



# RoADAR Hants Group

## 2014 AGM Meeting Minutes

For  
18<sup>th</sup> November 2014



### Venue:

Mendez Marine, Swanwick

### Agenda:

1. Election of group officers for the coming year
2. Talk by David Hansford (Ex Police Officer (Retired))

### Attendees:

20 RoADAR members were present, 14 of whom signed the register

### Apologies for absence:

Euan Harrison  
Valerie Perrett

### Agenda Details:

1.	<p><u>Opening Introductions.</u></p> <p>The current Chairperson, Daphne Slawson, opened the proceedings with a welcome to everyone, and especially to those new members who may be attending their first RoADAR AGM.</p> <p>Thanks, on behalf of the group were extended to Jon Mendez, for providing the venue for this meeting, and to David Hansford, for his attendance to give a talk to the assembled group.</p> <p>Daphne explained that Mark Hamilton Peach had resigned from his various RoADAR positions during 2014 because of pressing family commitments. There will be a presentation and acknowledgement of Mark's long service, with Hampshire RoADAR, at a later date. Those present were asked to sign Marks leaving card, placed with the purchased leaving gifts on a nearby table.</p>
2.	<p><u>Treasurers Report</u></p> <p>In the absence of a Treasurer, Alan Davis, current Secretary, announced that the Group's financial balance is £3137.36, with very little expenditure through the year, except that paid for occasional venues, along with refreshment costs</p>
3.	<p><u>Previous AGM Minutes &amp; RoADAR Activities.</u></p> <p>Alan explained that the minutes of the last AGM are available, but noted that this was an 'incomplete' session, as there were only ten people present. Positions on the committee were filled by later offers, and these were gratefully ratified at a committee meeting held on 16th December 2013. A plan to hold a further 'Special Annual General Meeting' early in 2014 did not proceed, on the basis that the decisions made would be circulated to the membership by means of an electronically processed bulletin.</p> <p>Mention was made that there were no activity 'Events' arranged in 2014. The core business of receiving new applications, allocating tutors, and facilitating safe driving progress to examination and final grading, has continued successfully, as outlined in the outcomes posted on the AGM agenda.</p>



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	<p>Cancellation of the proposed main activity 'Event' in April 2014 was due to lack of support from any of the main statutory agencies. It was acknowledged that most of these services continue to experience difficulties with reduced budgets and staffing levels, hence the problem of 'fielding' personnel for our training day. Alan related how RoSPA HQ had, in the following month, requested contributions from 'Care on the Road' readers about our chosen subject of 'Coping with the Unexpected' in order to complete a members survey on this subject.</p>
4.	<p><u>Potential Future Plans</u></p> <p>A mention was made of committee discussions about appropriate 'training' themes for 2014/15, which seem to revolve around the needs of the older driver, and indeed, younger people in terms of applying safer driving techniques. Some drivers/riders in both categories might find it difficult to acknowledge the need for some 'advisory' assistance, but further exploration through agency networking and specific campaigns could be considered.</p> <p>Finally, the issue of finding accessible and appropriate venues for meetings have been overcome by the kind offer made by Jon Mendez to hold meetings in the training room at Mendez Marine, Swanick. In the event of being unable to arrange a meeting at this venue, the group will attempt to book a room at Bursledon Village Hall.</p>

### Committee Elections

The current committee stood down, and Andy Anderson kindly undertook the role of independently taking the group through the Election process. The results are:-

Group Position	Nominee	Proposer	Voting Result
Chairperson	Daphne Slawson	Keiron Parsons	Unanimous
Secretary	Alan Davies	Terry Newman	Unanimous
Membership Secretary	Eirwyn John	Peter Wright	Unanimous
Treasurer	Eirwyn John	Bill Gibbs	Unanimous
Website Manager	Lilian Hobbs	Eirwyn John	Unanimous

There were no objections raised to any of the nominations, and there were no abstentions from the voting process.

The Chief Tutor roles are only open to members with the requisite RoSPA qualifications. The position of Chief Tutor (Motor Vehicles) was taken by Barbara Parker, after Shaun Dymond withdrew his nomination. The position of Chief Tutor (Motorcycles) was taken by Lillian Hobbs, as Carl Calvert had agreed to step down in her favour.



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Volunteer Committee Co-options have been confirmed as:-

Andy Anderson	Simon Cooksey	Terry Newman	Richard Taylor
Bill Warburton	Nicholas Waters	Ian Piper	Stephen Yates

It was explained that Co-opted Members would be sent an Agenda of each and every Committee meeting, together with a request for each to peruse and indicate whether or not they wish to attend.

### Speaker's Presentation

David Hansford spoke on the subject of safe driving, with particular reference to issues related to speeding, and the danger of exceeding limits. He covered matters related to speed cameras and the likely future implementation of further control measures. There were many very well answered questions, and David covered a whole range of other 'safety' and driving matters during his talk. His contribution proved to be very interesting, with experience tips given to the audience.

David was thanked by Daphne Slawson for his attendance and input to this AGM evening.

With the last item being a 'thank you' to Jon Mendez for his very helpful offer of the use of his premises on this evening, Daphne Slawson formally closed the Hampshire RoADAR 49th Annual General Meeting.

Alan Davis  
Honorary Secretary  
6th December 2014.



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### Addendum: Group Stats for 2014

#### Current Member Breakdown

Riders: 50  
Drivers: 69

#### New Members for 2014

Member Type	Total
Bike	14
Car	16
<b>Grand Total</b>	<b>30</b>

#### Grades Attained in 2014

Grades Analysis			
Member Type	Curr Grade	Grade Date	Total
Bike	Bronze	Sep	1
	Bronze Total		1
	Gold	Apr	1
		May	1
		Aug	2
	Gold Total		4
	Silver	Jul	1
Oct		1	
Silver Total		2	
Bike Total			7
Car	Bronze	Sep	1
	Bronze Total		1
	Gold	Feb	2
		Mar	1
		May	1
		Sep	1
	Gold Total		5
	Silver	Apr	1
		Jun	2
Sep		2	
Nov		1	
Silver Total		6	
Car Total			12
Grand Total			19



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### Members with No Grade Information

Grades Analysis		
Memb Type	Memb Status	Total
Bike	Full	1
	Assoc.	31
Bike Total		32
Car	Full	1
	Assoc.	42
Car Total		43
Grand Total		75

Note: all the above information is dependent on pass dates and grades being fed back so that the group database can be updated and be used as the basis for reports and statistics.