

**DRAFT Minutes of the Committee Meeting of Cheshire EGB**  
**The Laurels, Brick Bank Lane, Allostock,**  
**Tuesday 3<sup>rd</sup> September June 2019 8pm**

Attendees: Liz F, Muriel T, Lesley H, Mandy M, Pat G, Jane S

Item		Action
1	<b>Apologies for Absence</b> Cathrine, Mandy	
2	<b>Confirmation of the minutes of the last meeting</b> Minutes confirmed	
3	<b>Matters Arising from minutes (if not covered later in agenda)</b> PR ride organisers to send their member entries to Pat & Lesley	JS
4	<b>Treasurer's Report</b> About £4000 in account (last month's statement not yet available. ) Loo hire invoice for Whitegate PR not received yet – to be chased	JS
5	<b>Membership Secretary's Report</b> 53 full members and 8 associate members – includes several new novice members, but overall numbers are down from last year. Membership secretary to compare this year with last years membership.	PG
6	<b>Public Relations</b> Fuller discussion about how to improve membership was deferred til next meeting. Unfortunately local CEGB newsletters have been delayed. LF to follow up with MM on newsletter distribution. Need to determine best way of communicating with local members . Also need a new members welcome pack / email.	LF
7	<b>Trophy form / Helpers</b> Still only received forms from a minority of members. Needs to be in next newsletter and in "Latest News" part of website (LF to send text for website to Muriel/Chris).	LF
8	<b>Debriefs of CEGB rides since last meeting:</b> i) Frolic made a profit despite only running on 1 day. (Venue booked for Sat 9/5/20) ii) Wirral 8 <sup>th</sup> June About 60 riders. Weather was very wet! Made profit of ~£480. iii) Whitegate PR 27 <sup>th</sup> Jul. Very wet! 28 paid entries, 2 no shows. Profit of ~£100	
10	<b>Debrief on Inter Regional Competition</b> NW Team came a close 2 <sup>nd</sup> – to the Wessex winners! All team riders finished except 1. Great help and support between team members.	
11	<b>Update on Chester Zoo ride Sep 22<sup>nd</sup></b> MM in absentia: Bridleways cleared but one is still muddy. Might dry out quicker now that it has been cleared. Agreed to re-route on the day if the track is still very muddy.	MM
12	<b>Update on remaining Pleasure Ride programme</b> <b>Clocaenog Sun 15<sup>th</sup> Sept</b> Route now agreed with relevant permissions & £3 FC surcharge. First Aider & helpers in hand but a few more still needed. LF will phone North Wales members to generate interest (& helpers). JS to contact Whitegate PR entrants from Anglesey & bring crisps /apples for riders on the day. <b>Delamere Sat 19<sup>th</sup> Oct</b> LF will be available on the day. Route is currently blocked up at Waterloo Gate. JS to work on alternative route. LF to book toilets. Hope that CS can be first aider. <b>Congleton Sun 17<sup>th</sup> Nov</b> – Siemens venue booked. Organisation in hand.	LF JS LF/JS
13	<b>Winter Programme</b> <b>Pub Quizz- autumn or after Christmas?</b> Mon 18 <sup>th</sup> Nov possible date. JS to find venue (eg Golden Pheasant) <b>Training day?</b> Aim for Sun in January- maybe 12 <sup>th</sup> , 19 <sup>th</sup> , 26 <sup>th</sup> – indoor school venue. <b>AGM &amp; Awards evening</b> – venue to be booked for Fri 7 <sup>th</sup> Feb	JS LF PG
14	<b>AOB</b> - items for next meeting to start looking at 2020 calendar.	
15	<b>Date of next meeting.</b> Oct 29 <sup>th</sup> or Nov 12 <sup>th</sup> To ask absentee committee for preference.	JS