



AGM 2019 Minutes



Venue:

Fryern Hill Pavilion, Chandler's Ford, SO53 2LE on Tuesday , 19th November

Participants:

Daphne Slawson (DS) - Chair

Jon Crabtree (JC) - Secretary

Eirwyn John (EJ) - Membership Sec./Treasurer

Barbara Parker (BP) - Chief Tutor (Driving)

The Attendance Register was signed by 14 Members including the Committee members above

Apologies:

Lilian Hobbs (LH) - Chief Tutor (Riding)

Steve Albert; Andy Anderson; Jon Cox; Garry Deadman; Jacqui Deadman; Shaun Dymond;

Michael Goater; Nigel Hocking; Keith Jones; Sheila Lawrence; Jeffrey Lough; Lionel Matthews;

Paul Moignard; Jane Perry; Tim Slade; Chris Stewart; Mike Valler; Peter Wright; Trevor Pountain

Agenda:

- 1 Thanks to attendees
- 2 Treasurer's report
- 3 Membership secretary's report
- 4 Chief Tutor (Driving) Report
5. AOB
9. Presentation

Meeting Details:

1. Thanks to attendees

- Meeting opens at 19:00
- Chaired by DS
 - Intro
 - RoSPA Hants has an agreement with IoW Advanced Motorist Group to manage IoW based requests for RoSPA test preparation
 - Subsidy had been offered for Skills Day and had been taken up by 6 members by the close date
 - No new volunteers for Committee Roles so current Committee remains in place for another year
- 10 non-committee Members (Attendance Register signed by all members)

2. **Treasurer's report**

- EJ outlined a summary, details provided in the Appendix
- Full signed off 2019 FY Report available to view on our web site
- Thanks to Peter Wright for reviewing and signing off the accounts

3. **Membership secretary's report**

- EJ outlined some key figures, full details provided in the Appendix

4. **Chief Tutor (Driving) Report**

- There has been a linkup between our group and the IoW Advanced Motorist Group. Owing to changes of policy by both RoSPA and IAM Head Offices towards groups with dual affiliation, the IoW Group was forced to rethink how to continue to offer a RoSPA test tutoring service on the island. Following joint discussions, our group proposed a solution, which was agreed so that IoW based Tutors, can still offer tutoring towards the RoSPA test for island based individuals.
- The group offered 20 subsidies to members towards either an IAM skills day or Skid Pan training. The subsidy on offer was £50 and by the close date of 31st October, 5 members had submitted proof of completion and were paid the subsidy
- Finally - all Members of the current Committee have indicated that they are prepared to continue in office for another year. The invites sent out for this AGM welcomed any Member to put themselves forward for any of the core committee roles. As there have been no nominations submitted, the current members will remain in place for a further year if this is agreeable.

5. **AOB**

- Tutor Training - There are no training materials from RoSPA. This creates a problem as IAM provide excellent training materials. The lack of training material is all from IAM. A tutor gathering will be taking place on Sunday 5th April 2020 to discuss further.
- Meeting closed 20:45

6. **Presentation**

Guest Speaker Presentation by Julian Higgins (ITS & Street) Presentation



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APPENDIX

Summary for Financial Year (01/11/17 - 31/10/18)

Bank Details

Barclays Bank

Opening Balance

1st November 2018

£4,920.49

Receipts and Payments

Receipts (Subscriptions)

New Members

£945.00

Renewals

£175.00

Expenses

£844.55

Note: All the above expenses were ratified by the committee during the year.

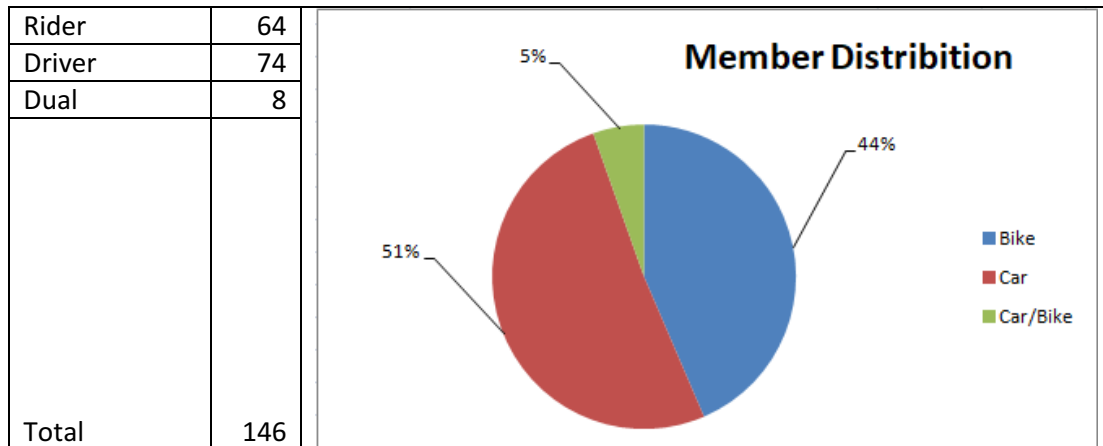
Closing Balance

31st October 2019

£5,235.94

Statistics for Financial Year

Current Members:



Current Tutors:

Level	Rider	Driver	Comments
Diploma	4	0	
Advanced	2	1	
Approved	3	15	Includes 3 loW Tutors
Total	9	16	

New Tutors:

Level	Rider	Driver	Comments
Diploma	0	0	
Advanced	1	0	Existing Approved Riding Tutor Upgraded
Approved	1	6	Includes 3 loW Tutors

Retiring/Resigning Tutors:

Level	Rider	Driver	Comments
Diploma	0	0	
Advanced	0	0	
Approved	1	0	Resigned

FY 2019 -New Members

	2019	2018
Rider	9	21
Driver	21	14
Total	30	35

Note: 3 Driver Members were existing IoW RoSPA listed Tutors who have joined the group as Tutors and therefore are exempted from paying the normal group membership fee.

FY 2019 -Renewals

	2019	2018
Rider	4	7
Driver	1	3
Dual	0	1
Total	5	11

FY 2019 - Members Not Renewing

Rider	7
Driver	10
Total	17

FY 2019 - Outstanding Reminder Members

Rider	4
Driver	4
Total	8

Note: All expired members are emailed to determine whether they wish to renew. Expired members, previously canvassed, with regard to renewal and who did not respond will be removed from the membership list after a 6 month period of grace.

FY 2019 - Test Results

Grade	Rider	Driver
Gold (Initial)	5	5
Gold (Retest)	1	1
Silver (Initial)	4	5
Bronze (Initial)		1
Fail		1
Total	10	13

FY 2019 - Tutored Runs

Category	2018		2019										Total
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	
Driver	6	11	11	12	15	6	9	15	10	8	11	9	123
Rider	3	2	3	7	4	7	9	2	6	3	7	5	58
Total	9	13	14	19	19	13	18	17	16	11	18	14	181



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Currently Under Training

	Activity Status	Total
Rider	Grade Retry	1
	Training	13
	Tutor Training	1
	Total	15
Driver	Awaiting Test	1
	Retest	2
	Training	13
	Total	16
Grand Total		31

Current Waiting List

	Date Added	Availability
Rider	08/05/19	Flexible
	05/10/17	Weekend
	06/09/19	Weekend
	05/07/19	Flexible Weekday
Driver	None	



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Julian Higgins (ITS & Street) Presentation

Mr Julian Higgins is an Assistant Highways Manager (ITS & Street Lighting), Hampshire County Council.

Julian started with a short video from BBC South Today explaining that his department was tasked with saving £14 million over 3 years in 2016. His department undertook a joint project with Sussex, Hampshire and Southampton City Council to change the bulbs and timings of 146,000 streetlights across Hampshire.

The streetlights were dimmed after 2200 and turned off between 0100 – 0400, returning to a dimmed setting until daylight in some areas, though this excluded city centres, major roads and areas where crime was thought to be an issue.

Locating roads which were not be included in the turn off was a manual task requiring months of surveys across Hampshire to map all of the streetlights which previously had never been done.

The streetlights were fitted with lower wattage bulbs and were connected to a computer system which could dim and shut off lights individually. The energy usage was cut from 500w down to 200w saving 55% electricity in each light.

The cost savings had been achieved but, another dramatic side effect was the increased view people had of the night sky, which means stars are far more visible.

There has been no increase in crime or road traffic collisions as a result, although there has been an increase in enquiries about “faulty” streetlights, turning off in the night!