

Minutes of Committee Meeting

Held 22 Sept 2020 (by ZOOM)

Present - Mel Leitch, Mary Holmes, Colin Irvine, Michael Sutherland, Louise Potts (part time), John Atkinson, Keith Miller, Danny Holmes

1 Opening and Welcome

The Chair opened the meeting and thanked all for attending by Zoom

2 Apologies

Jack Stewart (Michael Sutherland attended on behalf of Jack)

3 Minutes of Previous Meeting and action log

The minutes of the meeting on 09 September were accepted as a true record (p ML, s JA).

4 Matters Arising

- AGM - following discussion with IAM and area manager it was agreed to proceed with an AGM by Zoom. There is a cost associated with Zoom licences but the meeting in November will be held using another licence on this occasion. It was agreed to poll members for their views on using ZOOM and the purchase of a license as a way forward under current COVID restrictions.
- Club night venue - following recent Government COVID guidance it was agreed to contact the British Legion to confirm our intention to move there once restrictions are lifted. **Action Louise Potts, by end Dec**

5 Chairs report

- Re-Imagining NAM (Danny's proposal document), the proposal was reviewed and it was agreed by the committee to proceed with the proposal. A detailed plan will be drawn up to move the proposal forward. **Action Committee, by end Dec.**
- The chair thanked Danny and Mary for their efforts in creating and putting forward this proposal, it was agreed that the proposal would be an excellent mechanism to move the club forward and it would be published once finalised.

6 Standing items

Secretary

- The secretary had contacted the DAM Secretary and discussed the operation of DAM during the COVID restrictions. It was concluded that each club are interpreting the restrictions differently and that NAM would continue with its current cessation of all ride-outs. It was agreed to continue discussions with DAM to share ideas and plans going forward.
- The secretary proposed that all committee meeting minutes would in future be posted on the club website, this was agreed by the committee.

- The Charities Commission website data was updated by the Secretary to reflect current trustees and contact details of the club. The chair is to add his details, trustees are Treasurer, Secretary and Chair.
- AGM preparation, it was agreed that the Secretary and Chair would get together to agree the AGM requirements

Treasurer

- The 2018/19 final report was reviewed and approved by the committee
- A draft 2020/21 financial report was provided for information
- Following the offer to reclaim NAM subscriptions for 2020 a number of members requested that their subscriptions would be given to charity. In lieu of the Jack Lormer ride it was agreed by the committee that these fees would go to GNAA. **Action Colin Irvine, by end Dec**

Marketing

- During current COVID restrictions the team have not attended any marketing events.

Membership

- 260 NAM members
- 57 Associates
- 203 Full members
- 23 members have 'expired' membership with IAM, IAM do not send out expired membership renewal reminders but do send out membership cards; this is not an indication that a person is a fully paid up member of IAM. It is up to each member to ensure they are a fully paid up member of IAM. If a person is not a member of IAM then they are not insured through the IAM insurance and are unable to be a member of NAM. Mary has contacted the 3 expired members to verify their intentions. The other 20 expired members are associates and are to be contacted by their observers to confirm their intentions. Mary will underpin this with an email to all expired associate members to ensure they are aware of the issue. **Action Training Team and Mary Holmes by end Dec.**

Training

- All new associates have been allocated an Observer
- Rides out, training sessions and observer training are currently suspended due to COVID and local lockdown

Social

- All 2020 activities currently cancelled or on hold due to the Lockdown
- Spaces exist on the Social team, members are encouraged to apply to be on the team to help with the organisation of social activities for club members

7 **AOB**

- Following the sad news of the death of David Henderson a number of NAM members who know David attended his funeral.

8 **Next meeting**

Next committee meeting 27 October 2020 6:30pm (ZOOM), also an AGM run through Trial AGM (Zoom) 03 November, Trial run for club members
AGM (Zoom) 10 November