

# Rev and GO

136<sup>th</sup> Member Meeting

6.30 Monday 6<sup>th</sup> September 2010 - Leisure Centre Studio 2

Members: Richard Meagan (Chair), Ryan Shield (vice chair), Alex Pykett, Matt Elliott, Keaton Dobbins, Luke Beniston, Brett Peet, Tom Flint, Corey Andrew, Callum Clark, Jimmie Whitehead, Eddie Masterton, Rob Flint, Macaulay Kilpatrick, Kyle Denham, Katie Cooper, Tom Perkins, Jake Hammond, Sam Baker, Will Gill  
Applicant: Kerryn Wholey, Jake Berry, Luke Dale  
Also Present: Roger Edwards (Project Manager)

**Membership Renewal**  
**Return forms to the meeting (latest 20<sup>th</sup> September) or loose membership**

## Agenda

- 1) Apologies for absence Chair
- 2) Minutes of the last meeting taken as read Chair
- 3) Matters arising from those minutes
  - a) Airsoft (BB) - Wednesday 1<sup>st</sup> September KP
  - b) White Water Rafting - Thursday 2<sup>nd</sup> September KP
- 4) Chairman's Report Chair
  - a) Trustee Meeting Feedback - Extracts from Trustee minutes -
    - i) Richard asked for permission to use McDonalds on return from Grantham trips on condition that members fund the visits themselves. Trustees noted to Richard that there was dissatisfaction about the way members exploited the free visits by ordering the maximum possible. It was agreed that Richard would talk to members about this problem. .... This was agreed for a trial period, subject that no rubbish be brought onto the bus. The trial to be reviewed at the next trustee meeting.
    - ii) A discussion about the bikes was held. It was agreed that members should elect two of their number to prepare the KX125 L3 for sale (at an expected income of approx. £500), supervise its sale and then buy in a replacement (probably an M series KX125) for no more than £1,000 more than the sum received for the sale. £500 was to be set aside for repairs and associated works on the replacement bike.
    - iii) It was agreed that members could spend an extra £1,000 on trips during the summer vacation, specifically to Airsoft.
    - iv) It was agreed that the group could expand to 22 whilst the older members are finding their way to "move on".
    - v) A general discussion took place about the problems and issues at camp. It was agreed that camp cannot run with less than 4 leaders. Members behaviour was discussed. This was thought unreasonable overnight (especially the first night) and when Roger was absent (taking Macaulay to DRI). The failure to service the bikes on the second night was noted as unreasonable, though Matt serviced them alone on the following morning. It was agreed that behaviour will need to be resolved before another camp is planned, Richard to discuss with members. Options for day trips in place of camp were discussed, but the absence of the overnight "self sufficiency away from home" experience was noted.
  - b) General activity
- 5) Financial report Brett
  - a) At 26/8/10-General £28.1K, Lottery £500, Lloyds £4, Sand Race £5.5K.
  - b) Subs owed Jimmie (3.00), Luke (3.00), KP (3.00), Kyle (3.00).

---

PLEASE REMEMBER TO BRING THIS WITH YOU TO THE MEETING!!

MEMBERS WHO ATTEND LESS THAN 50% OF THE TRIPS IN A 3 MONTH PERIOD WILL BE ASSUMED TO HAVE RESIGNED.

Trustees : T Hastings, B Mietus, G Reavill, J Meagan, D Cooper, R Pritchett, A Flint

Charity Commissioners' Registration Number 1086574

- 6) Membership Applications & Resignations :
  - a) Membership renewal - form to be returned before 20<sup>th</sup> September or loose membership (excepting Will and new applicants) Chair
  - b) Kerryn Wholey has membership forms to present Jake
  - c) Jake Berry has membership forms to present Jake
  - d) Review of members missing rides - Keat, Jimmie, Korey, Ryan, Eddie, Luke Rog
- 7) Health + Safety Report Tom P
- 8) Maintenance Manager report - State of all bikes Matt/Sam
- 9) Kit Situation - Requests for replacements etc Katie
- 10) Van & Bus Manager's Report Sam
- 11) Proposal - Bike Care & Competition : Clarkie
  - a) Each bike is drawn by lot to be "adopted". There are 22 members and 11 bikes. The group is split into 2s to look after each bike, each pair being an "adopter". Maintenance would be done by that pair in turn. Repairs would continue on a "you broke it, you fix it" basis. Each "adopter" would have rights to vet the work and comment on it. Penalties for failure to get work right have not been proposed. "Adopters" would do the extra work needed by wear and tear. "Adopters" could plan that after sorting out any parts, to keep bikes in really good condition (even renewing seat covers).
  - b) It is proposed that, at a main school holiday, a bike care competition is held with a trophy for the best kept bike, as judged by Trustees Chair, President, or an outside specialist.
- 12) We Site Renewal Keat
- 13) Ride Plans - 12<sup>th</sup> September Korey
  - a) Rog mini bus, Paul Hammond driving van
  - b) Subs collection -
  - c) Gate -
  - d) Van unloading - Team B
  - e) Riders List - All at meeting (if less than 16)
  - f) Track Walk - Team A
  - g) Technical check and 1<sup>st</sup> ride on each bike -
    - i) CR Ready for ride -
    - ii) KX125 (M2) Ready to ride
    - iii) KX125 (L3) Ready to ride
    - iv) KX85 (B7) Ready for Ride
    - v) KX85 (B3) Ready for ride
    - vi) YZ85 Ready for ride -
    - vii) TTR (Electric) Ready for ride
    - viii) TTR (FMF) Ready for ride
    - ix) TTR (ord) Ready to ride
  - h) Van Loading - Team A
  - i) Maintenance plan after next ride - Monday 13<sup>th</sup> September - Tom F & Eddie
- 14) Any Other Business
- 15) Date of Next Meeting - 6.30 Monday 20<sup>th</sup> September - Enterprise Centre