

**Minutes of the committee meeting of Cheshire EGB held at The Laurels,
Brick Bank Lane, Allostock on Wednesday 14 March 2018**

Present: Liz Finney (LF) Pat Guerin (PG) Muriel Taylor (MT) Sandra Peters (SP) Pennie Drummond (PD) Cathrine Sandberg (CS) Mandy Morris (MM) Lesley Harrison (LH)

Item	Minutes	Action
1	Apologies for Absence Jane Stewart (JS)	
2	Confirmation of the minutes of the last meeting The minutes were confirmed.	
3	Matters Arising PG mentioned Wendy Bailey can help at Trans Pennine SP asked Hope Valley re shopping event but they said they are not doing any more evenings until the autumn so will enquire again later in the year.	SP
4	Treasurer's Report The balance was £3423.96 in the Cheshire EGB Account. Need to request further cheque books	LF
5	Membership Secretary's Report No full membership list has been issued by EGB since last year. Members have started to renew their memberships. CS to transfer last year's membership list to create an easy list of e-mail addresses to enable helper forms to be e-mailed out.	CS
6	PR CS has given LF and PG editor access to Facebook Page and will issues help notes. Ask AC for template for bulletin from last year and soft copy of flyer + find out where AC got them printed. MM said she doesn't mind taking on PR for now.	CS MM MM
7	Committee Positions Chairman – LF Treasury – MT PR – MM Membership Secretary – PG Health & Safety – LH Administrator – JS Facebook – MM/CS New Members and Fundraising – SP Pony Club Contact – PD	
8	EGB Volunteers Conference Feb 10th Those who attended felt it was a good and informative day CS to E-mail minutes to Kerry Dawson Take away point from the day: Our Qualified First Aiders are covered under our insurance if an injured party is refusing treatment but the First Aider considers it being critically important to save life.	CS
9	Report from Training Day Feb 18th Andraya and Claire brought an Osteopath, Lucy and did a one to one with all participants. Everyone had a really good day and riders felt it was really productive. We will share Andraya/Claire and Lucy's Facebook pages on our Facebook page.	MM/CS
10	Inter-Regional North West team LF will put together a bulletin for members to declare interest if they want to be on the NW team for the Inter-Regionals.	LF
11	Trans Pennine PR Everything is ready, we have a waiting list of 12 people. Trans Pennine have overruled Trafford Council and said we can mark with spray paint. CS will do First Aid.	
12	Frolic, Wirral and Chester Rides Frolic We are doing both days at Kelsall and PG have mapped a 45km route that can be put together as a two-day 90km as the maximum distance. Appeal for helpers on Facebook.	CS/MM

	<p><u>Wirral</u> A few helpers have been found on form. Appeal will go on Facebook closer to the time.</p> <p><u>Chester Rides</u> Venue is booked, MM will pick this up after the Trans Pennine</p>	CS/MM
13	<p>On-line Entries for Pleasure Rides It was decided that we will go with Entry Master and not charge the riders the 50p cost for Enter Master and absorb the cost for Paypal to encourage uptake of online entries. If entrants want a Map and Ride info due to lack of printing facilities we will ask for them to request that copies are available from the ride secretary on the day. The committee would like to thank Chris for all his hard work on this.</p>	
14	<p>Renewing ride equipment (grant from HP) PG has list for renewal of ride equipment. Get 6 more road signs and see if we can get A3 signs made to pin to electric fence post. Make comment re uniform signage available via national supplier. Would also be good to get a new set of light weight rider bibs, and bibs for officials. List to be submitted to EGB.</p>	PG
15	<p>AOB Heart of England have issued a trophy for anyone that's done their three competitive rides which the committee thought was a nice idea. PD will have a look at some prices for some samples. Trophy missing from Shaun, PD will chase up.</p>	PD PD
16	<p>Date of next meeting. 8.00pm Tuesday 1 May at The Laurels.</p>	