

**AGENDA of the Committee Meeting of Cheshire EGB**  
**The Laurels, Brick Bank Lane, Allostock,**  
**Tuesday 23rdOct2018 8pm**

**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) Jane Stewart (JS)

Item		Action
1	<b>Apologies for Absence</b> Mandy, Cathrine and Penny	
2	<b>Confirmation of the minutes of the last meeting</b> Accepted	
3	<b>Matters Arising</b> Inter Regionals—some North West riders individual results have been amended (upwards!) but the Team placings are unchanged.  Cheshire Challenge – Pennie has re-circulated proposed criteria with worked examples. Also draft proposals for rewarding longevity / veteran equines. Action: everyone to look at Pennie's proposal	ALL
4	<b>Treasurer's Report</b> £4034.79 in the bank. Bills for Delamere toilets & venues still outstanding. Associate Membership monies have now been received from EGB. The new CEGB online entry system means that after paying system admin and PayPal charges, for a £10 entry, CEGB only gets about £8.50 per member rider. At next meeting – to discuss pleasure ride entry fees for members and non-member s.	ALL
5	<b>Membership Secretary's Report</b> Currently have 9 associate members, 59 full members. It has been noted that some "Try Before You Buy" riders have been able to enter multiple pleasure rides using the online system which should not be technically possible. This potential online system error will be flagged to head office	
6	<b>Public Relations</b> - no items needing discussed.	
7	<b>Report from Delamere</b> There were 63 riders. All went well. Used Alex Rushton for catering.	
8	<b>Updates on Congleton (Sun 18<sup>th</sup> Nov)</b> Plans are in place. And there are enough helpers - as members rush to fulfil their helper obligations before year end!!	PG
9	<b>Ride venues and dates for 2019</b> Most likely competitive ride dates (not yet confirmed at national level). Frolic – Sat 11 <sup>th</sup> May at Kelsall – one day only hopefully with 63km Wirral – Sat 8 <sup>th</sup> June Chester Zoo – Sun 1 <sup>st</sup> Sept  Likely venues under consideration for pleasure rides: Transpenine – for spring (MM) Whitegate Way – end July (JS) Delamere Oct Congleton – mid November  Additional (new) venues to be considered: Clocaenog – possibly spring or early Sept - venue would be on grass. Mold – (between Mold and Clocaenog)	MM JS LF PG         LF

10	<p><b>Groups Meeting</b>  Disappointing attendance. Several groups report difficulty in maintaining associate/ full members and in particular getting pleasure riders to commit to becoming associate members. Some groups have regular social nights – but committee felt that may not work in an extended geographic area served by CEGB. New parental consent form for juniors and for escort consenting for juniors /para riders now available. Any changes to calendar dates must be made by Christmas. Also there are EGB board proposals for competitive rides of ~20km – see National AGM details (24th Nov).</p>	
11	<p><b>Winter Programme</b>  National AGM 24<sup>th</sup> Nov – there will be at least one “Cheshire Group” table. To be advertised on Facebook and website.</p> <p>Feb date Training – date and content tbc. Awaiting feedback from Andrea Hiscock.</p> <p>Pole work session – still just an idea - no progress on date or venue yet.</p> <p>Cheshire group AGM Thurs 7<sup>th</sup> Feb – Heyrose Golf Club. Expected cost circa £15. PG to prepare adverts for AGM.</p>	MM LF Tbc! PG
12	<p><b>Quiz night</b>  Trophy has been returned. JS to ask PD re organising a quiz in Jan in a pub.</p>	JS
13	<p><b>AOB</b>  Ideas for <i>new</i> awards at AGM that help encourage less experienced riders or new members (e.g. awards to teams of riders of mixed experience) etc .Action: ALL to think of ways to encourage new members  Bib #77 – was lost at Chester Zoo ride and is to be replaced</p>	ALL
15	<p><b>Date of next meeting.</b>  Tues 22<sup>nd</sup> Jan 2019</p>	