

## **Harrogate Advance Bikes Committee Meeting minutes**

**Date of meeting: 28th September 2020 (via Zoom)**

### **AGENDA**

- 1) Apologies for absence.
- 2) Minutes of the last meeting and matters arising.
- 3) Finance inc. subs for 2021.
- 4) Training.
- 5) Rideouts.
- 6) Winter Evening Activities
- 7) Future Club Officials
- 8) AOB
- 9) Date and Time of next meeting.

### **Attendees:**

John Blanchfield  
Paul Dresser  
Richard Stembrowicz  
Peter Smith  
Barry Ring  
Pete McNulty  
Bob Hill  
John Watts

Apologies:

### **2. Minutes of the last meetings and matters arising.**

No amendment to last meeting.

### **3. Finance and Subs for 2021**

Discussed level of subs for 2021 and agreed to not change as it was a small payment and main source of income and funding.

Bob proposed a social bank account to segregate member subs from IAM training funds and allow greater flexibility on what we can offer members as IAM funds can only be used for road training and safety objectives.

All contributed to discussion and was agreed that we would review the IAM handbook (action JB/PN) and discuss further.

No significant movement in group finances.

### **4. Training**

Bob to hold a virtual observers meeting Monday 4<sup>th</sup> October.

Focus on test fails and what to action to improve, some fails had been motorway related.

Generally good pass results all round and good influx of members who have been matched with observers.

Slow riding would be reviewed spring 2021 subject to Covid

## **5. Rideouts.**

Due to Covid situation it was discussed whether winter ride outs should be postponed.

BR expressed thanks to all those who had been leading a ride and said there were inherent difficulties as plans and restrictions change but as long as group rides were permitted (local restrictions and IAM guidance) we should endeavour to plan rides for our membership. This situation could go in for a long time.

It was emphasised that we should ensure continued alignment with rules such as 6 rider limit, social distancing, especially at stop overs.

Agreed BR would continue to plan rides and thanks given to BR for his continuing efforts.

## **6. Winter evening activities.**

It was agreed by all that due to the current Covid situation it would not be possible to re-commence indoor meetings.

## **7. Future Club Officials**

Although current elected committee (secretary/finance) were happy to remain in post JB highlighted that his three-year post was coming to an end and intended to step down at the next AGM.

The group currently have no one available to succeed the Chairman's position and we should start the recruitment process as soon as possible canvassing the current membership. Barry suggested posting a notice on website inviting nominations.

## **8 AOB**

No AOB

## **Next Meetings.**

Due to difficulties In meeting face to face agreed that JB would review dates for a future zoom meeting.