



Lancashire Group EGB - Minutes

Committee Meeting: Thursday 28th June 2018 at 7.30pm

Venue: 2, Hedgerows Road, Leyland, PR25 3JZ

Attendees: Cath Houghton, Sarah Bamber, Glenda Griffin, Maxine Braithwaite, Linda Cowperthwaite, Tania Fitton, Liz Nabb and Sam Parkinson.

Apologies: Sue Taylor-Green, Deb Bennett, Yvonne Clark

1. **Minutes of Last meeting:**

Proposed – Liz Nabb- **Seconded** – Linda Cowperthwaite

2. **Matters Arising:**

- Paperwork delivered to bank for signature change.
- Croal sorted.
- Hallmark Booked for Annual do
- Email to go out to Lancaster YRs: with expectations 1. keep in touch with YR via social media. 2. Share any stories to safeguarding to share on. 3. Attend meetings regularly.
- Suggestion Box is going at Pick Up Blast
- Selfies to Cath
- Medical info discussion; Cath to raise issue of not asking for Pleasure riders' Ride Cards.
- Length of whip message to go out.

3. **Treasurers Report: (Linda)**

- £5147.77 in bank as of today
- Travel Expenses form sent to Liz and to be sent to Sam
- Croal vets cashed two cheques in error, Linda chasing one payment back again. (£400)

4. **Safeguarding – Sam Parkinson**

- BEF Policy Statement highlights discussion
- Endurance GB Safeguarding Guidance Update
- Cath to email Kerry/Esther to clarify cycling policy
- Sam to email safeguarding EGB to clarify and question Under 18 Escort Policy and how do we check signatures when a sealed envelope is used.
- Sam to share notes via email so all Members have access to info.
- Liz to contact Kerry Dawson concerning E&D of policy.

5. **Health and Safety – Cath Houghton**

- National/LEGB Risk assessments coming through

6. **Membership – Sarah Bamber**

- 62 Full, 21 Associate, 48 Supporters

7. **Newsletter: (Susi)**

- Going out without confirmation of WEG.
- Will have a WEG special edition as soon as BEF announce.



- Training events suggestions in box and email to members secretary

8. Website, Facebook, Publicity - Susi:

- Ride Events loading to Facebook
- Lancs Ride Banner to be made: Cath to contact Ian S. and email over design to Sam for creation.
- Maxinne to advise Cath on merchandise and costs for SHOP on website

9. Merchandise (Maxine)

- Linda to email over new pics to Maxine.
- No reply on mug email.
- Badges sorted; RRP decided of £3

10. Progression of events

- Pickup Blast; 8th July, 3 places become available, Cath to post. 42 entries.
- Barton; 28th July, 60 entries for Barton online entries and PayPal gaining favour.

11. AOB

- Inter-Regionals; 4 Lancs members in North West team, requested £200, Linda to send £200 to Muriel
- •TOOF; another complaint has been raised about a Lancashire rider riding too fast. Complaints have gone straight to EGB and are being handled by the main board. Ride organiser contacted Lancs Chair to inform her of the complaint going up to EGB.
- Menu for awards night agreed. £27.50 per head cost. Room selected by Sarah and Tania. Accommodation deal for members £65 bnb. 70 people needed for no room hire charge. Subsidise each ticket by £3.50. £24 per person.

Date of next committee meeting – Thursday 16th August, 7.30pm @ Charnock Richard Football Club, Charter Lane, Charnock Richard, PR7 5LZ

Meeting ended 21.45

20th September

18th October

15th November

20th September

18th October

15th November