

**Minutes of the committee meeting of Cheshire EGB held at The Laurels,  
Brick Bank Lane, Allstock on Wednesday 15 February 2017**

**Present:** Liz Finney (LF) Pat Guerin (PG) Muriel Taylor (MT) Anna Collins (AC) Lesley Harrison (LH) Cathrine Sandberg (CS)

<b>Item</b>	<b>Minutes</b>	<b>Action</b>
<b>1</b>	Cathrine Sandberg was welcome as a new committee member. Need to confirm details for website	CT
<b>2</b>	<b>Apologies for Absence</b> Shaun Walsh (SW) Pennie Drummond (PD) Mandy Morris (MM) Sandra Peters (SP)	
<b>3</b>	<b>Confirmation of the minutes of the last meeting</b> The minutes were confirmed.	
<b>4</b>	<b>Matters Arising</b> Thanks to Pennie and Pat for a very successful AGM which had a good turnout and excellent food. Thanks also to SP who has been contacting new members which had received positive feedback. Group Clothing – re-contact Jamie Qs for quotes for polo shirts and hoodies and contact Steve at Performance Equestrian re: branded tights with pockets. Undertake an audit and create a kit list which can be used at each ride to book equipment in and out as some items cannot be located.	AC  PG
<b>5</b>	<b>Treasurer's Report</b> The balance was £2430.42 in the Group account and £446.56 in the Rides account. PG now has the cheque book and paying in book.	
<b>6</b>	<b>Membership Secretary's Report</b> PG had not yet received a complete list of new members from the EGB office.	
<b>7</b>	<b>PR</b> Email to be sent to all 2016 members reminding them to renew membership Following confirmation of rides dates for 2017: <ul style="list-style-type: none"> <li>• Create new flyer to take to tack shops etc. and to rides</li> <li>• Create Face book events. CS suggested using photos from the route for each ride but it was not agreed who would take them.</li> <li>• Add ride dates to website and share with neighbouring EGB Groups</li> </ul>	AC  AC SW CT
<b>8</b>	<b>Appointment of Committee Positions</b> Chairman – LF Membership Secretary – PG Treasurer – MT Meeting Secretary - CS PR – AC Social Media – SW Health & Safety – LH Safeguarding – Jill Thorburn TBC - MM	
<b>9</b>	<b>Volunteers Day</b> The focus of the EGB volunteers day on 11 <sup>th</sup> Feb was on safeguarding. Everyone has a role in reporting and recording safeguarding concerns whether for young people or adults at risk. Need record of attendance eg certificate. Follow up Jill Thorburn's offer to provide safeguarding training to committee members, ride organisers, health & safety & first aid reps. The attendees received the Quick Guide on how to deal with the media in the event of a critical incident. Document to be circulated with minutes. This should be laminated and kept with the rides equipment box along with a laminated copy of new hat standards. Supporter members of EGB can now sign up for e-newsletter. To be linked from C.EGB website.	LF  AC PG CT
<b>10</b>	<b>Inter-Regional Championships.</b> To be held at Cirencester in 2017. Advertise for Chef d'equipe on website and Facebook for Cheshire and Lancashire with expressions of interest to be sent to Liz Finney by 30 <sup>th</sup> April.	SW & CT
<b>11</b>	<b>Ride Programme 2017</b> CANCELLED – Teggs Nose – notice to be put on website & Facebook	

	<p>22 April – Trans Pennine          6 &amp; 7 May – Frolic          3 June - Wirral          22nd July – Whitegate          10 Sept – Peover          14 Oct – Delamere          19 Nov - Congleton</p> <p>A North Wales ride was discussed – LF to contact North Wales members to ask for assistance and also ask Jill Thorburn to recommend a route &amp; venue near Chirk for 2018.</p>	LF
<b>12</b>	<p><b>Training Day</b>          Need to promote Training Day as only 3 had signed up so far. Needs 8 minimum to run.</p>	SW
<b>13</b>	<p><b>AOB</b>          Quiz Night will be held at 7pm at the Blue Cap, Sandiway on 29<sup>th</sup> March</p>	
<b>14</b>	<p><b>Date of next meeting.</b>          7.30pm Wednesday 19<sup>th</sup> April at The Laurels</p>	