



# RoADAR Hants Group

## Meeting Minutes

For

Thursday 17th July 2014



### Venue:

Holiday Inn, Eastleigh

### Agenda:

1. Resignation of Treasurer with immediate effect.
2. Motorcycle tutor allocation problems.
3. Confirmation of Committee Meeting.
4. Proposals to attract AGM committee nominations.

### Attendees:

Daphne Slawson (Chair)  
Eirwyn John (Membership Sec.)  
Alan Davis (Secretary)  
Mark Hamilton Peach (Treasurer)

### Apologies for absence

None. This was a small group meeting called to resolve several pressing issues that needed attention

### Agenda Details:

1.	The minutes of 29/04/14 were not addressed, and will be noted and approved at the next full meeting.
2.	<p>Mark Hamilton-Peach wishes to resign for with from the role of Treasurer, and also needs to step down from his tutoring role. He expressed his disappointment at this decision, but family personal reasons have made this a necessity. Those present reluctantly accepted his resignation, acknowledging the sterling work and time given over many years to RoADAR.</p> <p>Alan Davis offered to hold the group's account, as interim Treasurer, until further appointment at the AGM.</p> <p>It was agreed that Eirwyn should become an account signatory.</p>
3.	<p>Due to other pressures being experienced by the Motorcycle Chief Tutor, some difficulties have arisen in update communication with new applicants, and their allocation to tutors for training. Several complaints have been received, and Eirwyn, as Membership Secretary, has endeavoured to resolve these issues.</p> <p>As an interim measure, in order to maintain efficiency and group credibility, it was agreed that the Membership Secretary will organise the processing of a potential Associate request for the motorcycle section. On receipt of membership request, all bike tutors will be emailed requesting a volunteer to take on the new Associate. When a tutor has been nominated, the membership request will be processed. If no tutor is currently available, the potential Associate will be informed and offered to be put on a waiting list until a tutor has been freed up.</p> <p>The motor car section and related allocation system will remain as previously agreed.</p>



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4.	Noted that there is a need for a full committee meeting, and it was agreed that arrangements will be made for this to take place in September 2014, at a date set between 16th - 26th September, at a venue to be decided (possibly Wells Place Centre, Eastleigh). Alan Davis to follow through and arrange.
5.	A discussion took place regarding a preparation strategy regarding AGM committee nominations. There is potential for an increased number of vacancies, and ideas to attract new recruits, with some nominations before the AGM, would be most welcome. Alan will prepare a general membership 'plea' to be circulated, as well as establishing current committee members views about re-election and roles they would be willing to undertake through 2014/15.

### AoB

It was agreed to dispose of some dated and redundant equipment that is currently held by Mark HP, on the basis that presentation material and equipment is usually available at hiring venues

### Date of Next Meeting

To be communicated at a later date.