



# RoADAR Hants Group

## Meeting Minutes

For  
Thursday 22<sup>nd</sup> January 2015.



### Venue:

Mendez Marine

### Agenda:

1. Annual General Meeting - Matters arising.
2. RoADAR Structure.
3. Financial Update.
4. Chief Tutor Reports.
5. Website Plans
6. Headquarters Notifications
7. Group Planning for 2015:

### Attendees:

Daphne Slawson (Chair)  
Alan Davis (Secretary)  
Eirwyn John (Membership Sec. & Treasurer)  
Lilian Hobbs (Chief Tutor - Motorcycles)  
Barbara Parker (Chief Tutor - Cars)  
Andy Anderson (co-opted)  
Richard Taylor (co-opted)  
Simon Cooksey (Co-opted)  
Terry Newman (Co-opted)

### Apologies for absence

Bill Warburton (Co-opted).

### Agenda Details:

1.	<p>1) It was agreed to accept the offer made by Andy Anderson to host the RoADAR web-site</p> <p style="text-align: right;"><b>Action: Eirwyn/Lilian/Andy</b></p> <p>2) It was agreed that Eirwyn will email expired members to ascertain whether or not they wish to continue with their membership - confirmation replies to me made within one month</p> <p style="text-align: right;"><b>Action: Eirwyn</b></p> <p>3) Whilst the committee would wish to explore and engage with other agencies on a networking basis, the current offer made by Southern Car Buyers would need to be on a reciprocal promotional basis. This matter will be negotiated before acceptance.</p> <p style="text-align: right;"><b>Action: Lilian</b></p>
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2.	<p>1) Changes to the Constitution were proposed, with no significant changes. A further review of the current constitution, in relation to the advisory guidelines received from ROSPA HQ in March 2014, will be considered before approving any amendments.</p> <p style="text-align: right;"><b>Action: Alan</b></p> <p>2) The proposed Members Charter was discussed and accepted by all present at the meeting, and will be adopted for future use with any 'new' members procedure packs</p> <p style="text-align: right;"><b>Action: Eirwyn/Barbara/Lilian</b></p>
3.	<p>1) The current balance of the Hants RoADAR Group stands at <b>£3078.82.</b></p> <p>2) Following explanations by the treasurer regarding the implementation of some new procedures, it was agreed to follow and institute new, more transparent plans to including a "latest" financial review/report at each committee meeting.</p> <p style="text-align: right;"><b>Action: Eirwyn</b></p>
4.	<p>1) Cars There are no tests results for 2015. One awaits a test date, and two await re-test dates. Currently there are seven tutors listed, but only five actively involved in training</p> <p>2) Motorcycles Tutors met with Lilian (new Chief) in December 2014 - content included up-date and planning discussion for future procedures/activities There are six associates undertaking training, with no one waiting tutor allocation. A future increase in the number of motorcycle Tutors for training should be a possibility A rider membership survey has been undertaken with positive responses to questions posed. Regular ride outs are likely to be planned, starting in March 2015 Efforts continue to be made to improve communication - choice from a survey appears to be in the order of - emails, Facebook and/or via website listings etc Training events could encompass 'Roadcraft' and essential 'First Responder' input</p> <p>A recommendation to spend an interim amount, of up to £500, for the purchase of radio equipment for essential communication between tutors and trainees, was unanimously agreed by committee</p> <p style="text-align: right;"><b>Action: Lilian/Eirwyn</b></p>
5.	<p>Lilian will be undertaking a Website management role within the group, and various steps have recently been taken to delete old material and keep information more up to date.</p> <p>Communication with the membership could be improved, and the suggestion of a regular Newsletter - Winter, Spring, Summer and Autumn - was given committee support. There has been no response to achieve an editor for this purpose, but an interim offer to produce a selection of up-date notes, for a February 2015 posting, was accepted.</p> <p style="text-align: right;"><b>Action: Alan/Lilian</b></p>



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6.	<p>Agreement was achieved about HQ information/notices/advice being included in a section of any Newsletter posted on the Group website.</p> <p style="text-align: right;"><b>Action: Alan/Daphne</b></p>
7.	<p>A suggestion was made about the use of the Angel resource in the Meon Hut area for some training/event sessions with both motorcycle and car members - perhaps based on Roadcraft or similar. It may also be possible to resurrect and implement the failed 2014 aim of 'Coping with the Unexpected'/ 'First on Scene' scenario - a professional experts' name was suggested as a possible speaker.</p> <p>The objectives and aims of the Hants RoADAR group were appropriately questioned - with questions raised at this meeting and the AGM about focus on specific 'needy' groups - i.e., the young, new and inexperienced driver/riders, and those in the older bracket - who often desperately need 'road safety' in-put. A valuable and thought provoking discussion took place with no definite outcome, but a request for all present to give further attention to this matter, with a view to establishing the 'What, When and How' of implementing a service plan.</p> <p style="text-align: right;"><b>Action: All Committee Members.</b></p> <p>The lack of promotional Group material was raised - leaflets, cards, logo'd clothing etc., - and a member offered to consider this and produce ideas and costs for purchase of same.</p> <p style="text-align: right;"><b>Action: Andy</b></p>

### AoB

The suggestion raised at the AGM of appointing Mark Hamilton Peach a life time member of the group was unanimously agreed by all present at this meeting.

**Action: Daphne/Alan**

### Date of Next Meeting

Thursday 5th March 2015 at Mendez Marine - commencing at 1915 (7.15 pm).