allocated	
19/8/18	Aug	Not Allocated	
16/9/18	Sept	Lake District (Lakeland Motor Museum)	Paul Dresser
21/10/18	Oct	Not Allocated	

Other Events:

Saturday 3rd March, Observer meeting, Bilton Cricket Club.

Saturday 10th March Theory Session 1 Bilton Cricket Club

Saturday 29th April Slow riding/machine control Tockwith Airfield

Further details to be sent out by Bob Hill.

Wednesday Rides.

The Wednesday monthly rides will change from the 2nd Wednesday to the 1st Wednesday in the month commencing March 2018 to provide better spacing between meetings and ride outs. David Haywood is still happy to lead these ride outs'

6. DISCUSSION REGARDING FUTURE CLUB OFFICIALS

Paul Dresser to circulate a letter to the membership appealing for future committee members.

Exec Positions to be filled.

- Chairperson
- Treasurer

Other Non-exec roles required.

- Ride out Coordinator

7. FINANCE

Approximately £5000 in the bank from last statement.

Subscriptions due 1st January 2018, 35 have paid. Paul Dresser to send email to the remaining 21 as a polite reminder.

Accounts in the hands of the auditor for final approval prior to AGM

Non-cash assets which have been depreciated to 0 value to be removed from asset register. These include cones, flipchart and banner. Laptop devalued to £25.

8. AOB

Next committee meeting date to be arranged after AGM

Agenda for AGM to be distributed (Paul Dresser)

Paul Dresser to contact Bilton Cricket club to book clubhouse for future meetings.

Meeting closed 8.55pm