

# **Black Canon Collective**

## **Meeting Minutes and Actions**

Prepared by Caroline Mackinlay

### **1. Meeting Info**

Meeting: December Committee Meeting  
Date: 11 December 2008  
Time: 20:00  
Location: The Lamb, Frome  
Attendees: Neil Cousins, Ian Crook, Andrew Denham, Ben Irons, Alastair Mackinlay,  
Caroline Mackinlay  
Apology: Rob Lewis

### **2. Meeting Agenda**

- a. Action List review
- b. Dig Day planning
- c. AOB

### **3. Minutes**

#### **a) Action List review**

The BCC action list was reviewed and has been updated with new target dates for completion of actions.

Al requested that when an action is assigned, the assigner makes sure the assignee is aware they have been given the action!

Selected action updates follow:

- Paypal have locked our account pending confirmation of our non-profit status. Al's sent all the requested documents and will chase. This will allow us to take membership payments by Paypal.
- Membership cards are currently in the post – contact Ian Crook if yours doesn't show up. A club newsletter will follow closely behind
- The website will shortly be updated with the first track risk assessments, and some health and safety information pertinent to Dig Days; also there will be information on how

to hire/borrow the club Freelaps kit.

- We are working on a long-term overall Plan For The Allotment and your suggestions are welcome
- Andrew and Ben plan to complete the forms to apply for CASC status before Christmas – this allows us to claim back tax on any donations
- The club's first AGM will be held in April

As well as our Allotment, we plan to ask Longleat for permission to build XC trail on a fixed route through a larger area of land – Andrew is going to approach Longleat.

Al suggested that we could use Drumlanrig as a model of how things could be in the future at Longleat – with parking at the house and sanctioned trails running from there – this would bring more money into Longleat with people staying to buy food etc. It should be stressed that this would be a distant future but it's a nice concept.

Andrew has proposed some cross-advertising whereby we advertise our Tuesday Night Ride in Rich's shop (Live2Ride) in Frome. The poster is up on the forum.

## **b) Dig Day planning**

The following items were agreed for this weekend's Dig Day:

1. Al will risk-assess Spoons and 1.4.3.
2. Neil will work at the Dirt Jump spot to ensure that the work done tallies with what we have agreed
3. Drainage work on 1.4.3
4. Make new course markers – suggested to use garden twine to tie the bundles together, and also to make sure the markers are tidy with cut ends

If time allows, we also want to agree extensions to the start and finish of 1.4.3, and start to clear out the bowl of debris.

The Dig Day will start at 10am, with committee on site for 9am.

## **c) AOB**

Dig Day sausages will have to be “Bring Your Own” in future!

Andrew will price up the purchase of a club gas bottle for the cooker.

## **5. Next Meeting**

The next committee meeting will be the regular monthly meeting on Thursday 8<sup>th</sup> January at 8pm, venue TBA.