



# RoADAR Hants Group

## Meeting Minutes

### For

#### Thursday 5th March 2015.



#### Venue:

Salisbury Community Centre

#### Agenda:

1. Congratulations
2. Previous Meeting Minutes
3. Review of Constitution
4. Financial Update
5. Chief Tutor Reports
6. 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 (Senior Tutor - Motorcycles)  
Terry Newman (Member Rep.)

#### Apologies for absence

Richard Taylor (Member Rep.)  
Bill Warburton (Member Rep.)

#### Agenda Details:

1. The Chair person opened the proceedings by offering the Group's congratulations to Barbara Parker **on the occasion of her passing and obtaining the Advanced Tutor (Car) award (+Gold).**
2. The previous Minutes of 22nd January 2015 were unanimously approved. Matters arising :-
  - 1.1. Due to some technical difficulties, it has been decided not to change the Website host.
  - 1.2. Six 'expired' members have been contacted within the timescale, with only one responding.
  - 1.3. After some investigation, it has been decided not to take up the Southern Car Buyers offer.
  5. It was noted that a Newsletter was posted on the Website at the end of February.
  7. A range of possible promotional material, to embrace RoADAR's aims and objectives, and to enhance the Group's membership profile, was outlined and explained by Andy A. His valuable contribution to this cause was acknowledged, with a request for him to pursue and finalise this work.

**Action: Andy A**



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3. In line with ROSPA Guidance notes of 2014, a discussion took place regarding various alterations/additions to the current RoADAR Constitution. Some items need further exploration via ROSPA HQ in terms of definition. This enquiry will be made by the Secretary, who will then re-draft an up-dated Constitution for Committee approval.

**Action: Secretary**

4. Current Balance in the Account is: **£2678.38**. The main expenditure has been the previously approved purchase of radios for motorcycle section -. The meeting ratified this expenditure

### 5. Chief Tutors Reports:

#### Motorcycles:-

- a. Lilian reported that the purchase and use of the radio's has been well received.
- b. A facebook page has been set up for motorcycle members.
- c. Andy will be arranging a motorcycle run out to Goodwood on 29th March 2015.
- d. There has been one recent 'test' pass - obtaining a gold award.
- e. One new applicant is in the process of being allocated to a tutor.
- f. Lilian maintains regular contact with motorcycle members, thus improving communication.

#### Cars

- a. There have been four new car members joining the group this year
  - b. There has been one recent test pass, obtaining a Silver award.
  - c. There are no membership candidates awaiting allocation to tutors.
  - d. The examiner Phil Pentelow has offered to provide some info/training input to the group.
6. A further discussion took place regarding possible activities/events that might be possible over the next six months. Venues could include Mendez Marine or Sarisbury Community Centre, available for a very reasonable cost. Suggestions were made about features that had taken place in the past, and some new ideas of interest were generated in the receding short time available at this meeting. The institution of a small working group to take any plans forward was proposed, but without any final resolution. The Chairperson recommended that all matters be further considered and ideas brought back to the next committee meeting to firm up for implementation.

**Action: All**



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#### **AoB**

Andy Anderson's offer to become Senior Tutor to the motorcycle group was accepted and agreed.

A recommendation by Lilian to rename those co-opted on to the committee as 'membership representatives' was approved, on the basis that their inclusion was formally proposed and accepted at the Annual General Meeting.

**Action: Secretary.**

#### **Date of Next Meeting**

Thursday 7th May 2015 at Mendez Marine - commencing at 1915 (7.15 pm).