

Draft Minutes of the Committee Meeting of Cheshire EGB
The Laurels, Brick Bank Lane, Allostock,
Tuesday 29th October 2019 8pm

Potential Attendees: (Delete if absent) Liz F, Muriel T, Cathrine S, Lesley H, Mandy M, Pat G, Pennie D, Jane S, Apologies in advance: Lesley H, Mandy M, Cathrine D

Item		Action
1	Apologies for Absence	
2	Confirmation of the minutes of the last meeting Confirmed (with correction to item # 6 below)	
3	Matters Arising from minutes (if not covered later in agenda) To correct item 6 in previous minutes, newsletter was sent out, [redacted]. PR entrants for PR rides since last meeting to be forwarded to Lesley and Pat regarding contacting non-members to become members. Clocaenog ride in September cancelled due to lack of entries.	
4	Treasurer's Report £4281 in bank but due to go down to £4238 shortly. Delamere PR ride entry monies not yet in bank account.	
5	Membership Secretary's Report No change since last meeting – still have (only) 53 members	
6	Public Relations Need new members pack / welcome email. Discussed idea of giving a PR ride voucher to all group members who submit their Helpers form by (eg March 31 st). Pennie will look at potential options / text.	PD
7	Trophy form / Helpers Pat still hasn't received that many Trophy / Helpers forms. Committee reconfirmed that riders who have not helped in this year are not eligible for trophies.	
8	Debriefs CEGB rides since last meeting: i. Chester Zoo Mandy not available to provide verbal update but provided following info. There were 53 entries with a few cancellations due to bad weather. Only 2 riders vetted out lame and one on heart rate. Rider feedback was good and ride has made a profit. ii. Delamere PR Only 9 non-members at the Delamere ride, so mostly members! Had to remark on Sat morning due to torrential rain on day before. Went well!	
10	Update on Congleton Sun 17th Nov Will just offer short route because some paths too muddy. Cathrine to advertise on Facebook. Still need to sort out Portaloo! Jane to ask Chelford Loo Hire	CS JS
11	Winter Programme Inter bridleway Quizz – Mon 18th Nov Liz and Pat to push teams from New Barn and Border Bridleways, MCBA . JS to chase DFRC and source quizz prizes What else? AGM – booked for Fri 7 th Feb 2020 Training day: discussed whether to use previous format – which worked well – or add in a pole work option? Could ask trainers to use poles in their mounted session. Potential dates – end Feb / start March (but avoiding Cannock date).	
12	Debrief on Group Meeting – Liz and Pat Group meeting was sadly not that well attended. There were various suggestions on IT regarding ensuring group information did not become inaccessible. Very inspirational talk from para-olympian athlete! EGB is moving to a new IT system at end of 2019. The ride programme will be available in January. The new system will have better functionality for individual members and for groups communications.	

13	Discussion of Provisional ride programme 2020 Competitive: Frolic 9 th May, Wirral 13 th June Pleasure rides; Weaver Navigation – Sunday 5 th April Whitegate - last Sat of July ie 25 th Clocaenog – mid-Sept Delamere – mid Oct Congleton – mid Nov Also, have possibility for a new PR in north Shropshire	
14	AOB None	
15	Date of next meeting 21 st Jan 2020	

Post – meeting notes:

1. Trans-Penine Pleasure ride – confirmed date Sun 2nd Aug
2. Cirencester – confirmed weekend of 25th July, suggest moving Whitegate ride to Sat 18th July to avoid Cirencester and to have 2 week gap to Trans Penine ride.